



**SFSC  
District Board of Trustees  
Regular Meeting  
March 23, 2022**

**Highlands Campus  
1:00 p.m.**

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**Tami Cullens, Chair  
Terry Atchley, Vice Chair  
Tim Backer  
Derren Bryan  
Louis Kirschner  
Kris Y. Rider  
Joe Wright  
Thomas C. Leitzel, President/Secretary**

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**1.0 *Call to Order and Preliminary Matters***



OFFICE OF THE PRESIDENT

**Item 1.1**

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: ADOPTION OF AGENDA

It is recommended that the agenda of the regular meeting of March 23, 2022 be adopted.

**SUGGESTED MOTION:**

**Move to adopt the agenda of the regular meeting of March 23, 2022 as presented.**

**REGULAR MEETING AGENDA  
SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
HIGHLANDS CAMPUS  
MARCH 23, 2022  
1:00 P.M.**

- 1.0 Call to Order and Preliminary Matters
  - 1.1 Adoption of Agenda
  - 1.2 Approval of Minutes
    - 1.2.1 Regular Meeting – January 26, 2022
  - 1.3 Review of Master Calendar
- 2.0 Communications, Introductions, and Recognition
  - 2.1 New Employee Introductions
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Consent Agenda Action Items
  - 5.1 Personnel Actions
  - 5.2 Operating Actions
    - 5.2.1 Monthly Accounts Payable & Payroll Check Register
    - 5.2.2 Donation – Pierce Fire Engine
- 6.0 Planning and Policy Issues
- 7.0 Academic and Student Matters
  - 7.1 2022 – 2023 Proposed College Calendar
- 8.0 Other Action Items
  - 8.1 RFQ 21-03 Professional Architectural Services for various projects of SFSC and SFSC Foundation
  - 8.2 5DT Training Simulator Truck Cab
- 9.0 Reports
  - 9.1 Financial Report
  - 9.2 Foundation Report
  - 9.3 Grants Development Report
  - 9.4 President's Report
  - 9.5 Board Attorney Report
  - 9.6 Board Member Reports
  - 9.7 Board Chair Report
- 10.0 Adjournment




OFFICE OF THE PRESIDENT

Item 1.2.1

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MINUTES – REGULAR MEETING – JANUARY 26, 2022

It is recommended that the minutes of the regular meeting held January 26, 2022 be approved as presented and recorded in the Supplemental Minute Book.

**SUGGESTED MOTION:**  
**Move to approve the minutes of the January 26, 2022 regular meeting as presented.**

**MEETING MINUTES  
SOUTH FLORIDA STATE  
COLLEGE DISTRICT BOARD  
OF TRUSTEES  
JANUARY 26, 2022**

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

**Excused:** Mr. Derren Bryan

<b>Staff Present:</b>	Mrs. Jamie Bateman	Mrs. Ashley Bennett	Dr. Mark Bukowski
	Mr. Joseph Burke	Dr. Benjamin Carter, Jr.	Mr. Peter Elliott
	Ms. Cindy Garren	Mrs. Tina Gottus	Dr. James Hawker
	Ms. Michele Halle	Dr. Michele Heston	Mr. Don Kesterson
	Mrs. Melissa Kuehnle	Ms. Deborah Latter	Mrs. Michelle Leidel
	Mrs. Maria Machin	Dr. Deb Milliken	Ms. Tracey Osborne
	Mr. Paul Riso	Mrs. Theresa Tippie	Dr. Sid Valentine
	Dr. Chris van der Kaay	Mrs. June Weyrauch	Ms. Gabrielle Yost

**Excused:** Dr. Brent Ferns Mrs. Teresa Vorous

**Others Present:** Mrs. Barbara Kirschner Mr. Marc Valero, Highlands News-Sun

The regular meeting of the District Board of Trustees was called to order at 1:02 p.m. on the Highlands Campus of South Florida State College by Board Chair, Mrs. Tami Cullens.

**1.0 PRELIMINARY MATTERS**

**1.1 Adoption of Agenda**

**Mr. Wright made a motion, seconded by Mr. Backer, to adopt the agenda of the regular meeting held January 26, 2022 as presented.**

Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**1.2 Approval of Minutes**

**1.2.1 Planning Workshop Minutes**

**Mr. Atchley made a motion, seconded by Mrs. Rider, to approve the minutes of the planning workshop held December 8, 2021 as presented.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**1.2.2 Regular Meeting Minutes**

**Dr. Kirschner made a motion, seconded by Mrs. Rider, to approve the minutes of the regular meeting held December 8, 2021 as presented.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**1.3 Review of Master Calendar**

The Master Calendar was reviewed. No changes were recommended by the Board.

**2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITIONS**

**2.1 New Employee Introduction**

The following new employees were introduced:

Employee	Position	Supervisor	Hired
Theresa Tippie	Instructor, Dental Assisting	Deborah Milliken	8/16/21
Paul Riso	Instructor, Culinary Arts	Michelle Leidel	9/7/21
Gabrielle Yost	Graphics and Social Media Specialist	Cindy Garren	9/8/21
Benjamin Carter, Jr.	Coordinator, Student Services (TSIC)	Jamie Bateman	9/13/21
Joseph Burke	Coordinator, Truck Driving Academy	Tina Gottus	10/1/21
Maria Machin	Project Specialist	Peter Elliott	10/11/21
Michele Hall	Interim Registrar	Sid Valentine	12/1/21

**2.2 Employee Retirement Recognition**

Employee	Position	Dates of Service
Tracey D. Osborne	Accounts Payable Specialist	4/11/1988-1/26/2022
Robert Flores	Director, Facilities and Physical Plant Operations	1/2/1998-1/28/2022

**Mr. Backer made a motion, seconded by Mr. Atchley, to recognize the retirements of Tracey D. Osborne and Robert Flores for their many years of service to South Florida State College.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**3.0 PUBLIC COMMENT**

None

**4.0 PRESENTATION**

**4.1 Core Indicators of Effectiveness**

Dr. van der Kaay presented the Core Indicators of Effectiveness. He stated the Core Indicators of Effectiveness serve as the institution's primary mechanism for monitoring measurable goals and outcomes for student achievement. Dr. van der Kaay informed the Board that there are 17 core indicators that undergo a comprehensive, regular, and sustainable review process. He stated these indicators are analyzed annually by the Data Analysis Group (DAG), a standing college committee of faculty and staff, as well as the president's Leader Team to evaluate the college's effectiveness and need for potential student success. Mrs. Cullens asked if Dr. van der Kaay could send the Institutional Profile Rates to the Board. Mr. Wright questioned the Pell Grant eligibility and student aid average rate percentage. Dr. van der Kaay addressed his question and stated the data is college state-wide and nationally to get the percentage rate. Mr. Atchley asked how does the college track and maintain the data collection/reporting of the Core Indicators, Pathways, and Institutional Effectiveness without interfering with the system. Dr. van der Kaay stated that the data collections system has been established many years and functions effectively.

