



**SFSC
District Board of Trustees
Regular Meeting
July 13, 2022**

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

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

1.0 *Call to Order and Preliminary Matters*



OFFICE OF THE PRESIDENT

Item 1.1

PRESENT TO BOARD: JULY 13, 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 July 13, 2022 be adopted.

SUGGESTED MOTION:

Move to adopt the agenda of the regular meeting of July 13, 2022 as presented.

**REGULAR MEETING AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
JULY 13, 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 – June 22, 2022
 - 1.3 Review of Master Calendar
- 2.0 Communications, Introductions, and Recognition
 - 2.1 New Employee Introduction
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 Future Planning
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Grant Awards
 - 5.2.1 Duke Energy – Electrical Lineman Program - \$82,000
 - 5.3 Agreements and Contracts
 - 5.3.1 Dual Enrollment Agreement – Heartland Christian School
 - 5.3.2 Dual Enrollment Agreement – Grace Christian School
 - 5.4 Operating Actions
 - 5.4.1 Monthly Accounts Payable & Payroll Check Register
- 6.0 Planning and Policy Issues
 - 6.1 Reorganization of the Board
- 7.0 Academic and Student Matters
 - 7.1 Curriculum Proposal
- 8.0 Other Action Items
 - 8.1 Recovery from April 4, 2022 Hailstorm
- 9.0 Reports
 - 9.1 Financial Report
 - 9.2 Foundation Report
 - 9.3 President’s Report
 - 9.4 Board Attorney Report
 - 9.5 Board Member Reports
 - 9.6 Board Chair Report
- 10.0 Adjournment




OFFICE OF THE PRESIDENT

Item 1.2.1

PRESENT TO BOARD: JULY 13, 2022

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: MINUTES – REGULAR MEETING – JUNE 22, 2022

It is recommended that the minutes of the regular meeting held June 22, 2022 be approved as presented.

SUGGESTED MOTION:
Move to approve the minutes of the June 22, 2022 regular meeting as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
JUNE 22, 2022**

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
Dr. Thomas C. Leitzel, President/Secretary
Mrs. Pamela T. Karlson, College Attorney

Staff Present:	Mrs. Ashley Bennett	Dr. Mark Bukowski	Mr. Peter Elliott
	Dr. Brent Ferns	Mrs. Anastasia Fuchser	Ms. Cindy Garren
	Mrs. Courtney Green	Ms. Michele Hall	Dr. James Hawker
	Dr. Michele Heston	Mr. Don Kesterson	Mrs. Melissa Kuehnle
	Ms. Deborah Latter	Mr. Keith Loweke	Mr. John McLaughlin
	Dr. Deborah Milliken	Ms. Darlene Saccuzzo	Ms. Therese Tippie
	Dr. Chris van der Kaay	Mrs. Teresa Vorous	Mrs. June Weyrauch

Excused: Mrs. Jamie Bateman Dr. Sid Valentine

Others Present: Mrs. Barbara Kirschner

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. Atchley made a motion, seconded by Mr. Wright, to adopt the agenda of the regular meeting held June 22, 2022 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2 Approval of Minutes

1.2.1 Budget Workshop Minutes

Mrs. Rider made a motion, seconded by Mr. Wright, to approve the minutes of the budget workshop held May 25, 2022 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

1.2.2 Regular Meeting Minutes

Mr. Atchley made a motion, seconded by Mr. Backer, to approve the minutes of the regular meeting held April 20, 2022 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, 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 recommendations were made.

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITIONS

2.1 New Employee Introduction

Dr. Leitzel informed the Board that Mr. Anthony Record was not able to attend the board meeting today and will be introduced at a later date.

2.2 Employee Retirement Recognition

Employee	Position	Dates of Service
Darlene Saccuzzo	Professor, Dental Education	1/5/2005 – 6/22/2022

Mr. Backer made a motion, seconded by Mr. Atchley, to recognize the retirement of Darlene Saccuzzo for her 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

None

5.0 CONSENT AGENDA ACTION ITEMS

5.1 Personnel Actions

Approved a list of full-time faculty, full-time professional staff, resignations, retirements, adjunct faculty, 2021-22, academic year as needed and adjunct faculty, 2022-23, and academic year as needed as presented.

