

**PLANNING WORKSHOP MINUTES  
SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
DECEMBER 8, 2021**

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

**Staff Present:** Mrs. Jamie Bateman Mrs. Ashley Bennett Dr. Mark Bukowski  
Mr. Erik Christensen Mr. Peter Elliott Dr. James Hawker  
Dr. Michele Heston Mr. Don Kesterson Mrs. Melissa Kuehnle  
Mr. Keith Loweke Dr. Sid Valentine Dr. Chris van der Kaay  
Mrs. Teresa Vorous Mrs. June Weyrauch

**Excused:** Ms. Cindy Garren

**CALL TO ORDER**

At 11:02 a.m., the Planning Workshop of the District Board of Trustees was called to order on the Highlands Campus by Board Chair, Mrs. Tami Cullens.

Dr. Leitzel gave a brief overview to the Board of the Planning Workshop. He reviewed the college’s Mission Statement and Core Values. Dr. Leitzel presented the 2021 Year in Review video to the Board and thanked them for their continued support.

**AFFIRMATION OF SFSC MISSION STATEMENT**

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

**STRATEGIC PLANNING**

Dr. van der Kaay presented the college’s five-year Strategic Plan 2022-2026 – Destination 2026 for the Board’s review.

Dr. Leitzel thanked Dr. van der Kaay for all his hard work and his presentation. He stated the Strategic Plan 2022-2026 – Destination 2026 would be recommended for approval during the regular Board meeting following the workshop.

There being no further discussion, the Planning Workshop adjourned at 11:52 a.m.