*( EXHIBIT "A" )*

**5.0 CONSENT AGENDA ACTION ITEMS**

**5.1 Personnel Actions**

Approved a list of full-time administrative staff, full-time faculty, full-time professional staff, full-time career service staff, resignations, retirements, and adjunct faculty, 2021-22, academic year as needed as presented.

*( EXHIBIT "B" )*

**5.2 Grant Awards**

**5.2.1 Carl D. Perkins V Entrepreneurship Education and Training (EET)**

Florida Department of Education (FDOE) \$  
48,462

**5.2.2 Strategic Finance for Student Success Grant**

National Association of college and University Business Officers (NACUBO) \$  
34,500

**5.2.3 Open Door – Florida College System Institutions**

Florida Department of Education (FDOE) \$  
292,284

**5.2.4 CARES Act Rapid Credentialing Grant Additional Funds**

Florida Department of Education (FDOE) \$  
415,000

**5.2 Agreements and Contracts**

**5.2.1** Approved renewal affiliation agreements between the School District of DeSoto County, the School District of Hardee County, the School Board of Highlands County, Okeechobee School Board, Indian River State College and South Florida State College as presented.

*( EXHIBIT "C" )*



**5.4 Operational Actions**

**5.4.1 Monthly Accounts Payable/Payroll Check Register**

Approved the monthly accounts payable/monthly payroll check registers and summary for all funds through December 2021.

*(EXHIBIT "D")*

**5.4.2 Property Deletion**

Approved the deletion of College property from inventory records as presented.

*(EXHIBIT "E")*

**5.4.3 Donation**

Approved the donation of artwork to the MOFAC collection as presented.

*(EXHIBIT "F")*

**Mr. Atchley made a motion, seconded by Mr. Wright, to approve the Consent Agenda, Items 5.1 through 5.4.3 as presented.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**6.0 PLANNING AND POLICY ISSUES**

None

**7.0 ACADEMIC AND STUDENT MATTERS**

**7.1 Curriculum Proposal**

Dr. Valentine introduced the curriculum proposal to add surgical technology to the college's program offerings.

*(EXHIBIT "G")*

**Mr. Atchley made a motion, seconded by Mrs. Rider, to approve the curriculum proposal as presented.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**8.0 PURCHASING AND OTHER ACTION ITEMS**

**8.1 CCS Presentation Systems Classroom Video Upgrade Purchase**

Mr. Elliott presented the CCS Presentation Systems for classroom video upgrades. He recommended to enter into a 12-month service agreement.

*(EXHIBIT "H")*

**Mrs. Rider made a motion, seconded by Mr. Backer, to approve the agreement with CCS Presentation Systems as presented.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**8.2 Authorization for Laerdal Purchase Clinical Immersion Center Upgrade**

Mr. Elliott presented the proposed agreement with Laerdal Medical Corporation to purchase equipment, maintenance, and professional development services for the SFSC Clinical Immersion Center for Health Sciences Education.

*(EXHIBIT "I")*

**Mrs. Atchley made a motion, seconded by Mr. Wright, to approve the agreement with Laerdal as presented.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

**8.3 President’s Annual Performance Review**

Mrs. Cullens thanked the Board for participating in the president’s evaluation. She, stated that after reviewing the evaluations that were submitted from the Trustees, she found that Dr. Leitzel had met and exceeded the performance indicators on which the evaluation was based. Mrs. Cullens then asked for a motion to accept the extension of a three-year continuing contact for Dr. Leitzel through June 30, 2025.

*(EXHIBIT "J")*

**Mr. Backer made a motion, seconded by Mr. Atchley, to accept the evaluation results and extend a three-year continuing contract for Dr. Leitzel through June 30, 2025.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

Mrs. Cullens stated that the Board is grateful for Dr. Leitzel’s leadership. Mr. Atchley praised Dr. Leitzel for his leadership during the SACSCOCS Reaffirmation and QEP process.

Dr. Leitzel thanked the Board and college teammates for their continued support.

**8.4 District Board of Trustees Annual Self-Evaluation Review**

Mrs. Cullens, highlighted each topic of the Board Self-Evaluation that were used throughout by each Trustee. Those topics are summarized from Board’s Self-Evaluation below:

Strengths	Accomplishments	Opportunity For Improvement
Commitment to students	SACSCOC Reaffirmation visit	More engagement at each campus location
Ability to communicate openly	Support for the president and college administration	More engagement at college functions
Respect for Board members	*Support for the Foundation and the new student residence halls	

\*added at DBOT meeting

Mrs. Cullens ask that supporting the Foundation with the new student residence halls be added to the Board accomplishments section. Mrs. Cullens thanked the Board for their time completing the self-evaluations.

### **8.5 District Board of Trustees: Setting 2022 Board Goals**

The Board goal summarization from their self-evaluations were distributed for their review. Mrs. Cullens discussed the goal summarization for the coming year. The Board elected to use their goal summary as follows:

<b>SFSC DBOT 2022 Goals</b>
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- Become active in support of Destination 2026
- Become active champions for the QEP
- Support the college's role in resource development
- Maintain and foster good relationships with legislators
- Begin to prepare for a presidential search
- Support the transition to new student residence halls
- To be present to support student activities

Mr. Atchley asked what can the Board do to champion the QEP. Dr. Leitzel stated the Board can continue to pave the way and arrange presentations to service clubs as one way of immersing the process in our communities.

**Mr. Atchley made a motion, seconded by Mr. Wright, to approve the District Board of Trustees Goals for 2022 as presented.** Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

## **9.0 REPORTS**

### **9.1 Financial Report**

Mr. Elliott reported on the graphs and revenue and expenditure summary compared to budgeted funds within the Operating Budget through December 2021.

*EXHIBIT "K")*

### **9.2 Foundation Report**

Mrs. Bateman reported that the South Florida State College Foundation, Inc. received donations and pledges in the amount of **\$447,774.19** from November 1 through December 31, 2021. Mrs. Bateman recapped the Foundation Christmas luncheon and thanked all who were able to attend. Mrs. Bateman gave a brief update from the Million Dollar Hole-in-One Golf Shootout event. She recognized and thanked Mr. Ronnie Carter with Century 21 Advance Realty for being the event sponsor for the fourth year in a row. She announced that the Foundation Christmas Luncheon has sold out with 184 attendees. Mrs. Bateman gave a brief overview of the Hotel Jacaranda renovations. She gave an update on timeline with the Student Residence facility and next steps in the process. Mrs. Bateman reported the appropriation requests were on the consent agenda for the House Higher Education Appropriations Subcommittee on Tuesday, January 25.