(EXHIBIT "A")

5.2 Grant Awards

5.2.1 Healthy Smiles for Highlands County

Highlands County Hospital District

\$ 5,000

5.3 Agreements and Contracts

5.3.1 Approved the renewal of the dual enrollment agreement between the School Board of Polk County and South Florida State College as presented.

(EXHIBIT "B")

5.3.2 Approved the renewal of the dual enrollment agreement between Parkview Prep Academy and South Florida State College as presented.

(EXHIBIT "C")

5.3.3 Approved the agreement between CareerSource Southwest Florida and South Florida State College presented.

(EXHIBIT "D")

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 May 2022.

(EXHIBIT "E")

5.4.2 Property Deletion

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

(EXHIBIT "F")

Mr. Atchley made a motion, seconded by Mr. Backer, to approve the Consent Agenda, Items 5.1 through 5.4.2 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, 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

None

8.0 PURCHASING AND OTHER ACTION ITEMS

8.1 Current Unrestricted Fund Budget

Mr. Elliott presented a request to accept the Current Unrestricted Fund Budget that was discussed at the May 25, 2022 Budget Workshop. Mr. Elliott gave a brief description of the Current Unrestricted Fund Budget to the Board.

(EXHIBIT "G")

Mr. Atchley made a motion, seconded by Mr. Bryan, to accept the Current Unrestricted Fund budget as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

8.2 FY2022-23 Salary Schedule

Mrs. Cullens asked for a motion to approve the FY2022-23 Salary Schedule that was presented and discussed at the May 25, 2022 Budget Workshop.

(EXHIBIT "H")

Mrs. Cullens stated that as the Board Chair she was pleased that the Board was able to approve the Salary Schedule and appreciated all the work and care that went into developing it. She thanked Mr. Elliott and his team for their work on the budget and answering any and all concerns that Board had with moving forward.

Mrs. Rider made a motion, seconded by Mr. Backer, to approve the amended Salary Schedule, establishing a minimum wage rate of \$12.50 per hour for all regularly established positions; implementing a salary increase for all eligible full-time employees of \$4,200 per year, effective July 1, 2022 for all administrative, career service, and professional employees, including the president, and August 15, 2022 for all faculty; and implementing the

college's health plan selections as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

8.3 Capital Outlay Budget

Mr. Elliott presented a request to accept the Capital Outlay Budget. Mr. Elliott gave a brief description of the Capital Outlay Budget to the Board.

(EXHIBIT "I")

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

8.4 Capital Improvement Plan (CIP)

Mr. Elliott presented a request to approve the Capital Improvement Plan for 2023-2024 through 2025-2026 and submission to the Division of Florida Colleges. He gave a brief description of the CIP assessment and the needs of the college.

Mrs. Cullens thanked Mr. Elliott for his continued good work.

(EXHIBIT "J")

Mr. Atchley made a motion, seconded by Mr. Bryan, to approve the Capital Improvement Plan for 2023-2024 through 2025-2026 and submission to the Division of Florida Colleges as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, Mrs. Cullens, Dr. Kirschner, Mrs. Rider, and Mr. Wright. **Motion carried by unanimous vote.**

8.5 Recertification of Direct Support Organization (DSO)

Dr. Leitzel presented on the behalf of Mrs. Bateman a request to accept the 2021 independent audit and IRS form 990 and to reauthorize the SFSC Foundation, Inc. to work on behalf of the college as a direct support organization in support of the college's vision and mission, utilizing support from the college as presented for the 2022-23 fiscal year.

(EXHIBIT "K")

Mr. Atchley made a motion, seconded by Mr. Wright, to accept the 2021 independent audit and IRS form 990 and to reauthorize the SFSC Foundation, Inc. to work on behalf of the college as a direct support organization for the 2022-23 fiscal year. Those voting in favor of the motion were Mr. Atchley, Mr. Backer, Mr. Bryan, 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 May 2022.

(EXHIBIT "L")

9.2 Foundation Report

Mrs. Anastasia Fuchser reported on behalf of Mrs. Bateman that the South Florida State College Foundation, Inc. received donations and pledges in the amount of **\$67,169.86** from May 1 through May 31, 2022. Mrs. Fuchser thanked the Board on behalf of the Foundation for reauthorizing the DSO. Mrs. Fuchser highlighted the new Executive Committee members as follows:

- Mr. Don Elwell – President
- Mr. Darrell Jensen – Vice President
- Mrs. Robin Weeks – Treasurer
- Mr. Michael Kelly – Secretary
- Mrs. Cheryl Brown – Member at Large
- Mr. Tres Stephenson – Past President

Mrs. Fuchser referred to Mr. Elliott for an update on the Student Residence facility. Mr. Elliott gave a brief recap of the zoom meeting he participated in with the developer.

