



**SFSC
District Board of Trustees
Regular Meeting
March 27, 2019**

**Highlands Campus
1:00 p.m.**

**Tami Cullens, Chair
Joe Wright, Vice Chair
Tim Backer
Derren Bryan
Louis Kirschner
Ken Lambert
Lana C. Puckorius
Kris Y. Rider
Thomas C. Leitzel, President/Secretary**

1.0 *Call to Order and Preliminary Matters*



OFFICE OF THE PRESIDENT

Item 1.1

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: ADOPTION OF AGENDA

It is recommended that the agenda of the regular meeting of March 27, 2019 be adopted.

SUGGESTED MOTION:
Move to adopt the agenda of the regular meeting of March 27, 2019 as presented.

**REGULAR MEETING AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
MARCH 27, 2019
1:00 P.M.**

- 1.0 Call to Order and Preliminary Matters
 - 1.1 Adoption of Agenda
 - 1.2 Approval of Minutes
 - 1.2.1 Regular Meeting – January 23, 2019
 - 1.3 Review of Agenda Master Calendar
- 2.0 Communications, Introductions, and Recognition
 - 2.1 New Employee Introductions
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Grant Awards
 - 5.2.1 Soft Skills Accelerator - \$88,955
 - 5.2.2 Retired and Senior Volunteer Program (R.S.V.P.) - \$44,534
 - 5.3 Agreements and Contracts
 - 5.3.1 Collegiate High School Agreement – School Board of Highlands County
 - 5.3.2 Articulation Agreement – Florida A&M University
 - 5.4 Operating Actions
 - 5.4.1 Monthly Accounts Payable & Payroll Check Register
 - 5.4.2 Property Disposal
- 6.0 Planning and Policy Issues
- 7.0 Academic and Student Matters
 - 7.1 Curriculum Proposals
- 8.0 Other Action Items
- 9.0 Reports
 - 9.1 Financial Report
 - 9.2 Foundation Report
 - 9.3 Grants Development Report
 - 9.4 President's Report
 - 9.5 Board Attorney Report
 - 9.6 Board Member Reports
 - 9.7 Board Chair Report
- 10.0 Adjournment




OFFICE OF THE PRESIDENT

Item 1.2.1

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MINUTES – REGULAR MEETING – JANUARY 23, 2019

It is recommended that the minutes of the regular meeting held January 23, 2019 be approved as presented and recorded in the Supplemental Minute Book.

SUGGESTED MOTION:

Move to approve the minutes of the January 23, 2019 regular meeting as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
JANUARY 23, 2019**

Members Present: Mrs. Tami Cullens, Chair
Mr. Tim Backer
Mr. Derren Bryan
Dr. Louis Kirschner
Mr. Ken Lambert
Mrs. Lana C. Puckorius
Mrs. Kris Y. Rider
Mr. Joe Wright
Dr. Thomas C. Leitzel, President/Secretary
Mrs. Pamela T. Karlson, College Attorney

Staff Present:

| | | |
|------------------------|----------------------|----------------------|
| Mr. Steve Ashworth | Mrs. Jamie Bateman | Mrs. Ashley Bennett |
| Dr. Robert Flores | Ms. Cindy Garren | Dr. Michele Heston |
| Mr. Don Kesterson | Mrs. Melissa Kuehnle | Ms. Melissa Lee |
| Mr. Glenn Little | Mrs. Hanna Lopez | Mr. Johnathan Stern |
| Mr. Larry Taylor | Dr. Michaela Tomova | Dr. Sidney Valentine |
| Dr. Chris van der Kaay | Mrs. June Weyrauch | Dr. Tim Wise |

Excused: Mr. Erik Christensen

Others Present: Mrs. Barbara Kirschner

The regular meeting of the District Board of Trustees was called to order at 1:03 p.m. on the Highlands Campus of South Florida State College by Board Chair, Mrs. Tami Cullens.

1.0 PRELIMINARY MATTERS

1.1 Adoption of Agenda

Mrs. Rider made a motion, seconded by Mr. Wright, to adopt the agenda of the regular meeting held January 23, 2019 as presented.

Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Louis Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright.

Motion carried by unanimous vote.

1.2 Approval of Minutes

1.2.1 Planning Workshop Minutes

Mr. Backer made a motion, seconded by Mr. Lambert, to approve the minutes of the planning workshop held December 5, 2018 as presented.

Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2.2 Regular Meeting Minutes

Mr. Backer made a motion, seconded by Mrs. Puckorius, to approve the minutes of the regular meeting held December 5, 2018 as presented.

Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.3 Review of Agenda Master Calendar

The Agenda Master Calendar was reviewed. No changes were recommended.

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITIONS

2.1 New Employee Introductions

The following new employees were introduced:

| Employee | Position | Supervisor | Hired |
|--------------------|---|----------------|----------|
| Larry Taylor | Instructor, EMS | Steve Ashworth | 09/04/18 |
| Lisa "Hanna" Lopez | Administrative Assistant II, Student Services | Tim Wise | 10/08/18 |

3.0 PUBLIC COMMENT

None

4.0 PRESENTATION

None

5.0 CONSENT AGENDA ACTION ITEMS

5.1 Personnel Actions

Approved a list of appointments: full-time faculty; full-time professional; full-time career services staff; and adjunct faculty for the 2018-19 academic year as needed.

(EXHIBIT "A")

5.2 Grant Awards

5.2.1 Matinee Series Advertising

Highlands County Tourist Development Council \$ 1,000

5.2.2 Special Event – Country Music Artist Sara Evans

Highlands County Tourist Development Council \$ 1,000

5.2.3 Special Event – The Price is Right Live

Highlands County Tourist Development Council \$ 1,000

5.2.4 Shelter Retrofit – Hardee Campus

Florida Division of Emergency Management \$ 40,000

5.3 Agreements and Contracts

5.3.1 Approved renewal training agreement between Florida Department of Health (DeSoto County) and South Florida State College as presented. *(EXHIBIT "B")*

5.3.2 Approved renewal training agreement between Florida Department of Health (Hardee County) and South Florida State College as presented. *(EXHIBIT "C")*

5.3.3 Approved renewal training agreement between Florida Department of Health (Highlands County) and South Florida State College as presented. *(EXHIBIT "D")*

5.4 Operational Actions

5.4.1 Monthly Accounts Payable/Payroll Check Register

Approved the monthly accounts payable/monthly payroll check registers and summary for all funds through December 2018. *(EXHIBIT "E")*

Mr. Lambert made a motion, seconded by Mr. Wright, to approve the Consent Agenda, Items 5.1 through 5.4.1 as presented. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

6.0 PLANNING AND POLICY ISSUES

None

7.0 ACADEMIC AND STUDENT MATTERS

7.1 2019-2020 College Calendar

Dr. Valentine presented the 2019-2020 College Calendar. *(EXHIBIT "F")*

Dr. Valentine gave a brief background on the College Calendar to the Board and answered questions.

