

**MINUTES
SOUTH FLORIDA STATE COLLEGE
SPECIAL DISTRICT BOARD OF TRUSTEES
APRIL 19, 2013**

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

Members Absent:

Staff Present:	Ms. Annie Alexander-Harvey	Mr. Doug Andrews	Mr. Don Appelquist
	Dr. Kimberly Batty-Herbert	Mr. Kevin Brown	Mrs. Tammy Bush
	Mrs. Susie Hale	Mrs. Anita Kovacs	Mrs. Deborah Latter
	Mr. Glenn Little	Dr. Mike McLeod	Dr. Leana Revell
	Dr. Chris van der Kaay	Mrs. Becky Sroda	Mrs. Colleen Rafatti
	Mr. Dick Peavy	Mrs. Stacy Sharp	Ms. Jane Hancock
	Mr. Cliff Hangle	Mrs. Beth Andrews	Mr. Lynn MacNeill
	Ms. Davida Austin	Mr. Junior Gray	Ms. Mollie Doctrow
	Mrs. Cathy Futral	Ms. Pat Boden	

Others Present: Mrs. Barbara Kirschner, Mr. Mark Valero, Rev. Candido Garcia,
Mr. Charlie Cullens, Ms. Dora V. Smith

1.0 CALL TO ORDER

At 3:00 p.m., the special meeting of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mrs. Tami Cullens.

Mrs. Cullens thanked the many individuals who helped make the candidate search successful.

2.0 SELECTION OF COLLEGE PRESIDENT

Mr. Wright made a motion, seconded by Mrs. Puckorius, to offer the position of president of South Florida State College to Dr. Thomas C. Leitzel and to authorize Board Chair Tami Cullens working with Board Attorney Pam Karlson to present this offer, and if accepted, negotiate a contract for employment with Dr. Leitzel for our consideration at the next scheduled meeting of the District Board of Trustees. 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.

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Each Board member was given an opportunity to state their reasons for choosing Dr. Leitzel, and other comments they wanted to make.

At 3:14 p.m. Mrs. Cullens called for a recess to phone Dr. Letizel to announce to him that he had been selected for the position and to ask if he would accept the position.

At 3:38 p.m. Mrs. Cullens called the meeting to order and announced that Dr. Leitzel accepted the position, subject to approval of the contract by him and the District Board of Trustees.

Mrs. Cullens thanked the Trustees for their time.

3.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:40 p.m.