



**SFSC
District Board of Trustees
Regular Meeting
August 25, 2021**

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

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

1.0 *Call to Order and Preliminary Matters*



OFFICE OF THE PRESIDENT

Item 1.1

PRESENT TO BOARD: AUGUST 25, 2021

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: ADOPTION OF AGENDA

It is recommended that the agenda of the regular meeting of August 25, 2021 be adopted.

SUGGESTED MOTION:

Move to adopt the agenda of the regular meeting of August 25, 2021 as presented.

**REGULAR MEETING AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
AUGUST 25, 2021
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 – July 14, 2021
 - 1.3 Review of Master Calendar
- 2.0 Communications, Introductions, and Recognition
 - 2.1 New Employee Introduction
- 3.0 Public Comment
- 4.0 Presentations
 - 4.1 The Division of Corporate and Continuing Education Update
 - 4.2 Dr. Marshall Goodman Presentation
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Grant Awards
 - 5.2.1 Trending Now Series – Rumours - \$4,063
 - 5.2.2 Heartland Pathways 2 Success Project - \$2,718,134
 - 5.2.3 Florida Farmworker Career Development Program - \$267,824
 - 5.3 Operating Actions
 - 5.3.1 Monthly Accounts Payable & Payroll Check Register
- 6.0 Planning and Policy Issues
 - 6.1 Policy 3.38 Intercollegiate Student-Athlete Compensation and Rights Development
- 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 President's Report
 - 9.4 Board Attorney Report
 - 9.5 Board Member Reports
 - 9.6 Board Chair Report
- 10.0 Adjournment



OFFICE OF THE PRESIDENT

Item 1.2.1

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MINUTES – REGULAR MEETING – JULY 14, 2021

It is recommended that the minutes of the regular meeting held July 14, 2021 be approved as presented and recorded in the Supplemental Minute Book.

SUGGESTED MOTION:

Move to approve the minutes of the July 14, 2021 regular meeting as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
JULY 14, 2021**

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

Staff Present:	Mrs. Jamie Bateman	Mrs. Ashley Bennett	Mr. Erik Christensen
	Dr. Teresa Crawford	Mr. Peter Elliott	Dr. Robert Flores
	Ms. Cindy Garren	Dr. James Hawker	Dr. Michele Heston
	Mrs. Katrina Joyner	Mr. Don Kesterson	Mrs. Melissa Kuehnle
	Mrs. Deb Latter	Mr. Keith Loweke	Dr. Deb Milliken
	Ms. Anastasia Saunders	Mrs. Jill Sconyers	Ms. Sarah Sconyers
	Mr. Jonathan Stern	Ms. Tara Tippi	Dr. Sid Valentine
	Dr. Chris van der Kaay	Mrs. June Weyrauch	

Others Present: Ms. Keaton Alexandar Mrs. Barbara Kirschner Rep. Kaylee Tuck

The regular meeting of the District Board of Trustees was called to order at 1:08 p.m. on the Highlands Campus of South Florida State College by Board Chair, Mr. Joe Wright.

1.0 PRELIMINARY MATTERS

1.1 Adoption of Agenda

Mr. Atchley made a motion, seconded by Mrs. Rider, to adopt the agenda of the regular meeting held July 14, 2021 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2 Approval of Minutes

1.2.1 Regular Meeting Minutes

Mr. Backer made a motion, seconded by Mrs. Puckorius, to approve the minutes of the regular meeting held June 23, 2021 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITIONS**2.1 New Employee Introduction**

The following new employee was introduced:

Employee	Position	Supervisor	Hired
Katrina Joyner	Administrative Assistant III, Applied Sciences	Erik Christensen	04/05/21

2.2 Employee Retirement Recognition

Employee	Position	Dates of Service
Bobby Sconyers	Professor, Dental Assisting	08/15/06 – 08/04/21

Mrs. Cullens made a motion, seconded by Mr. Atchley, to recognize the retirement of Bobby Sconyers for his many years of service to South Florida State College. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

3.0 PUBLIC COMMENT

None

4.0 PRESENTATION**4.1 Representative Kaylee Tuck**

Dr. Leitzel welcomed and introduced Representative Kaylee Tuck. He also acknowledged and welcomed Ms. Keaton Alexander with Silver Palm Consulting, our SFSC lobbyist.

Representative Tuck gave an overview of the recent legislative session and inquired on the Board's input on upcoming initiatives and legislative budget requests. She stated that she will be attending the delegation meeting on November 9. The Board thanked Representative Tuck for her time today and the wonderful work that she is doing for our tri-county area.

Dr. Leitzel presented Representative Tuck with a Certificate of Appreciation from the Florida College System Council of Presidents in recognition of her support during the recent legislative session.

4.2 Hardee Campus Update

Dr. Leitzel introduced Dr. Teresa Crawford, Hardee Campus Director to update the Board since we were unable to travel to the Hardee Campus for the July DBOT meeting. Dr. Crawford reported on the happenings at the Hardee Campus. She highlighted the processes that assist with student success on the Hardee Campus.

5.0 CONSENT AGENDA ACTION ITEMS**5.1 Personnel Actions**

Approved a list of resignations/separations; adjunct faculty 2021-22, academic year as needed as presented.

(EXHIBIT "A")

5.2 Grant Awards

5.2.1 General Support Grant

Florida Department of Cultural Affairs (FDCA) \$ 48,962

5.2.2 Duke Energy – Electrical Lineman Program

Duke Energy \$ 30,000

5.3 Operational Actions

5.3.1 Monthly Accounts Payable/Payroll Check Register

Mr. Elliott reported the summary information for disbursements of all funds through June 2021 will be provided at the August 2021 District Board of Trustees agenda due to the year-end closing process currently underway.

5.3.2 Donation – Wheeled Coach Ambulance

Approved the donation of an operational 2009 Wheeled Coach ambulance to benefit the newly established emergency medical services program at the DeSoto Campus as presented.

(EXHIBIT "B")

Mr. Atchley made a motion, seconded by Mrs. Cullens, to approve the Consent Agenda, Items 5.1 through 5.3.2 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

6.0 PLANNING AND POLICY ISSUES

6.1 Reorganization of the Board

Following the District Board of Trustees Policy 2.02, **Mrs. Karlson, Board Attorney called for nominations to serve as the 2021-2022 District Board of Trustees Chair. Mrs. Karlson asked for the nomination of Vice Chair Cullens to serve as Chair. Mr. Backer moved and Mrs. Puckorius seconded the nomination of Mrs. Cullens to serve as Chair for 2021-22. Mrs. Karlson asked if there were any other nominations. There being none, Mrs. Karlson then called for a vote.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. Mrs. Cullens abstained. **Motion carried by unanimous vote.**

Mrs. Cullens asked Mr. Wright to continue as Chair for the rest of the board meeting.