9.3 Resource Development

I. Grants Development Report

Dr. van der Kaay distributed and reviewed the Grants Development Report dated 6/23/22. He gave a brief description of the grants.

II. In Development

A. Capacity Building Grant

All Faith’s Food Bank	\$ 800
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III. Submitted

A. Metallica Scholars

American Association of Community College (AACC)	\$ 100,000
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B. Heartlands Games for Active Adults

Florida Sports Foundation	\$ 1,500
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C. General Support Grant

Florida Division of Cultural Affairs (FDAC)	\$ 90,000
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9.4 President’s Report

Dr. Leitzel thanked the Board for their approval of the budget. He thanked Mr. Elliott, Mr. Kesterson and their team for their work in preparing the budget. Dr. Leitzel discussed the future succession in the college organization and gave the Board a brief overview. Dr. Leitzel stated that he has recommended Mrs. Jamie Bateman as the Vice President of Institutional Advancement and External Affairs effective July 1, 2022 as the Board approved in the Salary Schedule.

Dr. Leitzel reported on the following items:

1. Clinical Immersion Legislative Initiative was approved for \$1.4 million by Governor DeSantis. He recognized and thanked Senator Albritton and Representative Tuck for their support.
2. SACSCOC Update: Recognized and congratulated Dr. Valentine as he was chosen to serve the FCS on the Accreditation Review Team to help select accreditation agencies required by SB 7044. SFSC was approved at the SACSCOC June board meeting and is now accredited through 2032.

3. Highlighted the new slider on the college website for Panther Pathways that Mrs. Kuehnle designed. The focus is on the QEP.
4. Recapped the Aspen Prize: Dr. Leitzel announced that the college did not make it to the Top 10 and will remain as a semi-finalist.
5. Enrollment Update: Dr. Leitzel reported for the 2021-22 academic year for overall credit and Adult Education FTE is down 1.58%. He reported that Adult Education enrollment is down but the college is currently implementing changes to help enrollment efforts. Dr. Leitzel reported that current summer enrollment for the 2022-23 academic year is flat.
6. Announced that on June 1 Mr. Manny Diaz, Jr. stepped into his new position as Commissioner of Education. Dr. Leitzel stated that Commissioner Diaz attended the Council of Presidents meeting.
7. Highlighted the Law Enforcement graduation on June 3.
8. 2022-23 Marketing Campaign: Dr. Leitzel recapped the new enrollment campaign.
9. July 13 DBOT meeting: Dr. Leitzel reminded the Board of the dedication/ribbon cutting ceremony for the AdventHealth Center for Nursing Excellence will be held at 11:30 a.m. prior to the regular meeting beginning at 1:00 p.m.

9.5 Board Attorney's Report

Mrs. Karlson stated no report. She reminded the Board to be prepared to think about the positions that will need to be voted on at the July 13 DBOT as the Board reorganizes.

9.6 Board Members' Reports

Mr. Backer wished Mrs. Weyrauch a happy birthday. He thanked everyone that worked on the budget. Mr. Backer recognized and congratulated Dr. Leitzel as he was awarded the United Way Citizen of the Year. He also shared that Mrs. Asena Mott was elected to be on the DeSoto School Board for another term.

Dr. Kirschner thanked everyone for the well wishes.

Mr. Wright thanked Mr. Elliott for the work and time he put forth on the budget. He voiced his confidence in the college and that the budget was approved.

Mr. Bryan agreed with Mr. Wright's statements. He stated that he appreciated Dr. Leitzel and Mr. Elliott for meeting with him and answering all of his concerns on the budget recommendation.

Mrs. Rider gave her vote of confidence and support on recommending Mrs. Bateman for the Vice President position. She stated that she was very pleased with the budget approval.

Mr. Atchley gave an inspirational statement pertaining to the college and the impact and work they do in the community.

9.7 Board Chair Report

Mrs. Cullens thanked everyone for being here today. She stated she appreciated all those who worked and did the research that went into the budget proposal. She stated that she is grateful for the Board support.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:10 p.m.




OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: JULY 13, 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

JULY 2022	AUGUST 2022	SEPTEMBER 2022
<p>13 AdventHealth Sebring Center for Nursing Excellence Dedication/Ribbon Cutting, 11:30 AM</p> <p>13 Board Meeting, 1 PM Highlands Campus</p>	<p>15 Convocation</p> <p>17 Board Meeting, 1 PM Highlands Campus</p>	<p>21 Board Meeting, 1 PM Highlands Campus</p>
OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022
<p>19 Board Meeting, 1 PM Highlands Campus</p> <p>23-29 ACCT Leadership Congress New York, NY</p>	<p>No Board Meeting</p>	<p>7 Board Meeting, 1 PM Highlands Campus</p> <p>15 Fall Commencement</p>
JANUARY 2023	FEBRUARY 2023	MARCH 2023
<p>18 Board Meeting, 1 PM Highlands Campus</p>	<p>No Board Meeting</p> <p>5-8 ACCT National Legislative Summit, Washington, DC</p>	<p>22 Board Meeting, 1 PM Highlands Campus</p>
APRIL 2023	MAY 2023	JUNE 2023
<p>19 Board Meeting, 1 PM Highlands Campus</p>	<p>9 Spring Commencement</p> <p>17 Board Meeting, 1 PM Highlands Campus</p>	<p>21 Board Meeting, 1 PM Highlands Campus</p>
JULY 2023	AUGUST 2023	SEPTEMBER 2023
<p>19 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>
OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023
<p>TBD Board Meeting, 1 PM Highlands Campus</p>	<p>No Board Meeting</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: JULY 13, 2022
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: NEW EMPLOYEE INTRODUCTION

Employee	Position	Supervisor	Hired
Candy Jones	Instructor, Nursing	Mary von Merveldt	3/1/22
Jeffrey Miller	Manager Custodial Service and Grounds Maintenance	Peter Elliott	4/1/22
Alexandra Navarrete	Program Specialist PYP Okeechobee	Mike Davis	4/1/22

3.0 *Public Comment*

4.0 *Presentations*




OFFICE OF THE PRESIDENT

Item 4.1

PRESENT TO BOARD: JULY 13, 2022

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FUTURE PLANNING

The District Board of Trustees will have a discussion about future personnel issues impacting SFSC.

5.0 Consent Agenda Action Items




OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: JULY 13, 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.

	CONSENT AGENDA ACTION ITEMS	Page
5.1	Personnel Actions	22
5.2	Grant Awards	23
	5.2.1 Duke Energy – Electrical Lineman Program - \$82,000	
5.3	Agreements and Contracts	24
	5.3.1 Dual Enrollment Agreement – Heartland Christian School	
	5.3.2 Dual Enrollment Agreement – Grace Christian School	
5.4	Operating Actions	26
	5.4.1 Monthly Accounts Payable & Payroll Check Register	



OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: JULY 13, 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 PROFESSIONAL STAFF:		
<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Francis Patrick Carey	Nursing Success Coach	7/5/2022
Zory Figueroa Alvarado*	Case Manager, Farmworker Career Development Program	7/1/2022
*Internal transfer		
II. RESIGNATIONS:		
<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michael Flowers	Technical Assistant, Cultural Programs	7/31/2022
III. RETIREMENTS:		
<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Theresa James	Professor and Chair, English/Humanities	7/31/2022
IV. ADJUNCT FACULTY, 2022-23, ACADEMIC YEAR AS NEEDED:		
<u>Name</u>	<u>Teaching Area</u>	<u>Rank</u>
Francisco Trujillo Navarrete	ABE/GED/ESOL	III

SUGGESTED MOTION:
Move to approve the personnel recommendations as presented.




OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: JULY 13, 2022

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: GRANT AWARD – DUKE ENERGY – ELECTRICAL LINEMAN PROGRAM

Title: Duke Energy – Electrical Lineman Program

Source: Duke Energy

Amount: \$82,000

Description: Funding has been awarded to support and upgrade the Electrical Lineman Program in Hardee County.

SUGGESTED MOTION:
Move to approve the grant awarded as presented.