Mrs. Rider made a motion, seconded by Mrs. Puckorius, to approve the 2019-2020 Collage Calendar as presented. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

Dr. Leitzel informed the Board that the college completes many essential campus projects while the college is closed for a brief holiday break while students and staff are not present.

8.0 PURCHASING AND OTHER ACTION ITEMS

8.1 President's Annual Performance Review

Mrs. Cullens reported that after reviewing Dr. Leitzel's evaluations submitted to Mrs. Pam Karlson, College Attorney, from the Trustees, she found that Dr. Leitzel had met and exceeded the performance indicators on which the evaluation was based. Mrs. Cullens then asked for a motion to accept the extension of a three year continuing contract for Dr. Leitzel through June 30, 2022.

Mr. Wright made a motion, seconded by Mr. Lambert, to accept the evaluations results and extend a three year continuing contract for Dr. Leitzel through June 30, 2022.

Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

Mrs. Cullens shared that she had a conference with Dr. Leitzel about the Trustees performance evaluations. Mrs. Cullens requested College Attorney Karlson work with staff to prepare the appropriate documents to reflect the Board's action. Mrs. Karlson added that there was 100% Board participation in the evaluations. Dr. Leitzel thanked the Board for their continued support. Mr. Bryan thanked Mrs. Karlson for her work.

8.2 District Board of Trustees Annual Self-Evaluation Review

Mrs. Cullens distributed the summarization of the Trustees Annual Self-Evaluation Review to the Board. Each Board member took a moment to review the summarization. Mrs. Cullens asked the Board for any comments or input pertaining to the summarization. Mrs. Puckorius commented that she felt reassured about the Board feeling comfortable with each other to not always have a unanimous vote. Mrs. Cullens noted that the Board works well with one another. Mr. Wright asked if the Trustee Self-Evaluation needed to be filed with the State. College Attorney Karlson stated that the Self-Evaluation did not need to be filed. Mrs. Karlson thanked Dr. Chris van der Kaay for summarizing the Board Self-Evaluations and stated that there was 100% participation. Since Board Self-Evaluations are

required by SACSCOC (Section 4.g.), copies of the evaluation instruments will be maintained in the president's office.

Mrs. Puckorius made a motion, seconded by Mr. Backer, to approve the 2018 summary report of the Annual Board Self-Evaluation as required by SACSCOC. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mr. Lambert, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

9.0 REPORTS

9.1 Financial Report

Ms. Lee reported on the financial graphs and a summary of revenue and expenditures compared to budgeted funds within the Operating Budget through December 2018.

(EXHIBIT "G")

9.2 Foundation Report

Mrs. Bateman reported that the South Florida State College Foundation, Inc. had received donations and pledges in the amount of **\$322,001.83** from November 14 through January 8, 2019. Mrs. Bateman announced that Ms. Amy Albandoz from Sebring High School is the newest Leaders 4 Life winner and the first for Sebring High School. She shared a video with the Board of Ms. Albandoz being surprised at school with her \$40,000 non-tuition scholarship check. Ms. Albandoz assigned volunteer mentor is Dr. Leitzel's wife, Nancy. Mrs. Bateman gave a brief update on the Foundation Christmas Luncheon and on the Innovation Grant recipients. Mrs. Bateman gave an overview from the Foundation Board workshop where they discussed the Capital Campaign and Partnership Project. She shared the recommendations with the Board from the workshop. Mrs. Bateman gave an update on the profits from the Million Dollar Hole-in-One Golf Shoot-out compared to last year's event. She shared that there were 114 participants and 233 bags of golf balls sold this year. Mrs. Bateman thanked the event sponsor, Mr. Ronnie Carter with Century 21 Advanced All Service Realty, Inc.

9.3 Resource Development

I. **Grants Development Report**

Dr. van der Kaay distributed and reviewed the Grants Development Report dated 1/23/19. He gave a brief description of the grants. Dr. Valentine addressed the Board question pertaining to the Project e-DEFENSE decline.

II. **Proposals in Development**

A. **Panther Youth Partners**

CareerSource Florida \$ 400,000

III. **Submitted Proposals**

A. **Heartland Games for Active Adults**

Florida Sports Foundation \$ 1,500

IV. **Declined Proposals**

A. **Project e-DEFENSE**

Office of Naval Research (ONR) Navy and Marine Corps Science,
Technology Engineering Mathematics (STEM), Education and
Workforce Program \$250,000 per year
for three years

9.4 **President's Report**

Dr. Leitzel reported on the following items:

1. Reflected on 2018 Fall Commencement. Dr. Leitzel thanked Mrs. Cullens and Trustees for their participation.
2. Recognized May and August EMT graduates from a December 11 ceremony.
3. SACSCOC Annual Meeting Update: Held December 8-11 in New Orleans. Dr. Heston and Mr. Christensen presented on Soft Skills. Dr. Leitzel thanked both of them. He shared a new study by Cengage Learning on what skills employers seek. Dr. Leitzel informed the Board that SFSC was listed in the SACSCOC Resource Room.
4. Recognized 2018 Meritorious Award Winners.
5. Shared Spring term began January 7. Enrollment is even right now. Dr. Leitzel mentioned some enrollment concerns at the Lake Placid and Hardee campuses and in adult studies. He informed the Board that the college is currently working on solutions.
6. Informed the Board that the federal Government shutdown is affecting IRS tax verification documents in Financial Aid.
7. Announced Governor's Job Growth Grant legal agreement was signed on January 4. Dr. Leitzel informed the Board that budgets/cost centers have been established. An initial meeting for a Construction Advisory Group has been scheduled for February 18.
8. Mobile Welding Lab Update: Dr. Leitzel shared that the college has received the mobile lab and is preparing the lab for instruction.
9. Tallahassee Update: Dr. Leitzel distributed a legislative priorities handout. Dr. Leitzel informed the Board of bills that are being watched such as, new open carry/conceal carry, dual enrollment, and mentioned that a new performance funding model is under consideration. He announced Mr. Richard Corcoran is the new Commissioner for FDOE. Dr. Leitzel stated that a Chancellor for the FCS has not been announced yet.
10. Special Initiative Funding Update: Dr. Leitzel stated that through Keaton Alexander and Derek Whitis with Silver Palm Consulting the funding proposal was submitted December 17. Dr. Leitzel distributed an information sheet and Dr. Heston gave a brief background on the proposal. He announced both Representative Pigman and Senator Albritton agreed to become bill sponsors.
11. Trustee Appointments Update: Mrs. Cullens gave a brief update and explanation on the process.
12. Announced Professional Development Day is February 15. The focus this year will be on campus safety.
13. Gave an update on the Service Employees International Union. Dr. Leitzel and Mr. Little gave a brief explanation to the Board on the attempt to get adjunct employees to sign a petition.