**9.3 President's Report**

Dr. Leitzel reported on the following items:

1. Announced SFSC is in the Aspen Prize Top 50 Colleges for 2023. He shared the next steps in the process.
2. Highlighted the Duke Energy Lake Placid Solar Farm dedication that he attended on December 10.
3. Highlighted SFSC Holiday luncheon and 2021 Meritorious Award winners.
4. Reflected on the 2021 Fall Commencement held on December 16. Dr. Leitzel thanked Dr. Bukowski for his work and trustees who were able to participate.
5. Highlighted DeSoto Chamber Breakfast – January 6 and Million Dollar Hole-in-One Golf Shootout held January 13-16.
6. Announced Coach Rick Hitt has been appointed as the National President for the American Baseball Coaches Association.
7. Enrollment Update: Dr. Leitzel reported that we are currently flat with credit enrollment compared with last spring term. Adult Education, however, is trending lower.
8. Reported on the award of an Entrepreneurship grant to benefit both Hardee and DeSoto county high schools.
9. Cultural Arts Season Update: Dr. Leitzel stated that season is doing reasonably well so far. He thanked Ms. Cindy Garren and her team for their continued hard work.
10. Panther Athletics Update: Dr. Leitzel stated that the spring season for baseball and softball have started. Baseball's opening day is Friday, January 28.
11. Tallahassee Update: Dr. Leitzel distributed Council of Presidents Legislative Priorities handout to the Board. He briefly reviewed the handout.
12. Highlighted the Governor DeSantis' visit to the Hardee campus on January 20 to present \$415,000 to SFSC for Rapid Credentialing for CDL training.

**9.5 Board Attorney's Report**

Mrs. Karlson stated no report. She thanked the Board for submitting their evaluations in a timely manner.

**9.6 Board Members' Reports**

Mr. Backer thanked everyone for their hard work and dedication.

Dr. Kirschner reflected on the importance of Governor DeSantis' visit to the Hardee campus and that the event looked well put together.

Mr. Wright stated no report.

Mrs. Rider stated no report.

Mr. Atchley reflected on finishing his first year as a trustee. He stated that he is excited for what he sees currently happening at the college and what the future holds. He stated he appreciates Dr. Leitzel and all that he does.

**9.7 Board Chair Report**

Mr. Cullens stated welcome back to the new spring term. She thanked Dr. Leitzel for his continued hard work.

**10.0 ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 3:12 p.m.




OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: REVIEW OF MASTER CALENDAR

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.

## District Board of Trustees Master Calendar

MARCH 2022	APRIL 2022	MAY 2022
<p>12-20 College Closed – Spring Break</p> <p>23 Board Meeting, 1 PM Highlands Campus</p>	<p style="background-color: yellow;">7 Scholarship Reception, 5:30 PM University Center</p> <p>20 Board Meeting, 1 PM Highlands Campus</p>	<p style="background-color: yellow;">7 Legacy Showcase, 5:30 PM Wildstein Center</p> <p>10 Spring Commencement</p> <p>25 Budget Workshop, 11 AM Board Meeting, 1 PM Highlands Campus</p>
JUNE 2022	JULY 2022	AUGUST 2022
<p>22 Board Meeting, 1 PM Highlands Campus</p>	<p>13 Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>
SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022
<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>
DECEMBER 2022	JANUARY 2023	FEBRUARY 2023
<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>TBD Board Meeting, 1 PM Highlands Campus</p>

**New Addition**


Tentative \*

**2.0 *Communications, Introductions, and Recognitions***



OFFICE OF THE PRESIDENT

**Item 2.1**

PRESENT TO BOARD: MARCH 23, 2022  
TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
FROM: THOMAS C. LEITZEL   
SUBJECT: NEW EMPLOYEE INTRODUCTIONS

<b>Employee</b>	<b>Position</b>	<b>Supervisor</b>	<b>Hired</b>
Edward Baatz	Coordinator, Welding	Tina Gottus	11/15/21
Emily Vickers	Staff Assistant II, Health Sciences	Michele Heston	11/15/21
Melissa Bruns	Coordinator, Human Resources Operations	Don Kesterson	11/18/21
Sofia Ochoa	College Recruiter	Mark Bukowski	12/1/21
Jenna Schaller	Admissions, Records and Registration Specialist	Mark Bukowski	12/8/21
Brent Ferns, Sr.	Dean, Applied Science and Technology	Sid Valentine	12/13/21



**3.0 *Public Comment***


## **4.0 *Presentations***

**5.0 Consent Agenda Action Items**



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: MARCH 23, 2022  
TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
FROM: THOMAS C. LEITZEL   
SUBJECT: CONSENT AGENDA ACTION ITEMS

The following Consent Agenda is provided for your review. Any Consent Agenda item may be discussed or removed from the Consent Agenda at the request of any Board member. The actual agenda items with background information are provided in the related section of the Board Agenda. The following sections of the agenda are included in the Consent Agenda: Personnel Actions, Contracts/Agreements, Grant Awards, and Operating Actions. Your consideration of the recommended action is appreciated.

**SUGGESTED MOTION:**  
**Move to approve the agenda items listed in the Consent Agenda.**

<b>CONSENT AGENDA ACTION ITEMS</b>		<b>Page</b>
<b>5.1</b>	<b>Personnel Actions</b>	<b>22</b>
<b>5.2</b>	<b>Operating Actions</b>	<b>25</b>
	<b>5.2.1 Monthly Accounts Payable &amp; Payroll Check Register</b>	
	<b>5.2.2 Donation – Pierce Fire Engine</b>	




OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: PERSONNEL ACTIONS

It is recommended that the personnel items, as specified below, be approved:

**I. APPOINTMENTS, FULL-TIME FACULTY:**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Candy Jones	Nursing Instructor	3/1/2022
Janine Ganaban	Radiography Instructor	5/11/2022

**II. APPOINTMENTS, FULL-TIME PROFESSIONAL STAFF:**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Tiffany Barnes	Executive Assistant, VP of Academic Affairs and Student Services	2/1/2022
Taylor Massey	Executive Assistant, Institutional Advancement	2/1/2022
Anthony Record	MOFAC Curator	3/1/2022

**III. APPOINTMENTS, FULL-TIME CAREER SERVICE STAFF:**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brandi Workman	Purchasing Specialist	2/1/2022
Maria Gomez-Marin	Case Data Specialist, FCDP	2/7/2022
Donna Karen Smith	Staff Assistant I, Human Resources	2/7/2022
Tabitha Meeks *	Office Manager, Physical Plant Operations and Maintenance	3/1/2022

\* Internal transfer

**IV. RESIGNATION:**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Tara Jefferies	Coordinator, Farmworker Career Development Program	3/31/2022

**V. RETIREMENT:**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
James Moye	Professor, Mathematics	5/10/2022

**VI. REAPPOINTMENTS, VICE PRESIDENTS, 2022-23:**

Peter Elliott  
Sidney E. Valentine Jr.