Mrs. Karlson called for nominations to serve as the 2021-2022 District Board of Trustees Vice Chair. In following District Board of Trustees Policy 2.02, Mr. Atchley stated that he would like the opportunity to serve as Vice Chair for 2021-2022. Mr. Bryan moved and Mrs. Rider seconded the nomination of Mr. Atchley. Mrs. Karlson asked if there were any other nominations. There being none, Mrs. Karlson then called for a vote. Those voting in favor of the motion were Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. Mr. Atchley abstained. **Motion carried by unanimous vote.**

Mrs. Karlson called for nominations to serve as the 2021-2022 SFSC Foundation Liaison. Mr. Wright moved and Mr. Backer seconded the nomination of Mrs. Puckorius. Mrs. Karlson asked if there were any other nominations. There being none, Mrs. Karlson then called for a vote. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. Mrs. Puckorius abstained. **Motion carried by unanimous vote.**

Mrs. Karlson asked the Board to take under consideration creating a temporary SFSC Foundation liaison position strictly for the student housing initiative. She gave a brief overview description of the responsibilities for this temporary position. In addition, Mrs. Bateman gave a brief overview of the student housing initiative meeting timeline. The Board discussed the pros and cons of an additional special Foundation Liaison position. **Mr. Atchley made a motion, seconded by Mrs. Cullens, to create a Temporary Foundation Liaison for the Student Housing Initiative.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. Those opposed were Mr. Bryan. **Motion carried by majority vote.**

Mrs. Karlson called for nominations to serve as the Temporary Foundation Liaison for the Student Housing Initiative. Mrs. Cullens moved and Mr. Atchley seconded the nomination of Mr. Backer. Mrs. Karlson asked if there were any other nominations. There being none, Mrs. Karlson then called for a vote. Those voting in favor of the motion were Mr. Atchley, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. Mr. Backer abstained. **Motion carried by unanimous vote.**

Mr. Wright thanked the Board for their support during his chairmanship this past year. Dr. Leitzel thanked Mr. Wright for his dedicated service and presented him with a framed group picture of the Board in their new regalia in front of the South Florida State College Enlightenment Tower and one of Mr. Wright from the Spring 2021 Commencement with the inscription, "In recognition of his distinguished service as SFSC Board Chairman 2020-2021".

6.2 Adoption of the 2021-2022 Meeting Schedule and Review of the Agenda Master Calendar

Mr. Wright discussed the proposed 2021-2022 South Florida State College District Board of Trustees Meeting Schedule with the Board. The Board reviewed the dates with their schedules for any conflicts. Dr. Leitzel recommended changing the September 22 proposed meeting to September 29, as there is a conflict with the Council of Presidents meeting in Tallahassee on that day.

(EXHIBIT "C")

Mr. Atchley made a motion, seconded by Mrs. Cullens, to approve the South Florida State College District Board of Trustees Meeting Schedule for the 2021-2022 academic year with the recommended date change from September 22 to September 29. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

7.0 ACADEMIC AND STUDENT MATTERS

7.1 Curriculum Proposal

Dr. Valentine introduced the curriculum proposal containing course additions and revisions.
(EXHIBIT "D")

Mr. Atchley made a motion, seconded by Mrs. Rider, to approve the curriculum proposal as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Puckorius, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

8.0 PURCHASING AND OTHER ACTION ITEMS

None

9.0 REPORTS

9.1 Financial Report

Mr. Elliott reported the financial graphs and a summary of revenue and expenditures compared to budgeted funds will be provided at the August 2021 District Board of Trustees agenda due to year-end closing procedures currently underway.

9.2 Foundation Report

Mrs. Bateman reported that the South Florida State College Foundation, Inc. received donations and pledges in the amount of **\$6,263.76** from June 1 through June 30, 2021. Mrs. Bateman reported that two proposals were submitted to the Foundation for the Student Resident Facility. She stated a public ranking committee meeting was held July 13 with the committee members to publicly open the proposals that were submitted. The ranking committee decided to take time to review both proposals and reconvene for a continued ranking committee meeting on Monday, July 19 at noon.

9.3 Resource Development

I. Grants Development Report

Dr. van der Kaay reported on the Grants Development Report dated 7/14/21. Mrs. Bennett distributed a grants matrix to the Board. Dr. van der Kaay gave a brief description of the grants.

II. In Development

A. **Carl D. Perkins V Entrepreneurship Education and Training (EET)**

Florida Department of Education (FDOE) \$ 25,000

III. Submitted

A. **Florida Farmworker Career Development Program**

Florida Department of Education (FDOE) \$ 267,824

B. **Carl D. Perkins V**

Florida Department of Education (FDOE) \$ 245,344 – Postsecondary Programs
\$ 91,667 – Rural and Sparsely
Populated Programs

C. **Consolidated Adult General Education Highlands**

Florida Department of Education (FDOE) \$ 248,475 – Highlands
\$ 145,399 – Hardee

9.4 President's Report

Dr. Leitzel reported on the following items:

1. Thanked Representative Kaylee Tuck and gave a special thanks to Silver Palm Consulting lobbyist Keaton Alexander and Derek Whits.
2. Cultural Programs Update: Dr. Leitzel asked Ms. Cindy Garren to give a brief overview of the 2021-22 Series line-up. Ms. Garren gave a recap of the past year and how the theatre did through the pandemic. She distributed handouts to the Board and presented the 2021-22 series line-up video.
3. SACSCOC Update: Dr. Leitzel reported the Compliance Certification Focus Report is due August 16. He shared the names and positions of the visiting team that will be conducting the on-site visit in October. Dr. Leitzel informed the Board the QEP is completed and distributed a copy. Dr. Valentine gave a brief overview of the QEP and how it was developed.
4. Highlighted: Financial Aid and staff.
5. Tallahassee Update: Dr. Leitzel reported the FCS is implementing legislative changes and updates.
6. Discussed DBOT technology refresh and communication preferences.
7. Reminded the Board that Convocation will be held Monday, August 16. He gave a brief overview of the agenda for the day. He requested that the trustees join with Leader Team members at a luncheon with Dr. Wheelan.

9.5 Board Attorney's Report

Mrs. Karlson stated no report.

9.6 Board Members' Reports

Mrs. Puckorius stated no report.

Mr. Backer thanked Mr. Wright for his service as DBOT Chair and congratulated Mrs. Cullens as the incoming Chair.

Dr. Kirschner stated no report.

Mr. Atchley thanked Mrs. Karlson for her work and counsel as the DBOT attorney. He announced that the City of Wauchula approved to make a donation to the Kenneth A. Lambert endowment fund of \$5,000 per year until they meet the endowment goal of \$100,000. Mr. Atchley made a personal challenge to the Board that he would match the first member to donate a \$1,000 to the endowment. He thanked the Board for their vote of confidence as the incoming Vice Chair.

Mr. Bryan had to leave early due to another conflicting appointment.

Mrs. Rider stated no report.

Mrs. Cullens thanked to Dr. Valentine and team on the SACSCOC Compliance Report. She congratulated Mr. Atchley and stated it will be a pleasure to work with him this year. Mrs. Cullens congratulated Mr. Backer on his position as the Temporary Foundation Liaison for the Student Housing Initiative. She stated that she will be participating on an ACCT webinar tomorrow, July 15 at 2pm and will report back at the next DBOT meeting. Mrs. Cullens inquired if there were any opportunities for SFSC to work with Duke Energy on getting solar panels or a solar panel project. Mr. Elliott addressed Mrs. Cullens question and the complexity of solar panel projects.

9.7 Board Chair Report

Mr. Wright thanked the Board and the SFSC administration for their support during his chairmanship.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:44 p.m.



OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: AUGUST 25, 2021

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 to the right of the name "THOMAS C. LEITZEL".

SUBJECT: REVIEW OF 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 Master Calendar

AUGUST 2021		SEPTEMBER 2021		OCTOBER 2021	
16	Convocation	29	Board Meeting, 1 PM Highlands Campus	27	Board Meeting, 1 PM Highlands Campus
25	Board Meeting, 1 PM Highlands Campus			4-7	SACSCOC On-Site Evaluation
				13-16	ACCT Leadership Congress, San Diego, CA
NOVEMBER 2021		DECEMBER 2021		JANUARY 2022	
29	Jacaranda Jubilee, 6:30 PM Hotel Jacaranda Veranda	8	Planning Workshop, 10 AM Board Meeting, 1 PM Highlands Campus	13-16	Million Dollar Hole-in- One Golf Shootout, SNL
		9	Foundation Christmas Luncheon, 11:30 AM Hotel Jacaranda	19	Board Meeting, 1 PM Highlands Campus
		16	Fall Commencement		
		18 – Jan 3	Winter Break		
FEBRUARY 2022		MARCH 2022		APRIL 2022	
6-9	ACCT Legislative Summit, Washington, DC	23	Board Meeting, 1 PM Highlands Campus	20	Board Meeting, 1 PM Highlands Campus
MAY 2022		JUNE 2022		JULY 2022	
10	Spring Commencement	22	Board Meeting, 1 PM Highlands Campus	13	Board Meeting, 1 PM Highlands Campus
25	Budget Workshop, 11 AM Board Meeting, 1 PM Highlands Campus				
TBD	Legacy Showcase				

New Addition
Tentative *

2.0 Communications, Introductions, and Recognitions



OFFICE OF THE PRESIDENT

Item 2.1

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL

A blue ink signature of Thomas C. Leitzel.

