



OFFICE OF THE PRESIDENT

Item 6.2

PRESENT TO BOARD: JULY 22, 2020

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL

A handwritten signature in blue ink, appearing to read "Tom", is placed next to the name Thomas C. Leitzel.

SUBJECT: REVIEW OF AGENDA MASTER CALENDAR

Action Item:

The schedule of meetings for the 2020-2021 academic year located on the following page is recommended for your consideration. Time will be allocated to thoroughly discuss the meeting dates/times.

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.

**SUGGESTED MOTION:**

**Move to approve the South Florida State College District Board of Trustees Meeting Schedule for the 2020-2021 academic year as presented.**

NOTICE OF MEETING DATES (PROPOSED)  
SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES

The regular monthly meetings, planning workshop, and budget workshop of the South Florida State College District Board of Trustees will be held, with the general public invited, as listed below:

<b>Wednesday, August 26, 2020</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, September 23, 2020</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, October 28, 2020</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, December 9, 2020</b>	<b>Planning Workshop – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, December 9, 2020</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, January 20, 2021</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, March 24, 2021</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, April 21, 2021</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, May 26, 2021</b>	<b>Budget Workshop – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, May 26, 2021</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, June 23, 2021</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>
<b>Wednesday, July 14, 2021</b>	<b>Board Meeting – TBD</b>	<b>Highlands Campus, 600 W. College Dr., Avon Park, FL</b>

General Subject Matter to Be Considered: Items of interest to the District Board of Trustees, including but not limited to, personnel matters, policy matters, business affairs, academic and student affairs, curriculum, grants, agreements, purchasing/construction, fee changes, monthly financial report, and other routine business. A copy of the Agenda may be obtained by contacting the President's office at (863) 784-7110.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE DISTRICT BOARD OF TRUSTEES WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

## District Board of Trustees Agenda Master Calendar

JULY 2020	AUGUST 2020	SEPTEMBER 2020
<p>22 Board Meeting, 1 PM Highlands Campus</p> <p>24 Early Bird Registration ACCT Leadership Congress, Chicago, IL</p>	<p>17 Convocation</p> <p>TBD * Board Meeting, 1 PM Highlands Campus</p>	<p>7 ACCT Leadership Congress, Chicago, IL Hotel Reservation Deadline</p> <p>TBD * Board Meeting, 1 PM Highlands Campus</p> <p>30-10/3 ACCT Leadership Congress, Chicago, IL</p>
OCTOBER 2020	NOVEMBER 2020	DECEMBER 2020
<p>TBD *Board Meeting, 1 PM Highlands Campus</p> <p>24 Foundation Legacy Showcase, University Center, 5:30 PM</p>	<p>30 Jacaranda Jubilee, Hotel Jacaranda, 6:30 PM</p>	<p>2 Foundation Christmas Luncheon, Hotel Jacaranda, 11:30 AM</p> <p>TBD * Board Meeting, 1 PM Highlands Campus</p> <p>* Planning Workshop Highlands Campus</p> <p>17 Fall Commencement</p>
JANUARY 2021	FEBRUARY 2021	MARCH 2021
<p>TBD * Board Meeting, 1 PM Highlands Campus</p>	<p>7-10 ACCT National Legislative Summit, Washington, DC</p> <p>TBD * Board Meeting, 1 PM Highlands Campus</p>	<p>TBD * Board Meeting, 1 PM Highlands Campus</p> <p>15-19 Spring Break</p>
APRIL 2021	MAY 2021	JUNE 2021
<p>TBD * Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Spring Commencement</p> <p>TBD * Board Meeting, 1 PM Highlands Campus</p> <p>* Budget Workshop, 10 AM Highlands Campus</p>	<p>TBD * Board Meeting, 1 PM Highlands Campus</p>

New Addition  
Tentative \*