Dr. Leitzel concluded by thanking the Board for their support and that it is an honor to serve with them and the other employees of the college.

9.5 **Board Attorney's Report**

Mrs. Karlson stated no report. She did share as she was walking around on campus prior to the board meeting she noticed a security presence on campus giving her a feeling of comfort. She wished everyone a happy New Year.

9.6 Board Members' Reports

Mrs. Puckorius stated no report.

Mr. Backer stated no report.

Mr. Lambert stated no report.

Dr. Kirschner stated no report.

Mr. Bryan stated no report.

Mrs. Rider stated no report.

Mr. Wright stated that SFSC is a great college and a wonderful institution to serve. He commended Dr. Leitzel and the college for their forward thinking.

9.7 Board Chair Report

Mrs. Cullens announced that she has submitted her application to serve on the ACCT Board of Directors representing the southern region. The District Board of Trustees gave Mrs. Cullens their blessing on this submission. Mrs. Cullens stated that the college is right on track and ahead of the curve with initiatives. She commended SFSC for their work and staying on top. Mrs. Cullens informed the Board that Governor Scott reappointed her to the Board but Governor DeSantis has retracted her appointment. She stated that it is not unusual to have to reapply. Mrs. Cullens gave a brief background on the reappointment process. The Board discussed the reappointment process and what each of them needs to do.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:10 p.m.




OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: REVIEW OF AGENDA MASTER CALENDAR

Information:

The Board of Trustees Calendar identifies the activities, meetings, and issues directly affecting the Board throughout the year. Please review the attached calendar and identify any additional items that should be listed, or any changes that might be necessary.

District Board of Trustees Agenda Master Calendar

| MARCH 2019 | APRIL 2019 | MAY 2019 |
|--|---|--|
| <p>13-15 Trustees Legislative Conference, Tallahassee</p> <p>27 Board Meeting, 1 PM Highlands Campus</p> | <p>11 SFSC Foundation Gala, 6 PM, Hotel Jacaranda</p> <p>23 SFSC Performing Arts Reveal Dinner, 5:30 PM, Grogan Center</p> <p>24 Board Meeting, 1 PM Highlands Campus</p> | <p>7 Spring Commencement</p> <p>22 Board Meeting, 1 PM Highlands Campus</p> <p>Budget Workshop, 10 AM Highlands Campus</p> |
| JUNE 2019 | JULY 2019 | AUGUST 2019 |
| <p>26 Board Meeting, 1 PM Highlands Campus</p> | <p>17 Board Meeting, 1 PM Highlands Campus</p> | <p>21 * Board Meeting, 1 PM Highlands Campus</p> |
| SEPTEMBER 2019 | OCTOBER 2019 | NOVEMBER 2019 |
| <p>18 * Board Meeting, 1 PM Highlands Campus</p> | <p>16-19 Annual ACCT Leadership Congress, San Francisco</p> <p>23 * Board Meeting, 1 PM Highlands Campus</p> | <p>27 * No Board Meeting</p> |
| DECEMBER 2019 | JANUARY 2020 | FEBRUARY 2020 |
| <p>4 * Board Meeting, 1 PM Highlands Campus</p> | <p>22 * Board Meeting, 1 PM Highlands Campus</p> | <p>19 * Board Meeting, 1 PM Highlands Campus</p> |

New Addition

Tentative *

2.0 *Communications, Introductions, and Recognitions*




OFFICE OF THE PRESIDENT

Item 2.1

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: NEW EMPLOYEE INTRODUCTIONS

| Employee | Position | Supervisor | Hired |
|--------------------|--|-----------------|----------|
| Clinton Anderson | Testing Specialist | Adela Bello | 11/01/18 |
| Anne Barrett | Financial Services Specialist | Mary Hutzelman | 11/01/18 |
| Kelli Carroll | Office Manager, Dual Enrollment and Advising | Charla Ellerker | 12/03/18 |
| Amy Clack | Custodian | Renee LaDue | 11/12/18 |
| Kamille Manalo | Coordinator, Panther Youth Partners | Courtney Green | 11/01/18 |
| Zory Figueroa | Case Data Specialist, Panther Youth Partners | Kamille Manalo | 08/01/18 |
| Dara McCoy | Program Specialist, Panther Youth Partners | Kamille Manalo | 12/03/18 |
| Tiffany Kilpatrick | Staff Assistant I, Human Resources | Robin Southwell | 09/04/18 |
| Joseph Nance | General Maintenance | Go Ramnarain | 11/01/18 |
| Craig Oechsle | Specialized Maintenance | Go Ramnarain | 11/01/18 |
| Cheryl Pierstorff | Senior Accountant | Melissa Lee | 11/01/18 |
| James Welker | Specialized Maintenance/Technical Support | John Snow | 11/01/18 |

3.0 *Public Comment*


4.0 Presentations

5.0 Consent Agenda Action Items



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: MARCH 27, 2019
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: CONSENT AGENDA ACTION ITEMS

The following Consent Agenda is provided for your review. Any Consent Agenda item may be discussed or removed from the Consent Agenda at the request of any Board member. The actual agenda items with background information are provided in the related section of the Board Agenda. The following sections of the agenda are included in the Consent Agenda: Personnel Actions, Contracts/Agreements, Grant Awards, and Operating Actions. Your consideration of the recommended action is appreciated.

SUGGESTED MOTION:
Move to approve the agenda items listed in the Consent Agenda.