SUBJECT: NEW EMPLOYEE INTRODUCTION

Employee	Position	Supervisor	Hired
Sierra Shaffer	Administrative Assistant II, Controller	Peter S. Elliott	04/19/21
Teresa Vorous	Controller	Peter S. Elliott	08/16/21
Mark Bukowski	Dean, Student Services	Dr. Sid Valentine	08/16/21

3.0 Public Comment

4.0 Presentations



OFFICE OF THE PRESIDENT

Item 4.1

PRESENT TO BOARD: AUGUST 25, 2021

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 over the name Thomas C. Leitzel.

SUBJECT: THE DIVISION OF CORPORATE AND CONTINUING EDUCATION UPDATE

The Division of Corporate and Continuing Education represents an extension of our college mission to the community with an array of non-credit course offerings in a variety of areas. Recently we heard updates from our directors who supervise operations at the DeSoto, Hardee, and Lake Placid locations.

Mrs. Tina Gottus directs the operations in Corporate and Continuing Education. This area of the college has renewed focus, and its array of program offerings is impressive. Although Mrs. Gottus works from the Highlands Campus, the program outreach covers the college's entire region. Mrs. Gottus will join us to provide a brief update on the programs she supervises.



OFFICE OF THE PRESIDENT

Item 4.2

PRESENT TO BOARD: AUGUST 25, 2021

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: DR. MARSHALL GOODMAN PRESENTATION

Dr. Marshall Goodman joins us today to share an initiative he leads from his office in Lake Wales. The program is an innovative opportunity for our entire region, and it is designed to uplift the ridge communities, from Haines City to Sebring and Lake Placid.

Dr. Goodman believes that SFSC has a unique opportunity to fulfill a niche opportunity in the area of business acceleration through a business incubation center. He is a change leader with experience and connections that could benefit the communities the college serves.

5.0 Consent Agenda Action Items



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: AUGUST 25, 2021

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: 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.

	<i>CONSENT AGENDA ACTION ITEMS</i>	Page
5.1	Personnel Actions	24
5.2	Grant Awards	25
	5.2.1 Trending Now Series – Rumours - \$4,063	26
	5.2.2 Heartland Pathways 2 Success Project - \$2,718,134	27
	5.2.3 Florida Farmworker Career Development Program - \$267,824	28
5.3	Operating Actions	29
	5.3.1 Monthly Accounts Payable & Payroll Check Register	30



OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: AUGUST 25, 2021

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: PERSONNEL ACTIONS

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

I. APPOINTMENTS, FULL-TIME ADMINISTRATIVE STAFF:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bukowski, Mark	Dean, Student Services	8/16/2021
Vorous, Teresa	Controller	8/16/2021

II. APPOINTMENTS, FULL-TIME FACULTY:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Baker, Kayln	Coordinator, Clinical Experience and Nursing Labs	8/16/2021
Basso-Dubois, Rose	Instructor, Dental Hygiene	8/16/2021
Cruz, Marlene	Instructor, Nursing	8/16/2021

III. APPOINTMENTS, FULL-TIME PROFESSIONAL STAFF:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ochoa, Danielle*	Health Science Advisor	9/1/2021

*transferring from Coordinator, Take Stock in Children position

IV. APPOINTMENTS, FULL-TIME CAREER SERVICE STAFF:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mallen, Adriana	Purchasing Specialist	7/12/2021
Velez, Nancy	Staff Assistant I, Testing/Assessment	9/1/2021

V. RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Hemler, Kimberly	Counselor	7/15/2021
Mullins, Melisa	Maintenance Office Clerk	7/27/2021
Penley, Vickie	Program Specialist, Panther Youth Partners	8/2/2021
Sconyers, Sarah	Physical Plant Operations Specialist	8/6/2021
Soto, Yarenys	Staff Assistant II, Health Sciences	8/6/2021

VI. RETIREMENTS:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Christensen, Erik	Dean, Applied Sciences and Technologies	12/17/2021
Feyerharm-Sconyers, Jill	Executive Assistant, Institutional Advancement	1/12/2022
Shoemaker, Helen	Professor, Nursing	1/14/2022

VII. ADJUNCT FACULTY, 2021-22, ACADEMIC YEAR AS NEEDED:

<u>Name</u>	<u>Teaching Area</u>	<u>Rank</u>
Cendejas, Rosa	Dental Assisting	III

SUGGESTED MOTION:

Move to approve the personnel recommendations as presented.



OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – TRENDING NOW SERIES – RUMOURS

Title: Trending Now Series - Rumours

Source: South Arts

Amount: \$4,063

Description: Funding has been awarded to support the Trending Now Series at the Alan Jay Wildstein Center for the Performing Arts.

SUGGESTED MOTION:

Move to approve the grant award as presented.



OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – HEARTLAND PATHWAYS 2 SUCCESS PROJECT

Title: Heartland Pathways 2 Success Project

Source: Department of Education (DOE)

Amount: \$2,718,134

Description: Funding has been awarded to provide financial support to institutions with the greatest unmet needs related to COVID-19.

SUGGESTED MOTION:

Move to approve the grant award as presented.



OFFICE OF THE PRESIDENT

Item 5.2.3

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – FLORIDA FARMWORKER CAREER DEVELOPMENT
PROGRAM

Title: Florida Farmworker Career Development Program

Source: Florida Department of Education (FDOE)

Amount: \$267,824

Description: Funding has been granted to continue offering the Migrant and Seasonal Farmworker Program to residents of DeSoto, Hardee, and Highlands counties. The program focuses on education and training options that strengthen the ability of eligible farmworkers and their families to achieve economic self-sufficiency.

SUGGESTED MOTION:

Move to approve the grant award as presented.



OFFICE OF THE PRESIDENT

Item 5.3.1

PRESENT TO BOARD: AUGUST 25, 2021

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 June and July are 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 register for June and July as presented.

Accounts Payable:								
2020/2021 Checks			2020/2021 Electronic		2020/2021 P-Card		2020/2021 Totals	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
July	589	\$821,612.60	85	\$1,088,340.58	279	\$116,793.62	953	\$2,026,746.80
August	256	\$479,865.33	57	\$788,468.58	432	\$196,630.20	745	\$1,464,964.11
September	1391	\$2,851,576.95	104	\$935,450.31	563	\$197,093.18	2058	\$3,984,120.44
October	748	\$844,171.55	96	\$888,767.86	502	\$137,409.86	1346	\$1,870,349.27
November	721	\$1,097,947.27	100	\$903,812.57	477	\$136,364.71	1298	\$2,138,124.55
December	276	\$510,053.90	92	\$982,824.18	579	\$152,566.19	947	\$1,645,444.27
January	246	\$357,092.84	95	\$841,286.48	199	\$57,569.46	540	\$1,255,948.78
February	1543	\$2,055,416.05	88	\$986,137.77	488	\$141,023.04	2119	\$3,182,576.86
March	316	\$349,948.78	114	\$1,032,169.64	482	\$139,056.04	912	\$1,521,174.46
April	642	\$691,561.87	103	\$983,050.88	424	\$204,120.25	1169	\$1,878,733.00
May	306	\$462,100.72	95	\$833,257.21	502	\$128,258.96	903	\$1,423,616.89
June	1405	\$1,459,432.68	104	\$973,797.12	327	\$142,154.52	1836	\$2,575,384.32
Totals	8439	\$11,980,780.54	1133	\$11,237,363.18	5254	\$1,749,040.03	14826	\$24,967,183.75