**VII. REAPPOINTMENTS, FULL-TIME ADMINISTRATIVE STAFF, 2022-23:**

Jamie Bateman	Donald L. Kesterson Jr.
Mark Bukowski	Melissa Kuehnle
Teresa M. Crawford	Asena Mott
Cynthia Garren	Randall K. Paepflow
Michele Hall	Christopher van der Kaay
James Hawker	Teresa Vorous
Michele Heston	

**VIII. REAPPOINTMENTS, FULL-TIME FACULTY, 2022-23:**

**A. Continuing Contract:**

Theresa Lethbridge  
Candra Polk  
Mary Ellen Powrie

**B. Annual Contract (9, 10, 11, 12 month contract depending upon responsibilities):**

Kayln Baker	Michael Pate
Amy Bohan	Mintoo Patel
Kate Calvin	Paul Riso
Marlene Cruz	Daniel Sanches
Rose Dubois	Patricia Sassin
Isaac Durrance	Jennifer Serrano
Jason Fitzgerald	Kailey Jo Smith
Jennifer Groves	Shannon St Amant
Bruce Leckey	Larry Taylor
Mlisa Manning	Therese Tippie
Rasheena Morris-James	Shannon Zinck

**IX. ADJUNCT FACULTY, 2021-22, ACADEMIC YEAR AS NEEDED:**

<u>Name</u>	<u>Teaching Area</u>	<u>Rank</u>
Ball, Brandon A.	Criminal Justice/EMS Programs/Fire Programs	II
Belanger, Kristina	Business/Business Law/Legal & Ethical Environ	I
Braddock, Jeanette	Public Safety Telecommunications Program	IV

**IX. ADJUNCT FACULTY, 2021-22, ACADEMIC YEAR AS NEEDED:**

Fansler, James	Criminal Justice	IV
Ganaban, Janine	Radiography	III
Garza, Austin	Criminal Justice	III
Hernandez, Tiffany	Dental Hygiene	III
Johnson, Nathan	Mathematics	II
McGann, Crystal	Public Safety Telecommunications Program	IV
Miller, Emily Ann	A.S. RN to BSN/Practical Nursing Practical Nursing/Associate Degree	II
Monica Collier	Nursing Clinicals	III
Napier, Hannah	Criminal Justice/Telecommunications	IV
Rafatti, Colleen	Education/Counseling/Child Dev	II
Riley, Jacob	Criminal Justice	IV
Ritenour, Steven	Criminal Justice	IIIB

**SUGGESTED MOTION:**

**Move to approve the personnel recommendations as presented.**






OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MONTHLY ACCOUNTS PAYABLE/PAYROLL CHECK REGISTER

Summary information for disbursements for all funds through February are enclosed. Detailed information related to expenditures to date is available during normal business hours in the College Business Office.

**SUGGESTED MOTION:**  
**Move to approve the monthly accounts payable/monthly payroll check register as presented.**

Accounts Payable:								
	2021/2022 Checks		2021/2022 Electronic Payments		2021/2022 P-Card		2021/2022 Totals	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
July	587	\$718,260.37	83	\$1,085,949.57	312	\$118,184.46	982	\$1,922,394.40
August	185	\$629,561.63	98	\$534,083.84	369	\$158,689.15	652	\$1,322,334.62
September	1904	\$2,152,158.00	117	\$716,376.57	476	\$270,308.70	2497	\$3,138,843.27
October	1673	\$1,655,059.06	141	\$820,894.71	608	\$148,084.91	2422	\$2,624,038.68
November	434	\$1,850,918.58	114	\$1,445,840.42	480	\$147,025.48	1028	\$3,443,784.48
December	1628	\$1,218,471.61	105	\$1,310,319.92	409	\$100,885.94	2142	\$2,629,677.47
January	224	\$819,779.27	122	\$1,525,676.64	203	\$57,373.33	549	\$2,402,829.24
February	1580	\$2,027,578.07	167	\$969,409.03	514	\$130,736.86	2261	\$3,127,723.96
March							0	\$0.00
April							0	\$0.00
May							0	\$0.00
June							0	\$0.00
Totals	8215	\$11,071,786.59	947	\$8,408,550.70	3371	\$1,131,288.83	12533	\$20,611,626.12

Payroll:						
	2021/2022 Checks		2021/2022 Electronic Payments		2021/2022 Totals	
	No.	Amount	No.	Amount	No.	Amount
July	17	\$32,319.57	462	\$938,379.69	479	\$970,699.26
August	10	\$16,713.22	345	\$853,166.09	355	\$869,879.31
September	12	\$14,862.84	370	\$890,830.12	382	\$905,692.96
October	7	\$8,564.08	410	\$962,615.34	417	\$971,179.42
November	9	\$10,094.17	422	\$1,011,073.45	431	\$1,021,167.62
December	12	\$13,515.39	433	\$1,026,796.69	445	\$1,040,312.08
January	9	\$22,035.19	362	\$851,350.87	371	\$873,386.06
February	5	\$8,995.59	422	\$938,992.67	427	\$947,988.26
March					0	\$0.00
April					0	\$0.00
May					0	\$0.00
June					0	\$0.00
Totals	81	\$127,100.05	3226	\$7,473,204.92	3307	\$7,600,304.97

**Accounts Payable:**

	2020/21			2021/22		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	953	\$2,026,746.80	\$2,026,746.80	982	\$1,922,394.40	\$1,922,394.40
August	745	\$1,464,964.11	\$3,491,710.91	652	\$1,322,334.62	\$3,244,729.02
September	2,058	\$3,984,120.44	\$7,475,831.35	2,497	\$3,138,843.27	\$6,383,572.29
October	1,346	\$1,870,349.27	\$9,346,180.62	2,422	\$2,624,038.68	\$9,007,610.97
November	1,298	\$2,138,124.55	\$11,484,305.17	1,028	\$3,443,784.48	\$12,451,395.45
December	947	\$1,645,444.27	\$13,129,749.44	2,142	\$2,629,677.47	\$15,081,072.92
January	540	\$1,255,948.78	\$14,385,698.22	549	\$2,402,829.24	\$17,483,902.16
February	2,119	\$3,182,576.86	\$17,568,275.08	2,261	\$3,127,723.96	\$20,611,626.12
March	912	\$1,521,174.46	\$19,089,449.54			
April	1,169	\$1,878,733.00	\$20,968,182.54			
May	903	\$1,423,616.89	\$22,391,799.43			
June	1,836	\$2,575,384.32	\$24,967,183.75			
Totals	14,826	\$24,967,183.75		12,533	\$20,611,626.12	

**Payroll:**

	2020/21			2021/22		
	# Payments	Monthly Total	Cumulative Total	# Payments	Monthly Total	Cumulative Total
July	460	\$940,587.29	\$940,587.29	479	\$970,699.26	\$970,699.26
August	374	\$1,046,825.11	\$1,987,412.40	355	\$869,879.31	\$1,840,578.57
September	400	\$898,630.23	\$2,886,042.63	382	\$905,692.96	\$2,746,271.53
October	440	\$958,704.16	\$3,844,746.79	417	\$971,179.42	\$3,717,450.95
November	449	\$948,924.83	\$4,793,671.62	431	\$1,021,167.62	\$4,738,618.57
December	454	\$991,400.80	\$5,785,072.42	445	\$1,040,312.08	\$5,778,930.65
January	403	\$830,829.74	\$6,615,902.16	371	\$873,386.06	\$6,652,316.71
February	424	\$899,954.70	\$7,515,856.86	427	\$947,988.26	\$7,600,304.97
March	434	\$905,381.27	\$8,421,238.13			
April	447	\$918,888.51	\$9,340,126.64			
May	435	\$979,522.00	\$10,319,648.64			
June	395	\$891,310.74	\$11,210,959.38			
Totals	5115	\$11,210,959.38		3307	\$7,600,304.97	




OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: DONATION – PIERCE FIRE ENGINE

In accordance with SFSC DBOT Policy 4.16, approval is requested to accept the donation of an operational 1995 Pierce fire engine from the Avon Park City Council. The vehicle will benefit the College by using it to replace older/less functional apparatus currently in use within the fire science programs at the Highlands campus. This vehicle is valued at approximately \$15,000.