600 West College Drive, Avon Park, Florida 33825-9356 | 863-453-6661

| CONSENT AGENDA ACTION ITEMS | | Page |
|------------------------------------|---|-------------|
| 5.1 | Personnel Actions | 21 |
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| | 5.2.1 Soft Skills Accelerator - \$88,955 | |
| | 5.2.2 Retired and Senior Volunteer Program (R.S.V.P.) - \$44,534 | |
| 5.3 | Agreements and Contracts | 25 |
| | 5.3.1 Collegiate High School Agreement – School Board of Highlands County | |
| | 5.3.2 Articulation Agreement – Florida A&M University | |
| 5.4 | Operating Actions | 27 |
| | 5.4.1 Monthly Accounts Payable & Payroll Check Register | |
| | 5.4.2 Property Disposal | |



OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: MARCH 27, 2019
TO: SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL
SUBJECT: PERSONNEL ACTIONS

It is recommended that the personnel items, as specified below, be approved:

I. APPOINTMENTS, FULL-TIME ADMINISTRATORS:

Table with 3 columns: Name, Position, Effective Date. Row 1: Hawker, James*, Interim Dean, Arts and Sciences, 05/07/19. Note: *Transferring from Professor, Biology/Chair, Natural Sciences position

II. APPOINTMENTS, FULL-TIME CAREER SERVICES STAFF:

Table with 3 columns: Name, Position, Effective Date. Row 1: Sconyers, Sarah, Maintenance Office Clerk, 02/01/19

III. RETIREMENTS:

Table with 3 columns: Name, Position, Effective Date. Row 1: McConnell, Christopher, Professor, Biology, 05/07/19. Row 2: Hamlet, Peter, Professor, Chemistry, 08/01/19

IV. RESIGNATIONS:

Table with 3 columns: Name, Position, Effective Date. Row 1: Tomova, Michaela, Dean, Arts and Sciences, 02/18/19. Row 2: Ramirez, Daisy, Coordinator, Student and Academic Success, 02/22/19. Row 3: Stephens, Michelle, Library Assistant II, Circulation, 03/01/19. Row 4: Rodriguez, Elena, Financial Aid Specialist, 03/18/19

V. TERMINATIONS:

Table with 3 columns: Name, Position, Effective Date. Row 1: Castillo, Ashtanel, Coordinator, Student and Academic Success, 02/19/19

VI. REAPPOINTMENTS, VICE PRESIDENTS, 2019-20:

Little, Glenn W.
Valentine Jr, Sidney E.

VII. REAPPOINTMENTS, FULL-TIME ADMINISTRATIVE STAFF, 2019-20:

Bateman, Jaime
Christensen, Erik
Crawford, Teresa
Flores, Robert
Garren, Cynthia
Heston, Michele
Kesterson, Donald
Kuehnle, Melissa
Lee, Melissa
Mott, Asena
Paepflow, Randall
Stern, Johnathan
van der Kaay, Christopher
Wise, Timothy

VIII. REAPPOINTMENTS, FULL-TIME FACULTY, 2019-20:

Continuing Contract:

Bohlman, Brian

Annual Contract (9, 10, 11, 12 month contract depending upon responsibilities):

Bohan, Amy
Briand, Joan
Brusentsova, Tatyana
Cruz, Evelyn
Leon, Maday
Lethbridge, Theresa
Little, Mary Anne
Polk, Candra
Powrie, Mary Ellen
Respress, Karla
Simmons, Laura
Taylor, Larry

IX. ADJUNCT FACULTY, 2018-19, ACADEMIC YEAR AS NEEDED:

| <u>Name</u> | <u>Teaching Area</u> | <u>Rank</u> |
|------------------|----------------------|-------------|
| Ahrens, Michael | Criminal Justice | IV |
| Berning, Richard | EMS Programs | IIIB |
| Johnson, LaShon | EMS Programs | IIIB |

SUGGESTED MOTION:

Move to approve the personnel recommendations as presented.




OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – SOFT SKILLS ACCELERATOR

Title: Soft Skills Accelerator

Source: CareerSource Florida

Amount: \$88,955

Description: Funds have been awarded to support a soft skills accelerator strategic initiative in partnership with CareerSource Heartland.

SUGGESTED MOTION:
Move to approve the grant awarded and to accept project funding as presented.




OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – RETIRED AND SENIOR VOLUNTEER PROGRAM (R.S.V.P.)

Title: Retired and Senior Volunteer Program (R.S.V.P.)
Source: Corporation for National and Community Service
Amount: \$44,534
Description: Funds have been awarded to continue the R.S.V.P. grant in the 2019-2020 academic year. R.S.V.P. actively engages senior adults throughout Highlands County in meaningful volunteerism to support local non-profit organizations and improve quality of life for local elderly and high-need residents.

SUGGESTED MOTION:
Move to approve the grant awarded and to accept project funding as presented.




OFFICE OF THE PRESIDENT

Item 5.3.1

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: COLLEGIATE HIGH SCHOOL AGREEMENT – SCHOOL BOARD OF HIGHLANDS COUNTY

Approval is requested to **renew** the Collegiate High School agreement between School Board of Highlands County and South Florida State College for the purpose of providing Collegiate High School enrollment opportunities to Highlands County. This agreement renews annually.

SUGGESTED MOTION:

Move to approve the agreement between School Board of Highlands County and South Florida State College as presented.




OFFICE OF THE PRESIDENT

Item 5.3.2

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: ARTICULATION AGREEMENT – FLORIDA A&M UNIVERSITY

Approval is requested to enter into a **new** articulation agreement between Florida A&M University and South Florida State College for the purpose of allowing guaranteed admission for Associate of Arts (AA) graduates and select Associate of Science (AS) program graduates. The contract renews annually.

SUGGESTED MOTION:
Move to approve the contract agreement between Florida A&M University and South Florida State College as presented.



OFFICE OF THE PRESIDENT

Item 5.4.1

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MONTHLY ACCOUNTS PAYABLE/PAYROLL CHECK REGISTER

Summary information for disbursements for all funds through February 2019 is enclosed. Detailed information related to expenditures to date is available during normal business hours in the College Business Office.

SUGGESTED MOTION:

Move to approve the monthly accounts payable/monthly payroll check registers for the months of January 2019 and February 2019 as presented.

| Accounts Payable: | | | | | | | | |
|-------------------|------------------|----------------|----------------------|----------------|------------------|----------------|------------------|-----------------|
| | 2018/2019 Checks | | 2018/2019 Electronic | | 2018/2019 P-Card | | 2018/2019 Totals | |
| | No. | Amount | No. | Amount | No. | Amount | No. | Amount |
| July | 415 | \$348,056.93 | 88 | \$1,075,846.13 | 494 | \$220,098.62 | 997 | \$1,644,001.68 |
| Aug | 294 | \$753,642.03 | 156 | 686,703.19 | 496 | \$138,404.02 | 946 | \$1,578,749.24 |
| Sept | 1567 | \$1,981,142.53 | 144 | 1,106,405.27 | 611 | \$172,150.74 | 2322 | \$3,259,698.54 |
| Oct | 425 | \$739,201.82 | 173 | 791,067.38 | 664 | \$156,321.93 | 1262 | \$1,686,591.13 |
| Nov | 539 | \$638,789.46 | 162 | 963,990.86 | 597 | \$166,952.78 | 1298 | \$1,769,733.10 |
| Dec | 220 | \$222,835.24 | 97 | 1,100,699.02 | 437 | \$130,288.76 | 754 | \$1,453,823.02 |
| Jan | 311 | \$779,935.87 | 139 | 1,068,650.79 | 662 | \$185,400.65 | 1112 | \$2,033,987.31 |
| Feb | 1841 | \$2,141,373.51 | 143 | 1,050,760.10 | 612 | \$150,725.54 | 2596 | \$3,342,859.15 |
| March | | \$0.00 | | 0.00 | | \$0.00 | 0 | \$0.00 |
| April | | \$0.00 | | 0.00 | | \$0.00 | 0 | \$0.00 |
| May | | \$0.00 | | 0.00 | | \$0.00 | 0 | \$0.00 |
| June | | \$0.00 | | 0.00 | | \$0.00 | 0 | \$0.00 |
| Totals | 5612 | \$7,604,977.39 | 1102 | \$7,844,122.74 | 4573 | \$1,320,343.04 | 11287 | \$16,769,443.17 |