Payroll:						
2020/2021 Checks			2020/2021 Electronic		2020/2021 Totals	
	No.	Amount	No.	Amount	No.	Amount
July	7	\$13,769.29	453	\$926,818.00	460	\$940,587.29
August	11	\$29,104.84	363	\$1,017,720.27	374	\$1,046,825.11
September	8	\$9,510.60	392	\$889,119.63	400	\$898,630.23
October	7	\$8,112.85	433	\$950,591.31	440	\$958,704.16
November	8	\$6,204.53	441	\$942,720.30	449	\$948,924.83
December	10	\$10,192.77	444	\$981,208.03	454	\$991,400.80
January	10	\$7,554.85	393	\$823,274.89	403	\$830,829.74
February	7	\$9,458.44	417	\$890,496.26	424	\$899,954.70
March	8	\$6,697.81	426	\$898,683.46	434	\$905,381.27
April	6	\$4,904.35	441	\$913,984.16	447	\$918,888.51
May	9	\$8,148.25	426	\$971,373.75	435	\$979,522.00
June	8	\$21,495.76	387	\$869,814.98	395	\$891,310.74
Totals	99	\$135,154.34	5016	\$11,075,805.04	5115	\$11,210,959.38

Through June, end of Fiscal Year 21

Accounts Payable:

2019/20				2020/21			
	# Payments	Monthly Total	Cumulative Total		# Payments	Monthly Total	Cumulative Total
July	1,184	\$1,922,191.43	\$1,922,191.43		953	\$2,026,746.80	\$2,026,746.80
August	907	\$1,626,557.03	\$3,548,748.46		745	\$1,464,964.11	\$3,491,710.91
September	2,050	\$2,677,106.78	\$6,225,855.24		2,058	\$3,984,120.44	\$7,475,831.35
October	1,239	\$1,483,299.65	\$7,709,154.89		1,346	\$1,870,349.27	\$9,346,180.62
November	1,421	\$2,094,514.05	\$9,803,668.94		1,298	\$2,138,124.55	\$11,484,305.17
December	1,111	\$1,582,077.65	\$11,385,746.59		947	\$1,645,444.27	\$13,129,749.44
January	842	\$1,974,312.89	\$13,360,059.48		540	\$1,255,948.78	\$14,385,698.22
February	2,398	\$3,242,411.14	\$16,602,470.62		2,119	\$3,182,576.86	\$17,568,275.08
March	1,194	\$1,986,544.06	\$18,589,014.68		912	\$1,521,174.46	\$19,089,449.54
April	510	\$1,294,286.38	\$19,883,301.06		1,169	\$1,878,733.00	\$20,968,182.54
May	1,015	\$1,566,229.91	\$21,449,530.97		903	\$1,423,616.89	\$22,391,799.43
June	1,120	\$2,038,322.31	\$23,487,853.28		1,836	\$2,575,384.32	\$24,967,183.75
Totals	14,991	\$23,487,853.28			14,826	\$24,967,183.75	

Payroll:

2019/20				2020/21			
	# Payments	Monthly Total	Cumulative Total		# Payments	Monthly Total	Cumulative Total
July	528	\$928,308.96	\$928,308.96		460	\$940,587.29	\$940,587.29
August	418	\$884,471.65	\$1,812,780.61		374	\$1,046,825.11	\$1,987,412.40
September	440	\$921,904.97	\$2,734,685.58		400	\$898,630.23	\$2,886,042.63
October	480	\$943,995.77	\$3,678,681.35		440	\$958,704.16	\$3,844,746.79
November	496	\$1,153,527.16	\$4,832,208.51		449	\$948,924.83	\$4,793,671.62
December	489	\$967,870.33	\$5,800,078.84		454	\$991,400.80	\$5,785,072.42
January	439	\$895,913.55	\$6,695,992.39		403	\$830,829.74	\$6,615,902.16
February	485	\$962,842.07	\$7,658,834.46		424	\$899,954.70	\$7,515,856.86
March	508	\$975,231.38	\$8,634,065.84		434	\$905,381.27	\$8,421,238.13
April	466	\$942,937.92	\$9,577,003.76		447	\$918,888.51	\$9,340,126.64
May	429	\$932,757.93	\$10,509,761.69		435	\$979,522.00	\$10,319,648.64
June	365	\$889,438.46	\$11,399,200.15		395	\$891,310.74	\$11,210,959.38
Totals	5543	\$11,399,200.15			5115	\$11,210,959.38	

Through July 2021

Accounts Payable:								
	2021/2022 Checks		2021/2022 Electronic		2021/2022 P-Card		2021/2022 Totals	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
July	587	\$718,260.37	83	\$1,085,949.57	312	\$118,184.46	982	\$1,922,394.40
August							0	\$0.00
September							0	\$0.00
October							0	\$0.00
November							0	\$0.00
December							0	\$0.00
January							0	\$0.00
February							0	\$0.00
March							0	\$0.00
April							0	\$0.00
May							0	\$0.00
June							0	\$0.00
Totals	587	\$718,260.37	83	\$1,085,949.57	312	\$118,184.46	982	\$1,922,394.40

Payroll:						
	2021/2022 Checks		2021/2022 Electronic		2021/2022 Totals	
	No.	Amount	No.	Amount	No.	Amount
July	17	\$32,319.57	462	\$938,379.69	479	\$970,699.26
August					0	\$0.00
September					0	\$0.00
October					0	\$0.00
November					0	\$0.00
December					0	\$0.00
January					0	\$0.00
February					0	\$0.00
March					0	\$0.00
April					0	\$0.00
May					0	\$0.00
June					0	\$0.00
Totals	17	\$32,319.57	462	\$938,379.69	479	\$970,699.26

Accounts Payable:

	2020/21				2021/22		
	# Payments	Monthly Total	Cumulative Total		# Payments	Monthly Total	Cumulative Total
July	953	\$2,026,746.80	\$2,026,746.80		982	\$1,922,394.40	\$1,922,394.40
August	745	\$1,464,964.11	\$3,491,710.91				
September	2,058	\$3,984,120.44	\$7,475,831.35				
October	1,346	\$1,870,349.27	\$9,346,180.62				
November	1,298	\$2,138,124.55	\$11,484,305.17				
December	947	\$1,645,444.27	\$13,129,749.44				
January	540	\$1,255,948.78	\$14,385,698.22				
February	2,119	\$3,182,576.86	\$17,568,275.08				
March	912	\$1,521,174.46	\$19,089,449.54				
April	1,169	\$1,878,733.00	\$20,968,182.54				
May	903	\$1,423,616.89	\$22,391,799.43				
June	1,836	\$2,575,384.32	\$24,967,183.75				
Totals	14,826	\$24,967,183.75			982	\$1,922,394.40	

Payroll:

	2020/21				2021/22		
	# Payments	Monthly Total	Cumulative Total		# Payments	Monthly Total	Cumulative Total
July	460	\$940,587.29	\$940,587.29		479	\$970,699.26	\$970,699.26
August	374	\$1,046,825.11	\$1,987,412.40				
September	400	\$898,630.23	\$2,886,042.63				
October	440	\$958,704.16	\$3,844,746.79				
November	449	\$948,924.83	\$4,793,671.62				
December	454	\$991,400.80	\$5,785,072.42				
January	403	\$830,829.74	\$6,615,902.16				
February	424	\$899,954.70	\$7,515,856.86				
March	434	\$905,381.27	\$8,421,238.13				
April	447	\$918,888.51	\$9,340,126.64				
May	435	\$979,522.00	\$10,319,648.64				
June	395	\$891,310.74	\$11,210,959.38				
Totals	5115	\$11,210,959.38			479	\$970,699.26	

6.0 Planning and Policy Issues



OFFICE OF THE PRESIDENT

Item 6.1

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: POLICY 3.38 INTERCOLLEGIATE STUDENT-ATHLETE COMPENSATION AND
RIGHTS DEVELOPMENT

In 2020, Senate Bill 646 (Chapter No. 2020-28, Laws of Florida) created section (s.) 1006.74, Florida Statutes (F.S.), and amended s. 468.453 F.S., to establish the compensatory rights of intercollegiate athletes and the related responsibilities for their postsecondary educational institutions.