**SUGGESTED MOTION:**

**Move to approve the donation of an operational 1995 Pierce fire engine to benefit the fire science programs at the Highlands Campus as presented.**


## **6.0 Planning and Policy Issues**

## **7.0 Academic and Student Matters**



OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: MARCH 23, 2022  
TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
FROM: THOMAS C. LEITZEL   
SUBJECT: 2022 – 2023 PROPOSED COLLEGE CALENDAR

Attached is the proposed 2022 – 2023 College Calendar. The proposed calendar has been reviewed by departments directly involved in providing student services, the Faculty Council, and the President’s Council. The calendar has been coordinated to coincide as closely as possible with local school districts and meets the State required dates for beginning terms.

**SUGGESTED MOTION:**  
**Move to approve the 2022 – 2023 College Calendar as presented.**

# 2022-2023 COLLEGE CALENDAR

Classes for community education, workforce training, and selected certificate programs are ongoing. Adult Education classes are open-entry and are offered year-round. Please check our website at [www.southflorida.edu](http://www.southflorida.edu) or with a counselor/advisor for the most current offerings. Dual enrollment students check with a high school counselor for beginning and ending dates.

<b>South Florida State College</b>	<b>Academic Dates and Deadlines</b>		
	<b>Fall 2022</b>	<b>Spring 2023</b>	<b>Summer 2023</b>
Priority Date for SFSC Foundation Scholarships	July 5	November 1	April 3
Priority Date to Apply to march in Graduation	November 3	March 23	-
Commencement / Graduation	December 15	May 9	-
Faculty Return	August 15	January 5	-
<b>Regular Term</b>	<b>Aug 19 - Dec 14</b>	<b>Jan 9 - May 8</b>	<b>May 10- Jul 31</b>
Begin Open Registration (Non DE Students)	April 4	October 10	October 10
Begin DE Registration	April 11	October 17	October 17
Fee Payment Deadline	August 11*	January 4*	May 5*
Classes Begin	August 19	January 9	May 10
Registration Ends (Last Day to Add a Class)	August 23**	January 10**	May 12**
Deadline to Drop Classes with Refund or Change Audit Status	August 26	January 13	May 17
Deadline to Withdraw with a Grade of W	October 25	March 24	July 5
Last Day of Classes	December 14	May 8	July 31
Faculty - Grades Due to Registrar's Office	December 15 (By Noon)	May 9 (By Noon)	August 1 (By Noon)
<b>First Flex Session</b>	<b>Aug 19 - Oct 14</b>	<b>Jan 9 - Mar 3</b>	<b>May 10 - Jun 21</b>
Begin Open Registration (Non DE Students)	April 4	October 10	October 10
Begin DE Registration	April 11	October 17	October 17
Fee Payment Deadline	August 11*	January 4*	May 5*
Classes Begin	August 19	January 9	May 10
Registration Ends (Last Day to Add a Class)	August 23**	January 10**	May 12**
Deadline to Drop Classes with Refund or Change Audit Status	August 26	January 13	May 17
Deadline to Withdraw with a Grade of W	September 22	February 3	June 5
Last Day of Classes	October 14	March 3	June 21
Faculty - Grades Due to Registrar's Office	October 17 (By Noon)	March 6 (By Noon)	June 22 (By Noon)
<b>Second Flex Session</b>	<b>Oct 17 - Dec 14</b>	<b>Mar 6 - May 8</b>	<b>Jun 22 - Jul 31</b>
Begin Open Registration	April 4	October 10	October 10
Fee Payment Deadline	August 11*	January 4*	May 5*
Classes Begin	October 17	March 6	June 22
Registration Ends (Last Day to Add a Class)	October 18**	March 7**	June 26**
Deadline to Drop Classes with Refund or Change Audit Status	October 21	March 8	June 28
Deadline to Withdraw with a Grade of W	November 18	April 17	July 13
Last Day of Classes	December 14	May 8	July 31
Faculty - Grades Due to Registrar's Office	December 15 (By Noon)	May 9 (By Noon)	August 1 (By Noon)
<b>Third Flex Session</b>	<b>Sept 13 - Dec 14</b>	<b>Jan 30 - May 8</b>	
Begin Open Registration	August 17	December 2	-
Fee Payment Deadline	September 9*	January 24*	-
Classes Begin	September 13	January 30	-
Registration Ends (Last Day to Add a Class)	September 14**	February 2**	-
Deadline to Drop Classes with Refund or Change Audit Status	September 16	February 3	-
Deadline to Withdraw with a Grade of W	November 4	April 3	-
Last Day of Classes	December 14	May 8	-
Faculty - Grades Due to Registrar's Office	December 15 (By Noon)	May 9 (By Noon)	-
<b>Limited Services Available</b>			
Convocation	August 15	-	-
Professional Development Day (All Campuses Closed)	-	March 24	-
<b>Holidays - Students and Faculty</b>	<b>No Classes - College Closed</b>		
No Classes on Fridays in Summer (June 23, 30, July 7, 14, 21, 28) Exceptions: Community Ed., Workforce Training, and Adult Ed.	Labor Day - Sep 5	Martin Luther King - Jan 16	Memorial Day - May 29
	Thanksgiving - Nov 23-27	Spring Break - Mar 11-19	Independence Day - Jul 4
	Winter Break - Dec 19-Jan 2	-	-
<b>Holidays - Staff</b>	<b>College Closed</b>		
College Closed on Fridays in Summer B (June 23, 30, July 7, 14, 21, 28) Exceptions: Community Ed., Workforce Training, and Adult Ed.	Labor Day - Sep 5	Martin Luther King - Jan 16	Memorial Day - May 29
	Thanksgiving - Nov 23-27	Spring Break - Mar 11-19	Independence Day - Jul 4
	Winter Break - Dec 19-Jan 2	-	-

\* Fees due on day of registration after deadline date

\*\*Add a class ends at midnight

**8.0 *Purchasing and Other Action Items***






OFFICE OF THE PRESIDENT

Item 8.1

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: RFQ 21-03 PROFESSIONAL ARCHITECTURAL SERVICES FOR VARIOUS  
PROJECTS OF SFSC AND SFSC FOUNDATION

In December 2021, the College posted RFQ 21-03 requesting proposals from architectural firms to provide architectural services including associated engineering consultation and design services. All work will be provided for South Florida State College and South Florida State College Foundation, Inc., pursuant to Florida Statute 287.055, Consultant’s Competitive Negotiation Act. The intent of the Request for Qualifications (RFQ) is to select one or more Professional Architectural Services companies to:

- A) Work with the South Florida State College (“College”) project team and the selected Construction Manager(s) on various minor construction, remodel, renovation, and maintenance projects valued up to \$4,000,000 and
- B) Work with South Florida State College Foundation, Inc. (“Foundation”) on its projects.