| Payroll: | | | | | | |
|----------|------------------|--------------|----------------------|----------------|------------------|----------------|
| | 2018/2019 Checks | | 2018/2019 Electronic | | 2018/2019 Totals | |
| | No. | Amount | No. | Amount | No. | Amount |
| July | 22 | \$33,162.95 | 498 | \$877,605.26 | 520 | \$910,768.21 |
| Aug | 18 | \$30,707.85 | 390 | \$823,529.57 | 408 | \$854,237.42 |
| Sept | 12 | \$23,160.58 | 433 | \$890,358.06 | 445 | \$913,518.64 |
| Oct | 14 | \$22,774.67 | 474 | \$884,720.51 | 488 | \$907,495.18 |
| Nov | 17 | \$30,065.74 | 482 | \$1,184,927.08 | 499 | \$1,214,992.82 |
| Dec | 20 | \$31,433.85 | 491 | \$976,332.60 | 511 | \$1,007,766.45 |
| Jan | 16 | \$26,420.96 | 424 | \$833,127.46 | 440 | \$859,548.42 |
| Feb | 22 | \$32,714.00 | 478 | \$918,679.42 | 500 | \$951,393.42 |
| March | | \$0.00 | | \$0.00 | 0 | \$0.00 |
| April | | \$0.00 | | \$0.00 | 0 | \$0.00 |
| May | | \$0.00 | | \$0.00 | 0 | \$0.00 |
| June | | \$0.00 | | \$0.00 | 0 | \$0.00 |
| Totals | 141 | \$230,440.60 | 3670 | \$7,389,279.96 | 3811 | \$7,619,720.56 |

Accounts Payable:

| | 2017/2018 | | | 2018/2019 | | |
|-----------|------------|-----------------|------------------|------------|-----------------|------------------|
| | # Payments | Monthly Total | Cumulative Total | # Payments | Monthly Total | Cumulative Total |
| July | 763 | \$1,080,313.54 | \$1,080,313.54 | 997 | \$1,644,001.68 | \$1,644,001.68 |
| August | 1,199 | 1,907,524.93 | \$2,987,838.47 | 946 | 1,578,749.24 | \$3,222,750.92 |
| September | 1,987 | 2,066,752.91 | \$5,054,591.38 | 2,322 | 3,259,698.54 | \$6,482,449.46 |
| October | 1,479 | 2,510,835.52 | \$7,565,426.90 | 1,262 | 1,886,591.13 | \$8,169,040.59 |
| November | 1,392 | 1,766,270.75 | \$9,331,697.65 | 1,298 | 1,769,733.10 | \$9,938,773.69 |
| December | 1,002 | 1,217,932.69 | \$10,549,630.34 | 754 | 1,453,823.02 | \$11,392,596.71 |
| January | 1,012 | 1,585,405.61 | \$12,135,035.95 | 1,105 | 2,033,987.31 | \$13,426,584.02 |
| February | 2,343 | 3,478,993.30 | \$15,614,029.25 | 2,596 | 3,342,859.15 | \$16,769,443.17 |
| March | 1,114 | 1,743,366.49 | \$17,357,395.74 | | | \$0.00 |
| April | 1,216 | 1,560,912.69 | \$18,918,308.43 | | | \$0.00 |
| May | 964 | 1,520,153.34 | \$20,438,461.77 | | | \$0.00 |
| June | 1,419 | 2,198,038.53 | \$22,636,500.30 | | | \$0.00 |
| Totals | 15,890 | \$22,636,500.30 | | 11,280 | \$16,769,443.17 | |

Payroll:

| | 2017/2018 | | | 2018/2019 | | |
|-----------|------------|---------------|------------------|------------|---------------|------------------|
| | # Payments | Monthly Total | Cumulative Total | # Payments | Monthly Total | Cumulative Total |
| July | 487 | \$863,222.44 | \$863,222.44 | 520 | \$910,768.21 | \$910,768.21 |
| August | 403 | 828,255.11 | \$1,691,477.55 | 408 | 854,237.42 | \$1,765,005.63 |
| September | 438 | 848,026.67 | \$2,539,504.22 | 445 | 913,518.64 | \$2,678,524.27 |
| October | 462 | 869,525.05 | \$3,409,029.27 | 488 | 907,495.18 | \$3,586,019.45 |
| November | 501 | 1,130,152.64 | \$4,539,181.91 | 499 | 1,214,992.82 | \$4,801,012.27 |
| December | 508 | 995,230.80 | \$5,534,412.71 | 511 | 1,007,766.45 | \$5,808,778.72 |
| January | 465 | 859,735.14 | \$6,394,147.85 | 440 | 859,548.42 | \$6,668,327.14 |
| February | 483 | 918,019.48 | \$7,312,167.33 | 500 | 951,393.42 | \$7,619,720.56 |
| March | 510 | 934,052.71 | \$8,246,220.04 | | | \$0.00 |
| April | 514 | 973,667.62 | \$9,219,887.66 | | | \$0.00 |
| May | 507 | 997,313.75 | \$10,217,201.41 | | | \$0.00 |
| June | 441 | 944,983.19 | \$11,162,184.60 | | | \$0.00 |




OFFICE OF THE PRESIDENT

Item 5.4.2

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: PROPERTY DISPOSAL

Authorization is requested to delete the equipment items below totaling \$27,151.60 from SFSC property records. These items are beyond repair and will be held in storage until disposal.