Each college with intercollegiate athletics programs is required to update existing or prepare new policies and procedures to comply with the provisions. Institutions must:

- Ensure the requirements in s. 1006.74, F.S., and Rule 6A-14.0582, F.A.C., are posted or made available in the process of recruiting student athletes and signing letters of intent, agreements and contracts.
- Adopt policies or procedures regarding student athlete compensation. Minimally, the policies or procedures must include the process student athletes must follow to notify the institution of a contract for compensation for their NIL.
- Conduct financial literacy and life skills workshops for a minimum of five (5) hours at the beginning of student athletes' first and third academic years pursuant to s. 1006.74(2), F.S. All student athletes, including those who are not receiving compensation for their NIL, must complete the workshops.

This policy will enable the administration to establish administrative procedures to comply with the intercollegiate student-athlete compensation and rights legislation.

SUGGESTED MOTION:

Move to table consideration of new DBOT Policy 3.38 as presented.

**SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES POLICIES**

POLICY NO. 3.38

TITLE: INTERCOLLEGIATE STUDENT-ATHLETE COMPENSATION AND RIGHTS
DEVELOPMENT

LEGAL AUTHORITY: FLORIDA STATUTE 1001.64, 1001.65, 1006.74; STATE
BOARD OF EDUCATION RULE 6A-14.0582

OFFICE OF PRIMARY RESPONSIBILITY: PRESIDENT'S OFFICE

The president is authorized to develop, establish, and implement procedures for intercollegiate student-athlete compensation and rights consistent with State Board of Education Rules.

HISTORY:

Issued by District Board of Trustees:

Reviewed:

Revised:

7.0 Academic and Student Matters



OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: CURRICULUM PROPOSALS

Consideration of the following curriculum proposal is requested:

I. COURSE ADDITION

Request approval to offer a new programming elective course which will enhance the Computer Programming and Analysis AS program. New course teaches programming language of data, ifs, and looping, and is one of the top 10 programming languages of 2021; effective Spring 2022 (202220).

- **COP 2XXX C# Programming** (3 credit hours)

SUGGESTED MOTION:

Move to approve the curriculum proposal as presented.

8.0 Purchasing and Other Action Items

9.0 Reports



OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

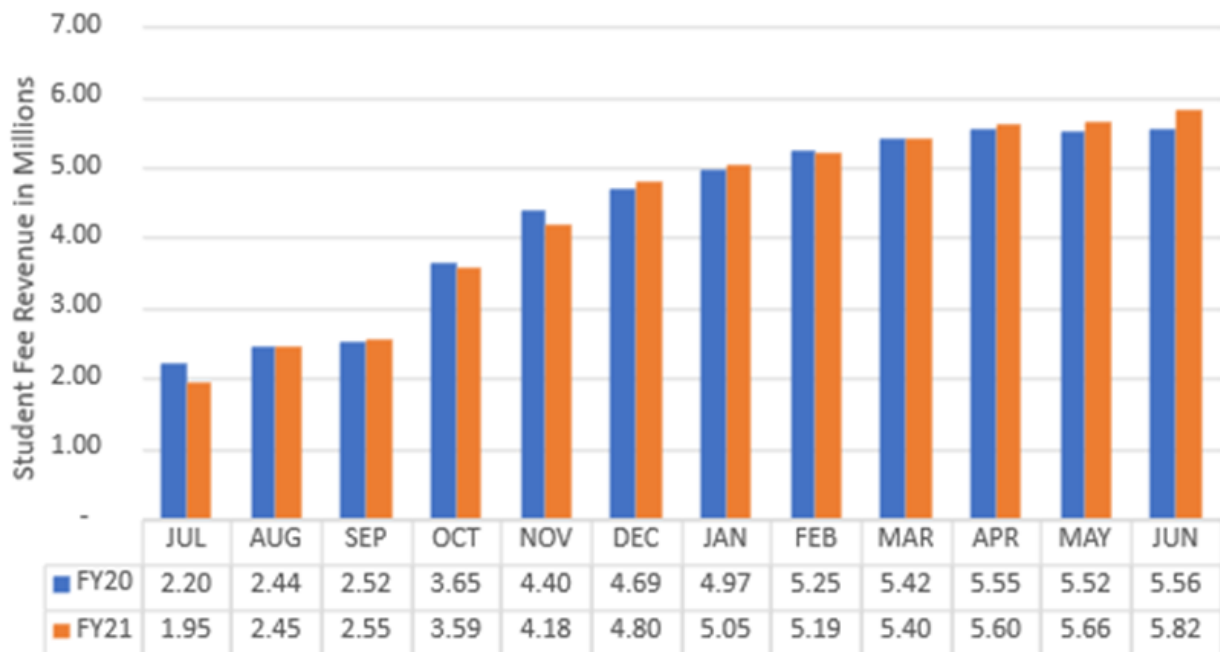
FROM: THOMAS C. LEITZEL

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

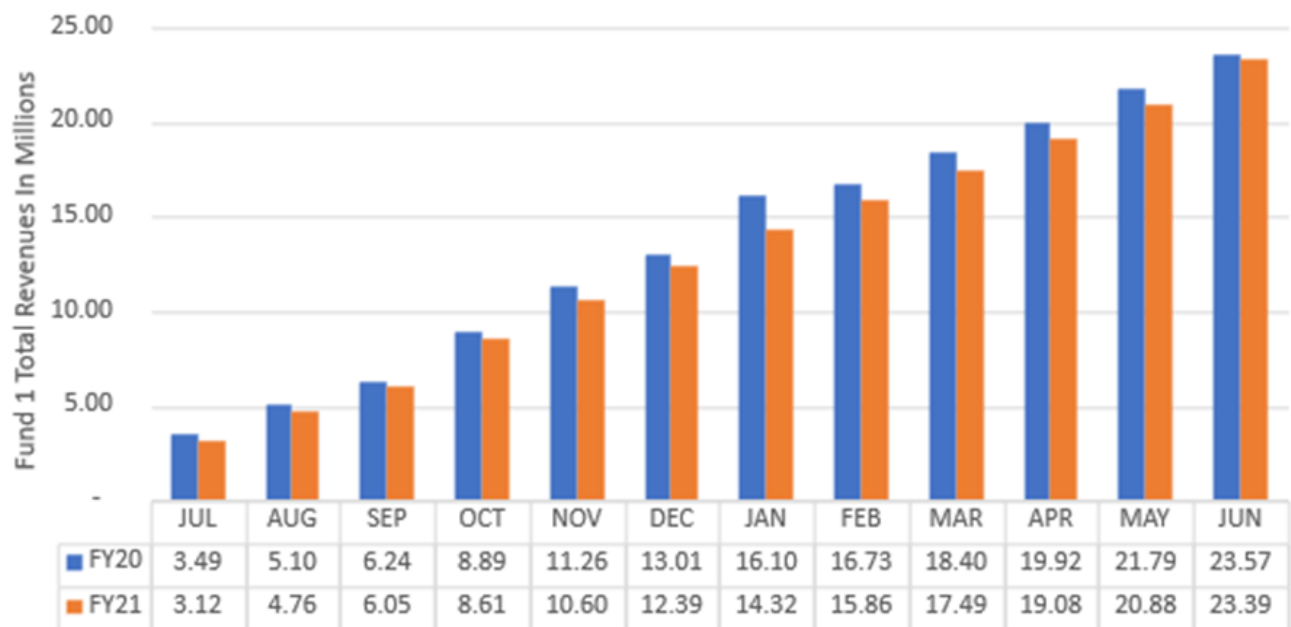
SUBJECT: FINANCIAL REPORT SUMMARY & GRAPHS – **INFORMATION ITEM**

Enclosed for your review are two sets of graphs and revenue and expenditure summaries compared to budgeted funds within the Operating Budget. One set shows the fiscal year for 2020-21. The other shows fiscal year 2021-22 year-to-date.

