WORKSHOP MINUTES SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES APRIL 23, 2014

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

Members Absent: Dr. Louis H. Kirschner

Staff Present:	Ms. Annie Alexander-Harvey	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. Chris van der Kaay	Mrs. June Weyrauch
	Mrs. Becky Sroda	Ms. Jane Hancock	Dr. Deborah Fuschetti
	Mr. Rick Hitt	Mr. Brian Bohlman	Ms. Cindy Kinser
	Ms. Latisha Dean	Mrs. Pamela LaDue	Ms. Cheryl Arpasi
	Mr. Chadwick Long	Ms. Denise Morales	Dr. Michele Heston

Others Present:

1.0 CALL TO ORDER

At 4:08 p.m., the workshop of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mr. Joe Wright.

2.0 NEW EMPLOYEE INTRODUCTIONS

The following new employees were introduced:

Employee	Position	Supervisor	Hired
Bohlman, Brian	Instructor, Computer Networking Technology	Kinser, Cindy	03/24/14
Dean, Latisha	Staff Assistant II, Xcel-IT Program	Brown, Kevin	03/24/14
LaDue, Pamela Renee	Physical Plant Operations Specialist	Arpasi, Cheryl	03/03/14
Long, Chadwick	Coordinator, Recruitment and Retention	Alexander- Harvey, Annie	02/24/14
Morales, Denise	Staff Assistant I, Nursing Education	Heston, Michele	01/21/14

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3.0 DISCUSSION REGARDING DEVELOPMENT AND IMPLEMENTATION OF WOMEN'S CROSS COUNTRY TEAM

At the February 26 District Board of Trustees meeting, the Trustees asked that a workshop be held to continue the discussion of a request to approve the development and implementation of a women's cross country team at South Florida State College and the possibility of adding a men's team as well. Athletic Director, Rick Hitt, was present to provide additional information requested by the Trustees. He explained his reasons for bringing the request forward and shared the research he had done in preparation.

Vice President Little and Mrs. Kovacs then presented the funding and budget portion of the request.

4.0 ADJOURNMENT

There being no further business to come before the Board, the workshop adjourned at 5:27 p.m.