

**PLANNING WORKSHOP MINUTES  
SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
DECEMBER 6, 2017**

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

**Staff Present:** Mrs. Jamie Bateman Mrs. Ashley Bennett Mr. Erik Christensen  
Dr. Deborah Fuschetti Dr. Robert Flores Dr. Michele Heston  
Mr. Don Kestereson Mrs. Melissa Kuehnle Ms. Melissa Lee  
Mr. Glenn Little Dr. Lindsay Lynch Mr. Lynn MacNeill  
Dr. Sidney Valentine Dr. Chris van der Kaay Mrs. June Weyrauch  
Dr. Tim Wise

**Guests:** Mrs. Barbara Kirschner

**CALL TO ORDER**

At 10:04 a.m., the Planning Workshop of the District Board of Trustees was called to order at the Highlands Campus by Board Chair, Mr. Tim Backer.

Dr. Leitzel gave a brief overview to the Board of the Planning Workshop. He shared some of the up-coming changes with the Florida Chamber and a short video. Dr. Leitzel presented the Florida 2030 Core recommendations to the Board. He highlighted Destination Initiatives and immediate operational priorities.

**AFFIRMATION OF SFSC MISSION STATEMENT**

The Board reviewed the current SFSC Mission Statement. Dr. Leitzel stated that the document would be recommended for affirmation during the regular Board meeting following the workshop. No changes were recommended.

**CORE INDICATORS OF EFFECTIVENESS**

Dr. van der Kaay presented the SFSC Core Indicators of Effectiveness: 2013-2017.

**STRATEGIC PLANNING**

Dr. van der Kaay presented the college's Strategic Plan 2018-2022 – Destination 2022 for the Trustee's review.

There being no further discussion, the Planning Workshop adjourned at 11:23 a.m.