The College and Foundation may select the same or separate Professional Architectural Services companies and will enter into separate contracts with the providers. It is anticipated that the contract period will be a three (3) year contract for Professional Architectural Services with the option for up to three (3) additional one (1) year extensions, upon mutual agreement.

Two firms, Furr, Wegman & Banks Architects, P.A. of Lakeland, Florida and Parker/Mudgett/Smith Architects, Inc of Fort Myers, Florida submitted proposals. The review committee evaluated the qualifications presented in the written proposals of both firms as well as conducted interviews with both teams on February 8, 2022. The committee recommends that the College enter into negotiations with both firms pursuant to Florida Statute 287.055 to enter into a contract to provide the services described above.

**SUGGESTED MOTION:**

**Move to authorize the College to negotiate and enter into contracts with the recommended firms to provide architectural services for minor construction, remodel, renovation, and maintenance projects valued up to \$4,000,000 and to allow the South Florida State College Foundation, Inc. to use the selected firms on its projects as presented.**




OFFICE OF THE PRESIDENT

Item 8.2

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: 5DT TRAINING SIMULATOR TRUCK CAB

The College has been awarded an additional \$415,000 in CARES ACT Governor’s Emergency Education Relief (GEER) funds. These funds were added to the Rapid Credentialing Grant previously awarded to the College through the Florida Department of Education and will be used to purchase equipment to support the College’s Commercial Driver’s License training program. The equipment consists of one training simulator truck cab, its required software with a three-year subscription, and a three-year contract for support in the amount of \$414,625. The College has identified Fifth Dimension Technologies (5DT) as the vendor to supply this equipment. 5DT is the premier source for rapidly reconfigurable simulators worldwide. This truck training simulator will be used to enhance student education by providing real world driving scenarios including: emergency situations such as tire blow-outs, jackknifing, brake failure, and driving in various traffic and weather conditions.

Based on the recommendation of staff, I recommend that the DBOT approve the agreement with 5DT to purchase a truck simulator and the associated software and support.

**SUGGESTED MOTION:**  
**Move to approve the purchase of truck simulator equipment including its software and support from Fifth Dimension Technologies as presented.**

**9.0 Reports**



OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: MARCH 23, 2022

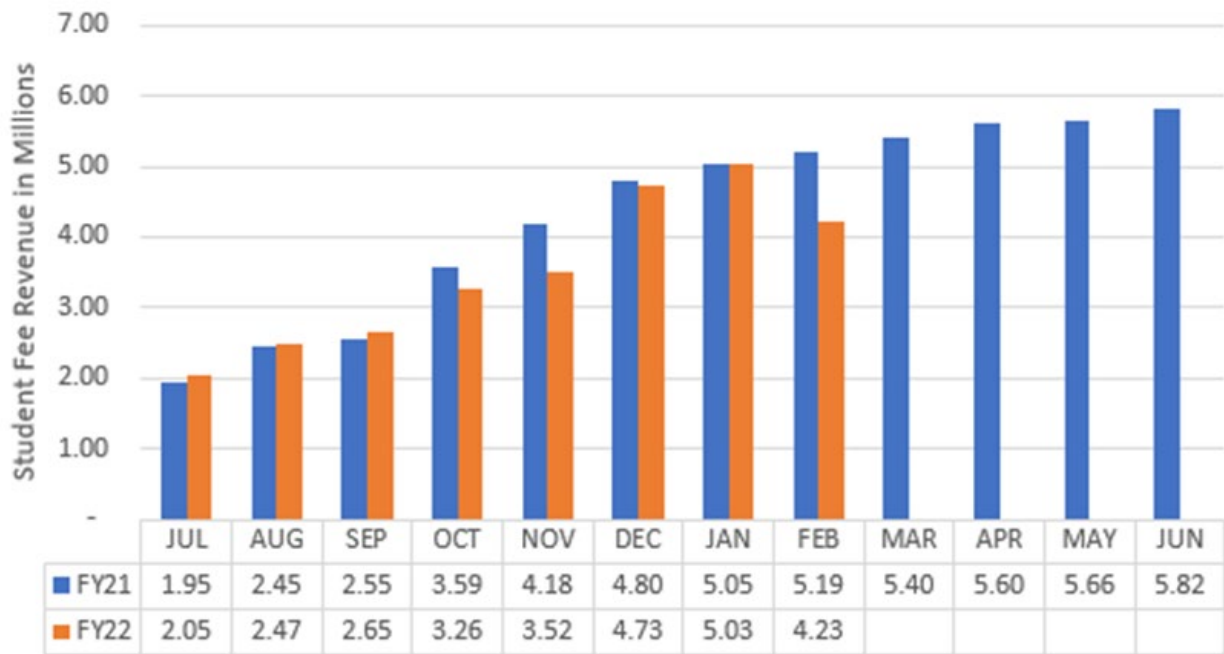
TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FINANCIAL REPORT SUMMARY & GRAPHS – **INFORMATION ITEM**

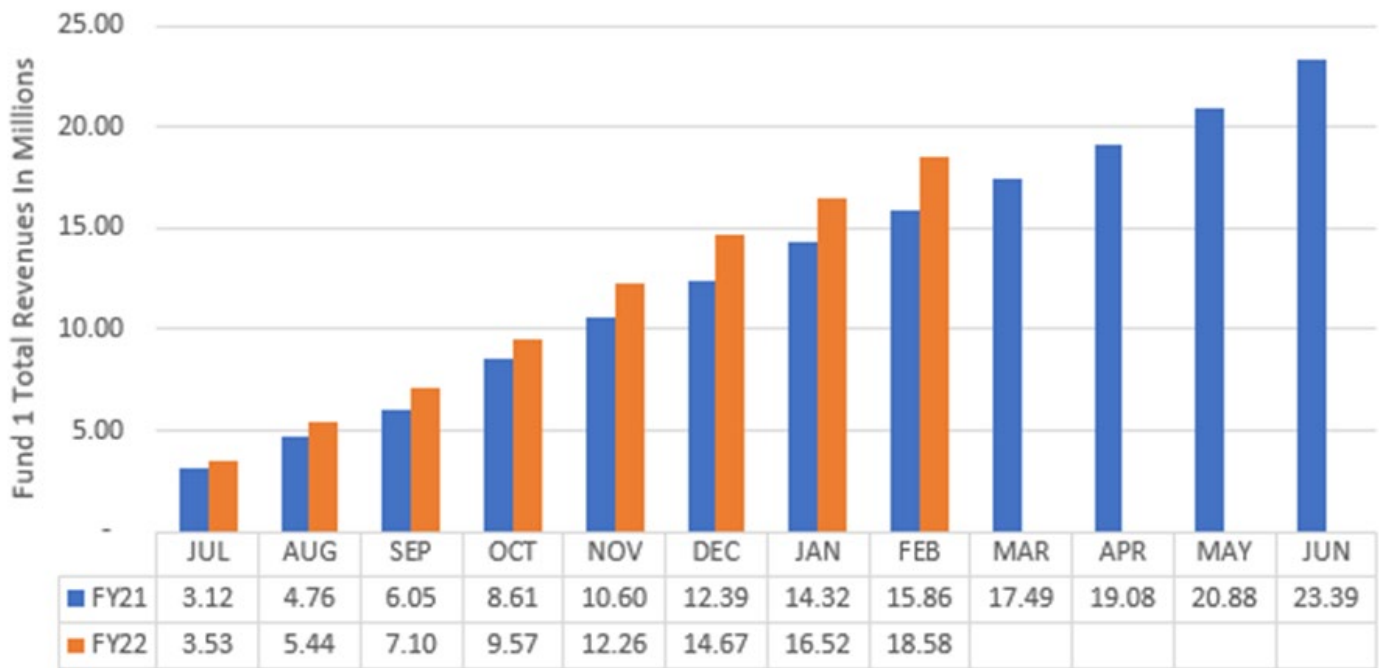
Enclosed for your review are the graphs and a summary of revenues and expenditures compared to budgeted funds within the Operating Budget through February 2022.