**South Florida State College
Disposal Items
March 2019**

| Tag # | Date Purchased | Description | Cost | Condition Code |
|-------|----------------|----------------------------------|--------------------|----------------|
| 14307 | 7/20/2006 | EZ-GO Golf Carts w/roof | \$ 5,000.00 | Poor |
| 16363 | 6/14/2010 | EZ-GO 36 volt electric golf cart | \$ 2,800.00 | Poor |
| 17217 | 1/11/2016 | Ice Machine for DeSoto Campus | \$ 2,170.60 | Poor |
| 11934 | 2/18/2002 | John Deere 2653 Mower | \$17,181.00 | Poor |
| | | | <u>\$27,151.60</u> | |

SUGGESTED MOTION:
Move to approve disposal of College property as presented.

6.0 Planning and Policy Issues

7.0 Academic and Student Matters




OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: CURRICULUM PROPOSALS

Consideration of the following curriculum proposals is requested:

I. PROGRAM REVISION

Request approval to modify the AS Radiography program courses to align with SFSC policies and procedures and the Florida State Board of Education Rule 6A-10.033 for determining credit hours for consistency in both didactic and lab instruction; effective Fall 2019 (202010). No program length change.

➤ **Radiography #1650 - AS**

- HSC 1230C Methods of Patient Care – decrease from 4 to 3 credit hours (eff. 202010)
- RTE 1503C Radiographic Procedures I – increase from 3 to 4 credit hours (eff. 202010)
- RTE 2763 Introduction to Sectional Anatomy and Computed Tomography – increase from 3 to 4 credit hours and combine didactic/lab (eff. 202010)
- RTE 1458 Principles of Radiography II – decrease from 4 to 2 credit hours (eff. 202020)
- RTE 1513C Radiographic Procedures II – increase from 3 to 4 credit hours (eff. 202020)
- RTE 1523C Radiographic Procedures III – increase from 3 to 4 credit hours (eff. 202030)
- RTE 2563 Principles of Radiography III – decrease from 4 to 3 credit hours (eff. 202030)

SUGGESTED MOTION:

Move to approve the curriculum proposals as presented.

8.0 *Purchasing and Other Action Items*

9.0 Reports




OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: MARCH 27, 2019

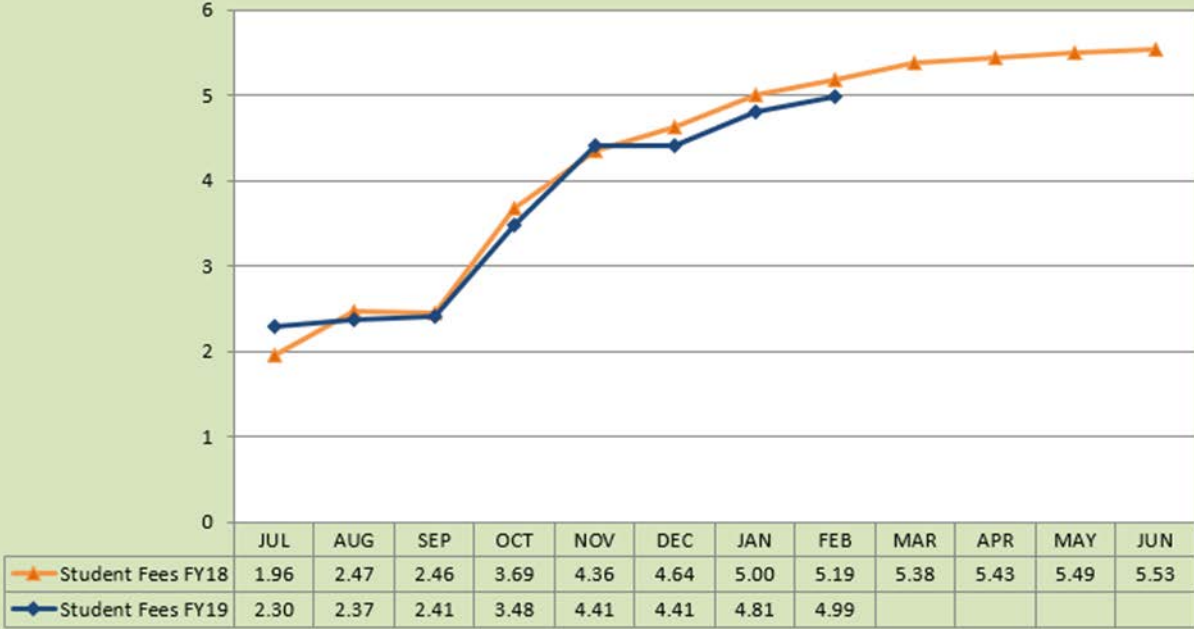
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

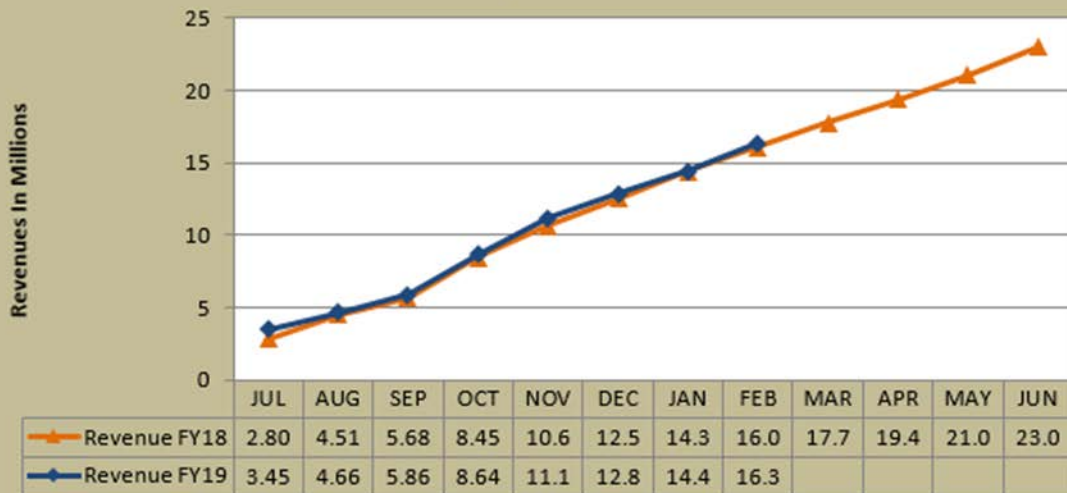
SUBJECT: FINANCIAL REPORT SUMMARY & GRAPHS – **INFORMATION ITEM**

Enclosed for your review are the graphs and a summary of revenues and expenditures compared to budgeted funds within the Operating Budget through February 2019.