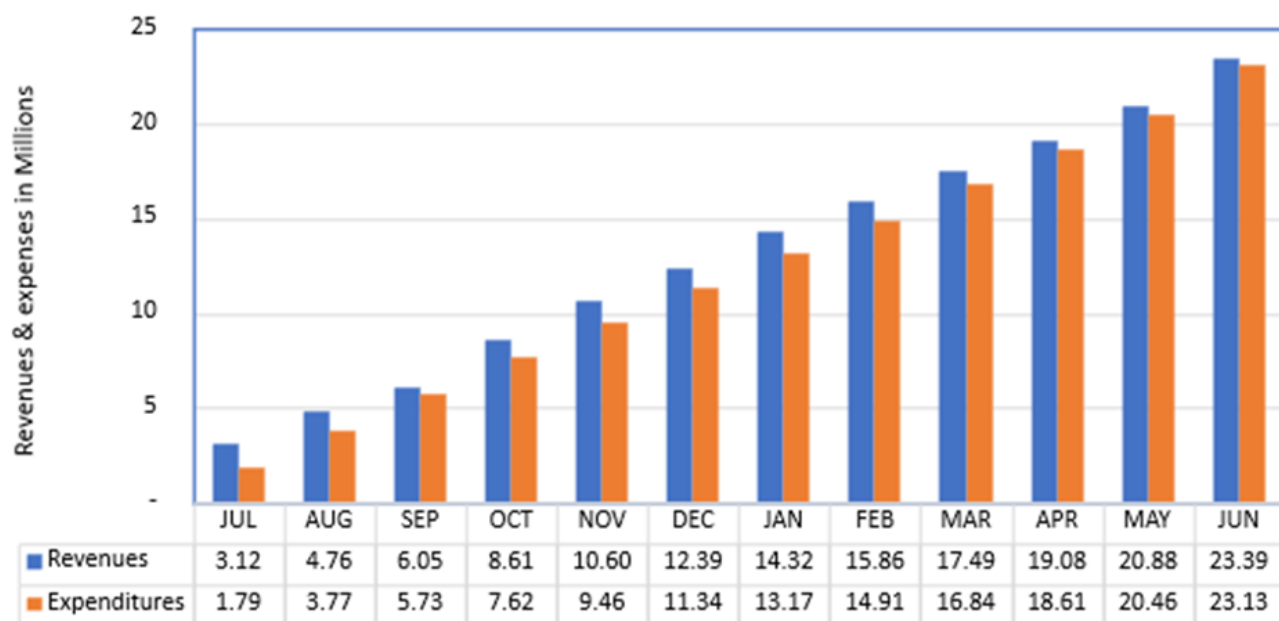
South Florida State College Fund 1 Student Fee Revenue, FY20 vs FY21