### South Florida State College Fund 1 Student Fee Revenue, FY21 vs FY22

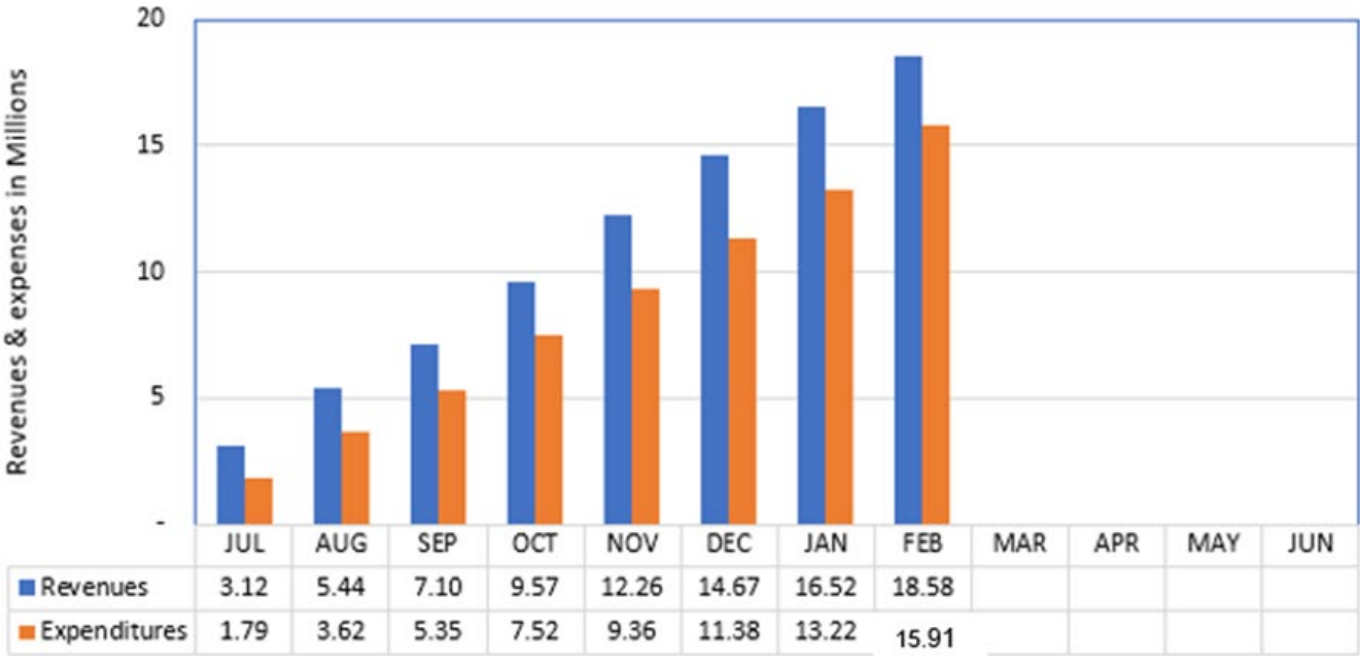


**NOTE:** February decrease due to reclass of tuition & fees collected from County School Board for Dual Enrollment payments.

South Florida State College Fund 1      Total Revenue  
FY21 vs FY22



### South Florida State College Fund 1 Total Revenues & Expenditures FY22





**Revenue and Expenditures**  
**For Month Ending February 28, 2022**

Acct Code	Account Title	Budget Amount	Amount	Difference	Percentage Collected/Spent to Date
401XX-403XX	Tuition and Out of State Fees	4,038,837.00	3,540,589.03	498,247.97	87.66%
404XX	Lab Fees	565,443.00	458,581.75	106,861.25	81.10%
408XX	Technology Fees	180,972.00	159,539.82	21,432.18	88.16%
405-407XX,409XX	Other Student Fees	122,888.00	70,750.43	52,137.57	57.57%
41600	Grants and Contracts from Counties	842,030.00	828,342.86	13,687.14	98.37%
421-42130	FCSPF-General/Special Appropriation	17,437,031.00	11,628,658.00	5,808,373.00	66.69%
4215X	Performance Based Incentive	348,497.00	122,331.00	226,166.00	35.10%
42210	CO&DS Entitlement	1,100.00	-	1,100.00	0.00%
42610	FCSPF-Lottery	2,799,758.00	1,555,420.00	1,244,338.00	55.56%
429XX,439XX	Indirect Costs Recovered	800,750.00	67,820.45	732,929.55	8.47%
441-44400	Cash/Non-Cash Contributions and Gifts	14,000.00	22,440.00	(8,440.00)	160.29%
46400	Use of College Facilities	50,000.00	25,517.90	24,482.10	51.04%
466XX,467XX	Other Sales and Services	80,000.00	38,574.11	41,425.89	48.22%
48100	Interest and Dividends	10,000.00	1,655.78	8,344.22	16.56%
487XX,489XX	Fines and Penalties/Miscellaneous	121,327.00	57,214.65	64,112.35	47.16%
49XXX	Transfers and Other Revenues	50,000.00	72.71	49,927.29	0.15%
<b>Total Revenue</b>		<b>\$ 27,462,633.00</b>	<b>\$ 18,577,508.49</b>	<b>\$ 8,885,124.51</b>	<b>67.65%</b>
51XXX	Management	1,923,080.00	1,305,083.25	617,996.75	67.86%
52XXX	Instructional	5,047,047.00	2,996,237.35	2,050,809.65	59.37%
53XXX	Other Professional	2,929,678.00	1,721,026.30	1,208,651.70	58.74%
54XXX	Career Staff	2,633,746.00	1,753,248.60	880,497.40	66.57%
56XXX	Other Professional-Instructional	1,398,240.00	799,433.36	598,806.64	57.17%
57XXX	Other Professional-Tech/Clerical/Trade	187,518.00	51,439.78	136,078.22	27.43%
58XXX	Student Employment	25,000.00	1,675.00	23,325.00	6.70%
58500	Employees Awards	13,000.00	10,250.00	2,750.00	78.85%
59XXX	Benefits	5,608,621.00	2,930,655.04	2,677,965.96	52.25%
<b>Total Personnel</b>		<b>\$ 19,765,930.00</b>	<b>\$ 11,569,048.68</b>	<b>\$ 17,166,865.34</b>	<b>58.53%</b>
605XX	Travel	271,749.00	86,210.81	185,538.19	31.72%
61000	Freight and Postage	21,738.00	15,057.18	6,680.82	69.27%
615XX	Telecommunications	62,000.00	71,227.14	(9,227.14)	114.88%
62000	Printing	45,584.00	10,582.64	35,001.36	23.22%
625XX	Repairs and Maintenance	1,437,238.00	1,011,973.39	425,264.61	70.41%
63000	Rentals	157,658.00	111,978.19	45,679.81	71.03%
635XX,637XX	Insurance	545,681.00	500,592.36	45,088.64	91.74%
64XXX	Utilities	1,652,086.00	986,331.81	665,754.19	59.70%
645XX	Other Services	834,376.00	452,235.65	382,140.35	54.20%
64700	Grant Aid	4,280.00	1,398.90	2,881.10	32.68%
65XXX	Professional Fees	122,175.00	65,357.26	56,817.74	53.49%
655XX	Education Office/Dept Materials Supp	740,908.00	523,472.61	217,435.39	70.65%
657XX	Data Software	23,290.00	5,143.86	18,146.14	22.09%
66000	Maint/Construction Material/Supp	402,500.00	181,362.68	221,137.32	45.06%
665XX	Other Materials and Supplies	96,499.00	119,823.36	(23,324.36)	124.17%
67XXX	Subscriptions/Library	60,600.00	54,133.04	6,466.96	89.33%
67500	Purchases for Resales	41,100.00	18,252.59	22,847.41	44.41%
680XX	Scholarships	45,000.00	27,524.50	17,475.50	61.17%
69XXX	Transfers and Other Expenses	350,000.00	319.38	349,680.62	0.09%
<b>Total Current Expenses</b>		<b>\$ 6,914,462.00</b>	<b>\$ 4,242,977.35</b>	<b>\$ 2,671,484.65</b>	<b>61.36%</b>
706XX	Minor Equipment >1000<5000	627,652.00	31,570.21	596,081.79	5.03%
71000	Furniture and Equipment	530,000.00	67,380.25	462,619.75	12.71%
<b>Total Capital Outlay</b>		<b>\$ 1,157,652.00</b>	<b>\$ 98,950.46</b>	<b>\$ 1,058,701.54</b>	<b>8.55%</b>




OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FOUNDATION REPORT

**I. Donations and Pledges to the SFSC Foundation, Inc.**

The chart presented is a summary listing of all donations and pledges made to the SFSC Foundation since the March 2022 meeting of the College District Board of Trustees. The included dates are January 1, 2022 through February 28, 2022. The total amount reported is **\$25,688.81**.

**II. Foundation Update**

- a. New Foundation Board Member – Darrell Jensen
- b. Foundation Scholarship Evaluations
- c. Scholarship Reception
- d. Legacy Society – Howl at the Moon
- e. Student Residence Facility

**South Florida State College Foundation  
Gift Summary Report 1/1/2022 - 2/28/2022**

Fund ID	Fund Description	Gift Count	Cash	Pledges	Stocks/Other	Total
1000	Unrestricted	17	\$7,378.50	\$0.00	\$409.10	\$7,787.60
5011	SFSC General Scholarship	7	\$592.50	\$0.00	\$0.00	\$592.50
5025	General Nursing Scholarship	1	\$0.50	\$0.00	\$0.00	\$0.50
5031	SFSC Community Fund	3	\$47.01	\$0.00	\$0.00	\$47.01
5032	SFSC Library Donations	2	\$32.00	\$0.00	\$0.00	\$32.00
5045	Athletic Booster Club	18	\$15,648.50	\$0.00	\$0.00	\$15,648.50
5074	Lake Placid Rotary Club Scholarship	1	\$647.85	\$0.00	\$0.00	\$647.85
5095	Dental Programs	1	\$25.00	\$0.00	\$0.00	\$25.00
5110	Highlands County Bar Association Scholarship	3	\$100.00	\$0.00	\$0.00	\$100.00
5118	Rotary Club of Highlands County Scott Fettinger Scholarship	1	\$647.85	\$0.00	\$0.00	\$647.85
5158	TSIC Scholarships	7	\$90.00	\$0.00	\$0.00	\$90.00
6005	Partnership Project	3	\$70.00	\$0.00	\$0.00	\$70.00
	<b>Grand Totals:</b>	<b>64</b>	<b>\$25,279.71</b>	<b>\$0.00</b>	<b>\$409.10</b>	<b>\$25,688.81</b>
	64 Gift(s) listed					
	52 Donor(s) listed					




OFFICE OF THE PRESIDENT

Item 9.3

PRESENT TO BOARD: MARCH 23, 2022

TO: SOUTH FLORIDA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANTS DEVELOPMENT

**In Development:**

**Title:** Perkins Postsecondary  
**Source:** Florida Department of Education (FDOE)  
**Amount:** \$283,491  
**Description:** Funding will be requested to supplement and enhance the growth of technical programs, such as allied health, business, computer science, public safety, trade, and industry.

**Title:** Perkins Rural Innovation Career & Technical Ed Programs  
**Source:** Florida Department of Education (FDOE)  
**Amount:** \$100,820  
**Description:** Funding will be requested to supplement and enhance the growth of technical programs, such as allied health, business, computer science, public safety, trade, and industry.

**Title:** Million Dollar Community College Challenge  
**Source:** Lumina Foundation  
**Amount:** \$100,000 to \$1,000,000  
**Description:** Funding will be requested for community colleges that tell their story with an emphasis on adult learners and how a college can amplify its branding to adhere to adult learner needs.

**Submitted:**

**Title:** Panther Prep

**Source:** United Way

**Amount:** \$29,600

**Description:** Funding has been requested to support a six-week summer bridge program on the DeSoto Campus for at-risk students who have graduated from high school. The program offers free tuition, teambuilding, math immersion, soft skills, and the opportunity to earn six college credits.

**Title:** Suncoast Remake Learning Days

**Source:** Patterson Foundation

**Amount:** \$1,500

**Description:** Funding has been requested to support an event on the DeSoto Campus for high school students and their families to learn more about the environment through hands-on experiences.

**Title:** South Carolina Ballet – The Nutcracker

**Source:** South Arts

**Amount:** \$7,500

**Description:** Funding has been requested for South Carolina's –Nutcracker at Alan Jay Wildstein Center for the Performing Arts.

**Title:** Panther Youth Partners

**Source:** CareerSource Florida

**Amount:** \$750,000

**Description:** Funding has been requested for youth services to operate the Panther Youth Partners program in DeSoto, Hardee, Highlands, and Okeechobee counties.

**Title:** Emerge: Preparing Students for an Innovative Future  
(Emerge Scholars Program)

**Source:** National Science Foundation (NSF)

**Amount:** \$750,000

**Description:** Funding has been requested for scholarships for academically talented students from low-income, diverse backgrounds who will graduate with an A.S. in Engineering Technology - Advanced Manufacturing specialization.