



OFFICE OF THE PRESIDENT

Item 6.2

PRESENT TO BOARD: JULY 14, 2021
TO: SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL
SUBJECT: REVIEW OF AGENDA MASTER CALENDAR

Action Item:

The schedule of meetings for the 2021-2022 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 2021-2022 academic year as presented.

**NOTICE OF MEETING DATES
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:

Wednesday, August 25, 2021	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, September 22, 2021	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, October 27, 2021	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, December 8, 2021	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, December 8, 2021	Planning Workshop – 10:00 am	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, January 19, 2022	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, March 23, 2022	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, April 20, 2022	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, May 25, 2022	Budget Workshop – 11:00 am	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, May 25, 2022	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, June 22, 2022	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, July 20, 2022	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL

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 Master Calendar

JULY 2021	AUGUST 2021	SEPTEMBER 2021
<p>14 Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p> <p>16 Convocation</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>
OCTOBER 2021	NOVEMBER 2021	DECEMBER 2021
<p>TBD Board Meeting, 1 PM Highlands Campus</p> <p>4-7 SACSCOC On-Site Evaluation</p> <p>13-16 ACCT Leadership Congress, San Diego, CA</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p> <p>16 Fall Commencement</p> <p>18 – Jan 3 Winter Break</p>
JANUARY 2022	FEBRUARY 2022	MARCH 2022
<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p> <p>6-9 ACCT Legislative Summit Washington, DC</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>
APRIL 2022	MAY 2022	JUNE 2022
<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p> <p>10 Spring Commencement</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>

New Addition

Tentative *