South Florida State College Fund 1 Total Revenue, FY20 vs FY21

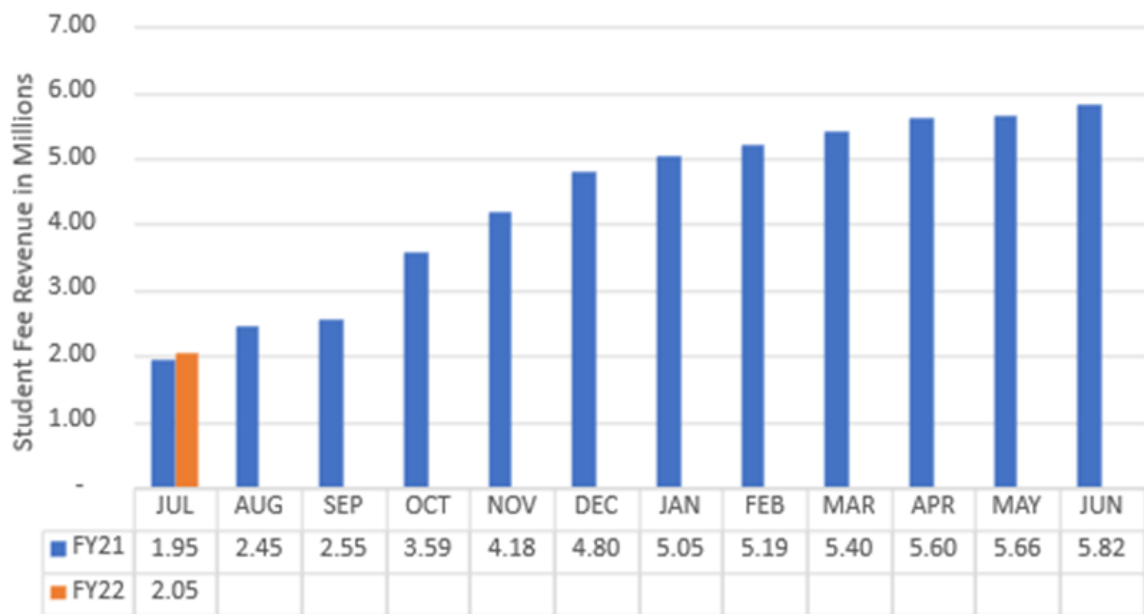


South Florida State College Fund 1 Total Revenues & Expenditures FY21

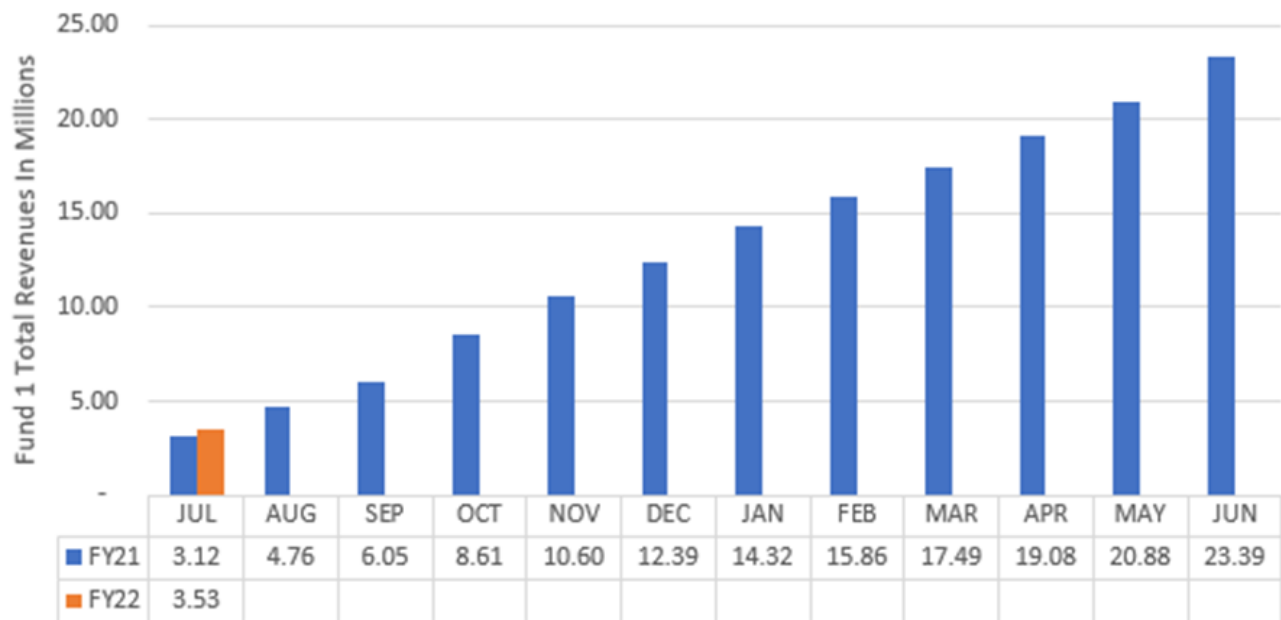


South Florida State College					
Revenue and Expenditures for Fund 1					
For Month Ended June 30, 2021					
Code	Account Title	Budget Amount	Actual Amount	Difference	Percent Collected/Spent to Date
401-403XX	Tuition and Out of State fees	4,082,914.00	4,096,354.19	13,440.19	100.33%
404XX	Lab Fees	568,650.00	582,145.50	13,495.50	102.37%
408XX	Technology Fees	178,367.00	178,848.94	481.94	100.27%
405-407XX, 409XX	Other Student Fees	109,767.00	128,674.43	18,907.43	117.23%
416XX	Grants and Contracts from Counties	786,090.00	841,022.77	54,932.77	106.99%
42110	FCSPF- General Revenue	14,038,184.00	14,041,322.00	3,138.00	100.02%
4215X	Performance Based Incentive	540,827.00	615,827.00	75,000.00	113.87%
42210	CO&DS Entitlement	1,100.00	-	(1,100.00)	0.00%
42610	FCSPF- Lottery	2,422,780.00	2,422,780.00	-	100.00%
429-439XX	Indirect Costs Recovered	385,750.00	262,154.63	(123,595.37)	67.96%
441-44400	Cash/Non-Cash Contributions and Gifts	14,000.00	17,588.00	3,588.00	125.63%
464XX	Use of College Facilities	50,000.00	70,158.57	20,158.57	140.32%
466-467XX	Other Sales and Services	60,000.00	73,283.77	13,283.77	122.14%
48100	Interest and Dividends	10,000.00	14,912.20	4,912.20	149.12%
487-489XX	Fines and Penalties/Misc	121,327.00	42,956.71	(78,370.29)	35.41%
49XXX	Transfers and Other Revenues	500,000.00	5,810.80	(494,189.20)	1.16%
	Total Revenue	23,869,756.00	23,393,839.51	(475,916.49)	98.01%
51XX	Management	1,849,312.00	1,917,068.23	(67,756.23)	103.66%
52XX	Instructional	4,842,190.00	4,866,710.44	(24,520.44)	100.51%
53XX	Other Professional	2,649,333.00	2,592,132.66	57,200.34	97.84%
54XX	Career Staff	2,286,094.00	2,249,846.60	36,247.40	98.41%
56XX	Other Professional-Instructional	1,333,240.00	1,269,067.80	64,172.20	95.19%
57XX	Other Professional- Tech/Clerical/Trade	170,890.00	114,103.83	56,786.17	66.77%
58XX	Student Employment	243,505.00	220,582.31	22,922.69	90.59%
585XX	Employee Awards	13,000.00	9,950.00	3,050.00	76.54%
59XX	Benefits	5,126,775.00	4,298,488.85	828,286.15	83.84%
	Total Personnel	18,514,339.00	17,537,950.72	976,388.28	94.73%
605XX	Travel	277,025.00	65,607.57	211,417.43	23.68%
61000	Freight and Postage	21,400.00	10,585.95	10,814.05	49.47%
615XX	Telecommunications	62,000.00	88,046.74	(26,046.74)	142.01%
62000	Printing	44,384.00	14,352.47	30,031.53	32.34%
625XX	Repairs and Maintenance	1,223,515.00	1,209,362.29	14,152.71	98.84%
63000	Rentals	167,956.00	163,554.79	4,401.21	97.38%
635-637XX	Insurance	545,433.00	594,536.65	(49,103.65)	109.00%
640XX	Utilities	1,650,235.00	1,442,933.09	207,301.91	87.44%
645XX	Other Services	779,115.00	651,204.14	127,910.86	83.58%
64700	Grant Aid	4,280.00	1,063.00	3,217.00	24.84%
650XX	Professional Fees	104,995.00	79,231.56	25,763.44	75.46%
655XX	Education Office/Dept Materials Supp	629,582.00	685,931.40	(56,349.40)	108.95%
657XX	Data Software	34,490.00	19,819.43	14,670.57	57.46%
66000	Maint/Construction Material/Supp	402,500.00	254,188.97	148,311.03	63.15%
665XX	Other Materials and Supplies	93,925.00	123,227.21	(29,302.21)	131.20%
670XX	Subscriptions/Library	58,200.00	52,742.26	5,457.74	90.62%
675XX	Purchases for Resale	41,100.00	35,068.23	(6,031.77)	85.32%
680XX	Scholarships	45,000.00	41,750.31	3,249.69	92.78%
69XXX	Transfers and Other Expenses	125,000.00	34,062.04	90,937.96	27.25%
	Total Current Expenses	6,310,135.00	5,567,268.10	730,803.36	88.23%
706XX	Minor Equipment >1000 <5000	45,000.00	17,075.00	(27,925.00)	37.94%
71000	Furniture and Equipment	30,000.00	5,775.61	(24,224.39)	19.25%
	Total Capital Outlay	75,000.00	22,850.61	(52,149.39)	30.47%

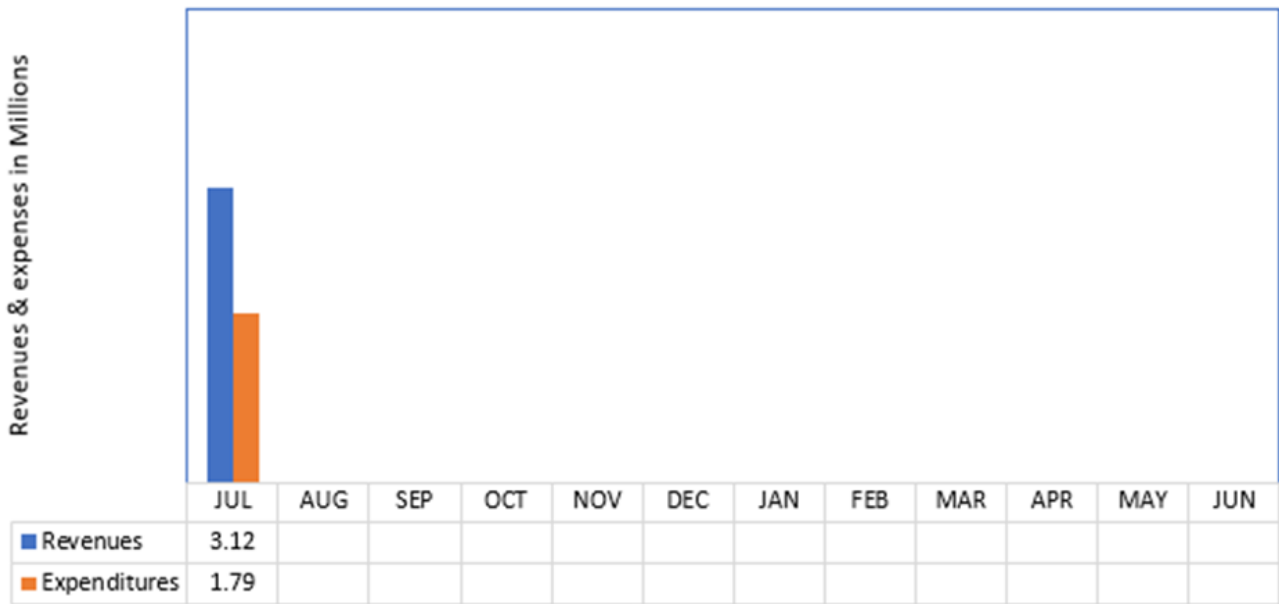
South Florida State College Fund 1 Student Fee Revenue, FY21 vs FY22