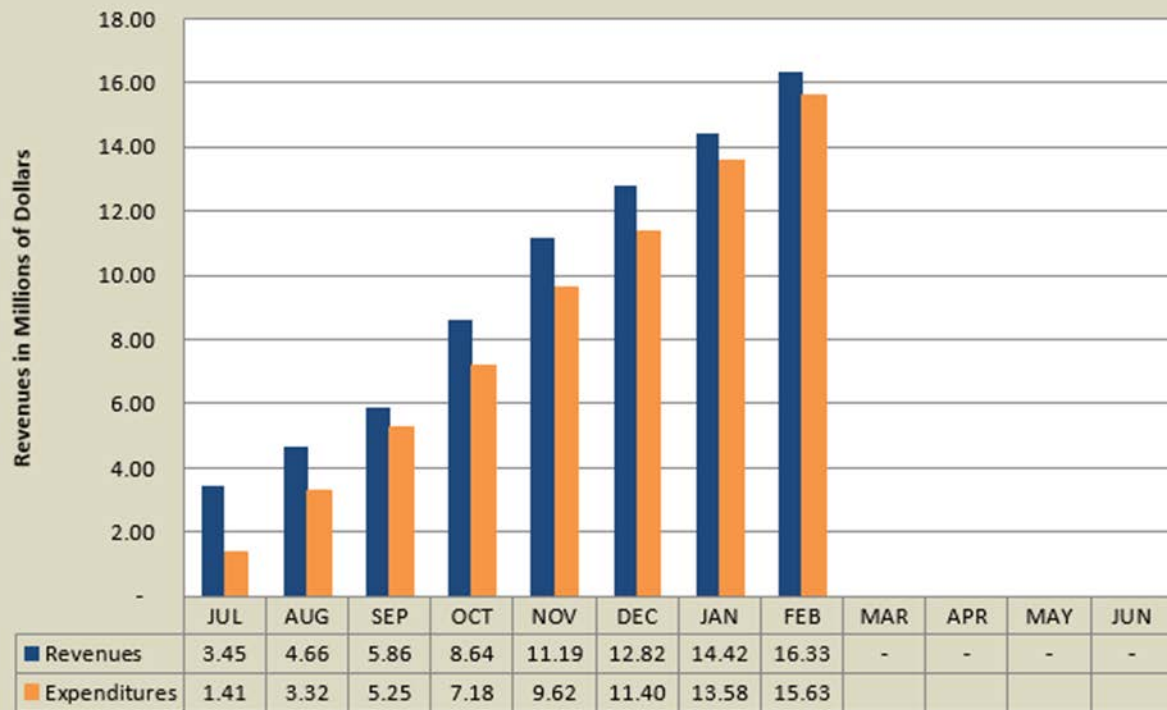
**South Florida State College
Fund 1 Student Fee Revenue, FY 18 vs FY 19**



South Florida State College Fund 1 Total Revenue, FY 18 vs FY 19



South Florida State College Fund 1 Total Revenues & Expenditures FY 19



| South Florida State College | | | | | |
|--|--|-------------------------|-------------------------|------------------------|---|
| Revenue and Expenditures for Fund 1 | | | | | |
| For Month Ended February 28, 2019 | | | | | |
| Code | Account Title | Budget Amount | Amount | Difference | Percentage Collected/Spent to Date |
| 401-403XX | Tuition and Out of State Fees | 4,210,370.00 | 4,302,443.29 | (92,073.29) | 102.19% |
| 404XX | Lab Fees | 489,113.00 | 427,894.78 | 61,218.22 | 87.48% |
| 408XX | Technology Fees | 185,938.00 | 87,989.74 | 97,948.26 | 47.32% |
| 405-407XX, 409X | Other Student Fees | 128,591.00 | 173,658.46 | (45,067.46) | 135.05% |
| 416XX | Grants and Contracts from Counties | 582,800.00 | 50,000.00 | 532,800.00 | 8.58% |
| 42110 | FCSPF-General Revenue | 12,162,902.00 | 8,108,568.51 | 4,054,333.49 | 66.67% |
| 4215X | Performance Based Incentive | 1,558,109.00 | 942,116.84 | 615,992.16 | 60.47% |
| 42210 | CO&DS Entitlement | 1,100.00 | | 1,100.00 | 0.00% |
| 42610 | FCSPF-Lottery | 3,803,945.00 | 1,690,644.00 | 2,113,301.00 | 44.44% |
| 429XX, 439XX | Indirect Costs Recovered | 92,750.00 | 55,320.31 | 37,429.69 | 59.64% |
| 441-44400 | Cash/Non-Cash Contributions and Gifts | 14,000.00 | 90,437.60 | (76,437.60) | 645.98% |
| 46400 | Use of College Facilities | 100,000.00 | 55,689.71 | 44,310.29 | 55.69% |
| 466XX, 467XX | Other Sales and Services | 269,131.00 | 303,436.70 | (34,305.70) | 112.75% |
| 48100 | Interest and Dividends | 10,000.00 | 9,839.49 | 160.51 | 98.39% |
| 487XX, 489XX | Fines and Penalties/Miscellaneous | 117,255.00 | 28,953.48 | 88,301.52 | 24.69% |
| 49XXX | Transfers and Other Revenues | 200,000.00 | 325.88 | 199,674.12 | 0.16% |
| | Total Revenue | \$ 23,926,004.00 | \$ 16,327,318.78 | \$ 7,598,685.22 | 68.24% |
| | | | | | |
| 51XXX | Management | 1,825,560.00 | 1,218,696.31 | 606,863.69 | 66.76% |
| 52XXX | Instructional | 4,810,220.00 | 2,743,170.47 | 2,067,049.53 | 57.03% |
| 53XXX | Other Professional | 2,748,874.00 | 1,873,452.81 | 875,421.19 | 68.15% |
| 54XXX | Career Staff | 2,457,549.00 | 1,640,262.57 | 817,286.43 | 66.74% |
| 56XXX | Other Professional-Instructional | 1,438,924.00 | 743,001.94 | 695,922.06 | 51.64% |
| 57XXX | Other Professional-Tech/Clerical/Trade | 156,599.00 | 87,769.01 | 68,829.99 | 56.05% |
| 58XXX | Student Employment | 25,000.00 | 5,035.27 | 19,964.73 | 20.14% |
| 585XX | Employees Awards | 328,039.00 | 324,825.42 | 3,213.58 | 99.02% |
| 59XXX | Benefits | 4,394,526.00 | 2,597,652.11 | 1,796,873.89 | 59.11% |
| | Total Personnel | \$ 18,185,291.00 | \$ 11,233,865.91 | \$ 6,951,425.09 | 61.77% |
| | | | | | |
| 605XX | Travel | 288,020.00 | 139,071.73 | 148,948.27 | 48.29% |
| 61000 | Freight and Postage | 18,245.00 | 12,744.49 | 5,500.51 | 69.85% |
| 615XX | Telecommunications | 61,715.00 | 36,993.46 | 24,721.54 | 59.94% |
| 62000 | Printing | 34,215.00 | 29,856.22 | 4,358.78 | 87.26% |
| 625XX | Repairs and Maintenance | 1,048,045.00 | 750,909.56 | 297,135.44 | 71.65% |
| 63000 | Rentals | 156,570.00 | 101,217.00 | 55,353.00 | 64.65% |
| 635XX, 637XX | Insurance | 388,750.00 | 391,043.44 | (2,293.44) | 100.59% |
| 640XX | Utilities | 1,455,175.00 | 1,092,997.14 | 362,177.86 | 75.11% |
| 645XX | Other Services | 816,394.00 | 512,999.21 | 303,394.79 | 62.84% |
| 64700 | Grant Aid | 2,280.00 | 4,939.46 | (2,659.46) | 216.64% |
| 650XX | Professional Fees | 196,530.00 | 139,741.40 | 56,788.60 | 71.10% |
| 655XX | Education Office/Dept Material Supp | 686,948.00 | 436,575.45 | 250,372.55 | 63.55% |
| 657XX | Data Software | 21,750.00 | 43,908.69 | (22,158.69) | 201.88% |
| 66000 | Maint/Construction Material/Supp | 323,645.00 | 188,279.35 | 135,365.65 | 58.17% |
| 665XX | Other Materials and Supplies | 137,830.00 | 63,235.66 | 74,594.34 | 45.88% |
| 670XX | Subscriptions/Library | 51,635.00 | 46,831.99 | 4,803.01 | 90.70% |
| 675XX | Purchases for Resale | 45,075.00 | 21,626.50 | 23,448.50 | 47.98% |
| 680XX | Scholarships | 45,500.00 | 31,287.00 | 14,213.00 | 68.76% |
| 69XXX | Transfers and Other Expenses | 125,000.00 | 13,841.38 | 111,158.62 | 11.07% |
| | Total Current Expenses | \$ 5,903,322.00 | \$ 4,058,099.13 | \$ 1,845,222.87 | 68.74% |
| | | | | | |
| 706XX | Minor Equipment >1000<5000 | 75,000.00 | 15,163.58 | 59,836.42 | 20.22% |
| 71000 | Furniture and Equipment | 419,997.00 | 324,589.70 | 95,407.30 | 77.28% |
| | Total Capital Outlay | \$ 494,997.00 | \$ 339,753.28 | \$ 155,243.72 | 68.64% |



OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL

A handwritten signature in blue ink, appearing to read "Tom", is written over the name "THOMAS C. LEITZEL".

SUBJECT: FOUNDATION REPORT

I. Donations and Pledges to the SFSC Foundation, Inc.

The chart presented is a summary listing of all donations and pledges made to the SFSC Foundation since the January 2019 meeting of the College District Board of Trustees. The included dates are January 9, 2019 to March 4, 2019. The total amount reported is **\$103,770.80**.

II. Foundation Update

- Support SFSC Foundation videos
- Hardee Chamber Gala
- Sebring Chamber of Commerce Table decorating
- Alumni Founder's Society – plaque dedication
- Women's Club of Sebring presentation and donation
- TSIC Leaders 4 Life recognition in Tallahassee
- Foundation RFP Update

South Florida State College Foundation, Inc

Gift Summary Report 1/9/19- 3/4/19

| Fund ID | Fund Description | # Gifts | Cash | Pledges | GIK | Total |
|---------|--|-----------|--------------------|---------------|-------------------|---------------------|
| 1000 | Unrestricted | 25 | \$1,061.00 | \$0.00 | \$1,337.80 | \$2,398.80 |
| 2000 | Jacaranda Restoration Fund | 5 | \$125.00 | \$0.00 | \$5,936.00 | \$6,061.00 |
| 5011 | SFSC General Scholarship | 9 | \$2,611.00 | \$0.00 | \$0.00 | \$2,611.00 |
| 5012 | Ben Hill Griffin Scholarship | 1 | \$1,000.00 | \$0.00 | \$0.00 | \$1,000.00 |
| 5025 | General Nursing Scholarship | 1 | \$0.50 | \$0.00 | \$0.00 | \$0.50 |
| 5031 | SFSC Community Fund | 4 | \$69.60 | \$0.00 | \$0.00 | \$69.60 |
| 5032 | SFSC Library Donations | 3 | \$35.00 | \$0.00 | \$0.00 | \$35.00 |
| 5045 | Athletic Booster Club | 7 | \$6,284.00 | \$0.00 | \$0.00 | \$6,284.00 |
| 5058 | Take Stock In Children - Ops | 6 | \$451.40 | \$0.00 | \$0.00 | \$451.40 |
| 5095 | Dental Programs | 2 | \$39.86 | \$0.00 | \$0.00 | \$39.86 |
| 5110 | Highlands County Bar Association Scholarship | 3 | \$125.00 | \$0.00 | \$0.00 | \$125.00 |
| 5118 | Rotary Club of Highlands County S. <u>Fettinger S'ship</u> | 1 | \$2,500.00 | \$0.00 | \$0.00 | \$2,500.00 |
| 5128 | Helios Education Foundation First Generation Scholars | 1 | \$1,500.00 | \$0.00 | \$0.00 | \$1,500.00 |
| 5158 | TSIC Scholarships | 9 | \$76,652.64 | \$0.00 | \$0.00 | \$76,652.64 |
| 6005 | Partnership Project | 6 | \$3,997.00 | \$0.00 | \$0.00 | \$3,997.00 |
| 6010 | STEM Endowment | 2 | \$45.00 | \$0.00 | \$0.00 | \$45.00 |
| | Grand Totals: | 85 | \$96,497.00 | \$0.00 | \$7,273.80 | \$103,770.80 |
| | 85 Gift(s) listed | | | | | |
| | 73 Donor(s) listed | | | | | |



OFFICE OF THE PRESIDENT

Item 9.3

PRESENT TO BOARD: MARCH 27, 2019

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANTS DEVELOPMENT

Submitted Proposals

Title: Panther Youth Partners

Source: CareerSource Florida

Amount: \$400,000

Description: SFSC has requested funding for youth services to operate the Panther Youth Partners program in DeSoto, Hardee, Highlands, and Okeechobee counties.

Title: South Carolina Ballet - Cinderella

Source: South Arts

Amount: \$7,500

Description: Funds have been requested for South Carolina Ballet performance of Cinderella.