South Florida State College Fund 1 Total Revenue, FY21 vs FY22



South Florida State College Fund 1 Total Revenues & Expenditures FY22



South Florida State College					
Revenue and Expenditures for Fund 1					
For Month Ended July 31, 2021					
Code	Account Title	Budget Amount	Actual Amount	Difference	Percent Collected/Spent to Date
401-403XX	Tuition and Out of State fees	4,038,837.00	1,799,212.06	(2,239,624.94)	44.55%
404XX	Lab Fees	565,443.00	164,819.00	(400,624.00)	29.15%
408XX	Technology Fees	180,972.00	69,616.05	(111,355.95)	38.47%
405-407XX, 409XX	Other Student Fees	122,888.00	16,232.76	(106,655.24)	13.21%
416XX	Grants and Contracts from Counties	842,030.00	-	(842,030.00)	0.00%
42110	FCSPF- General Revenue	17,437,031.00	1,453,086.00	(15,983,945.00)	8.33%
4215X	Performance Based Incentive	348,497.00	15,291.00	(333,206.00)	4.39%
42210	CO&DS Entitlement	1,100.00	-	(1,100.00)	0.00%
42610	FCSPF- Lottery	2,799,758.00	-	(2,799,758.00)	0.00%
429-439XX	Indirect Costs Recovered	800,750.00	4,142.27	(796,607.73)	0.52%
441-44400	Cash/Non-Cash Contributions and Gifts	14,000.00	1,000.00	(13,000.00)	7.14%
464XX	Use of College Facilities	50,000.00	498.96	(49,501.04)	1.00%
466-467XX	Other Sales and Services	80,000.00	2,655.00	(77,345.00)	3.32%
48100	Interest and Dividends	10,000.00	610.15	(9,389.85)	6.10%
487-489XX	Fines and Penalties/Misc	121,327.00	311.34	(121,015.66)	0.26%
49XXX	Transfers and Other Revenues	50,000.00	-	(50,000.00)	0.00%
Total Revenue		27,462,633.00	3,527,474.59	(23,935,158.41)	12.84%
51XXX	Management	1,923,080.00	142,211.25	(1,780,868.75)	7.39%
52XXX	Instructional	5,047,047.00	160,514.94	(4,886,532.06)	3.18%
53XXX	Other Professional	2,929,678.00	209,417.45	(2,720,260.55)	7.15%
54XXX	Career Staff	2,633,746.00	204,629.45	(2,429,116.55)	7.77%
56XXX	Other Professional-Instructional	1,398,240.00	477.45	(1,397,762.55)	0.03%
57XXX	Other Professional- Tech/Clerical/Trade	187,518.00	2,746.25	(184,771.75)	1.46%
58XXX	Student Employment	25,000.00	-	(25,000.00)	0.00%
585XX	Employee Awards	13,000.00	-	(13,000.00)	0.00%
59XXX	Benefits	5,608,621.00	272,973.70	(5,335,647.30)	4.87%
Total Personnel		19,765,930.00	992,970.49	(18,772,959.51)	5.02%
605XX	Travel	271,749.00	127.60	(271,621.40)	0.05%
61000	Freight and Postage	21,738.00	2,997.13	(18,740.87)	13.79%
615XX	Telecommunications	62,000.00	-	(62,000.00)	0.00%
62000	Printing	45,584.00	467.04	(45,116.96)	1.02%
625XX	Repairs and Maintenance	1,437,238.00	188,864.38	(1,248,373.62)	13.14%
63000	Rentals	157,658.00	17,676.26	(139,981.74)	11.21%
635-637XX	Insurance	545,681.00	328.90	(545,352.10)	0.06%
640XX	Utilities	1,652,086.00	98,668.95	(1,553,417.05)	5.97%
645XX	Other Services	834,376.00	102,713.48	(731,662.52)	12.31%
64700	Grant Aid	4,280.00	15.00	(4,265.00)	0.35%
650XX	Professional Fees	112,175.00	4,260.00	(107,915.00)	3.80%
655XX	Education Office/Dept Materials Supp	740,908.00	59,968.17	(680,939.83)	8.09%
657XX	Data Software	23,290.00	1,592.87	(21,697.13)	6.84%
66000	Maint/Construction Material/Supp	402,500.00	14,505.17	(387,994.83)	3.60%
665XX	Other Materials and Supplies	95,549.00	1,483.41	(94,065.59)	1.55%
670XX	Subscriptions/Library	60,600.00	4,844.05	(55,755.95)	7.99%
675XX	Purchases for Resale	41,100.00	218.11	(40,881.89)	0.53%
680XX	Scholarships	45,000.00	112,794.97	67,794.97	250.66%
69XXX	Transfers and Other Expenses	360,000.00	-	(360,000.00)	0.00%
Total Current Expenses		6,913,512.00	611,525.49	(6,301,986.51)	8.85%
706XX	Minor Equipment >1000 <5000	620,000.00	-	(620,000.00)	0.00%
71000	Furniture and Equipment	530,000.00	-	(530,000.00)	0.00%
Total Capital Outlay		1,150,000.00	-	(1,150,000.00)	0.00%



OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: AUGUST 25, 2021

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: 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 July 2021 meeting of the College District Board of Trustees. The included dates are June 29, 2021 through July 31, 2021. The total amount reported is **\$15,585.00**.

II. **Foundation Update**

- A. Student Resident Facility update
- B. Hotel Jacaranda
- C. Kelly's Bistro by the Bay

South Florida State College Foundation
Gift Summary Report 6/29/2021 - 7/31/2021

Fund #	Fund Description	# Gifts	Cash	Pledges	GIK/Oth	Total
1000	Unrestricted	13	\$1,156.00	\$0.00	\$0.00	\$1,156.00
5011	SFSC General Scholarship	8	\$1,080.50	\$0.00	\$0.00	\$1,080.50
5025	General Nursing Scholarship	1	\$0.50	\$0.00	\$0.00	\$0.50
5031	SFSC Community Fund	2	\$10.50	\$0.00	\$0.00	\$10.50
5032	SFSC Library Donations	2	\$32.00	\$0.00	\$0.00	\$32.00
5045	Athletic Booster Club	3	\$30.50	\$0.00	\$0.00	\$30.50
5095	Dental Programs	1	\$25.00	\$0.00	\$0.00	\$25.00
5110	Highlands County Bar Association Scholarship	2	\$75.00	\$0.00	\$0.00	\$75.00
5118	Rotary Club of Highlands Co. S. Fettinger S'ship	1	\$4,000.00	\$0.00	\$0.00	\$4,000.00
5158	TSIC Scholarships	7	\$90.00	\$0.00	\$0.00	\$90.00
6005	Partnership Project	5	\$85.00	\$0.00	\$0.00	\$85.00
6014	Fast Track Enroll Now Scholarship	2	\$9,000.00	\$0.00	\$0.00	\$9,000.00
Grand Totals:		47	\$15,585.00	\$0.00	\$0.00	\$15,585.00

47 Gift(s) listed

39 Donor(s) listed