OFFICE OF THE PRESIDENT

Item 5.3.1

PRESENT TO BOARD: JULY 13, 2022

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: DUAL ENROLLMENT AGREEMENT – HEARTLAND CHRISTIAN SCHOOL

Approval is requested to enter into a **new** dual enrollment agreement between Heartland Christian School and South Florida State College for the purpose of providing dual enrollment opportunities to Highlands County. This agreement renews annually.

SUGGESTED MOTION:

Move to approve the new dual enrollment agreement between Heartland Christian School and South Florida State College as presented.




OFFICE OF THE PRESIDENT

Item 5.3.2

PRESENT TO BOARD: JULY 13, 2022

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: DUAL ENROLLMENT AGREEMENT – GRACE CHRISTIAN SCHOOL

Approval is requested to enter into a **new** dual enrollment agreement between Grace Christian School and South Florida State College for the purpose of providing dual enrollment opportunities to Highlands County. This agreement renews annually.

SUGGESTED MOTION:
Move to approve the new dual enrollment agreement between Grace Christian School and South Florida State College as presented.



OFFICE OF THE PRESIDENT

Item 5.4.1

PRESENT TO BOARD: JULY 13, 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 of all funds through June 2022 will be provided in the August 2022 District Board of Trustees agenda due to the year-end closing process currently underway. Detailed information related to expenditures to date is available during normal business hours in the College Business Office.

6.0 Planning and Policy Issues




OFFICE OF THE PRESIDENT

Item 6.1

PRESENT TO BOARD: JULY 13, 2022

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: REORGANIZATION OF THE BOARD

As stipulated in the State Board of Education Rules and SFSC District Board of Trustees Policy 2.02 (attached), each July the Board of Trustees holds an organization meeting in which Board officers are elected and the meeting schedule is adopted. The following items of business require your consideration:

1. Election of Chair for 2022-2023
2. Election of the Vice Chair for 2022-2023
3. Election of the SFSC Foundation Liaison for 2022-2023
4. Presidential Selection Committee Chair

**SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES POLICIES**

POLICY NO. 2.02

TITLE: SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES

LEGAL AUTHORITY: FLORIDA CONSTITUTION
ARTICLE 1, SECTION 9 AND ARTICLE IV, SECTION 7
FLORIDA STATUTES: 1001.61-65, 112.313, 112.52

OFFICE OF PRIMARY RESPONSIBILITY: PRESIDENT'S OFFICE

The South Florida State College (SFSC) District Board of Trustees is a body politic and corporate entity. The terms "District Board" or "Board" as used herein shall mean the SFSC District Board of Trustees, and its members.

The Board has been given the legal responsibility and authority over the institution to carry out all powers and perform all duties provided for in the Florida Statutes (FS) and the State Board of Education Rules but only when acting as a Board. No individual member or committee of the Board shall have the power to act on behalf of the Board, unless specifically and legally authorized to do so by action duly taken by the Board. In case of unusual circumstances, ad hoc committees of the Board will act on matters for which the committee is appointed, which action will be confirmed and approved at a regular Board meeting.

A. General:

The District Board shall consist of a certain number of members as required by appropriate governing law or rule.

The primary role of the Board is to establish policies that will allow the president to administer the College effectively and efficiently. The Board is the sole official policy-making body of the College. The Board shall be responsible for determining which programs and services are needed to serve the educational needs of the district and for determining the effectiveness and efficiency of the programs and services in meeting those needs. Additionally, the Board exercises fiduciary oversight of the institution by approving the College's annual budget and reviewing financial statements at each Board meeting.

The president and administration are responsible for operating the College under those policies through established administrative procedures and programs, and for advising the Board on such matters.

Members of the Board shall serve without compensation but shall be reimbursed for reasonable expenses incurred in connection with their service as members. Expenses of the members shall be reimbursed in accordance with policies and procedures established by the College.

To continually improve their knowledge of community colleges, Board members should commit themselves to attend conferences, seminars, and meetings that pertain to their responsibilities, duties, and powers.

Board members should maintain the highest levels of integrity in the performance of their duties. The Board shall act in unity and act on matters that represent a majority of Board members. The Board shall not be controlled by a minority of Board members or by organizations or institutions separate from it. Accordingly, all members of the Board shall avoid any conflict of interest or appearance of impropriety. Any member who has direct or indirect interest in any matter presented to the District Board shall notify the chair of the Board of that potential conflict and shall not participate in any discussion, decision, vote, or proceedings of the District Board in connection with that matter.

The Board is responsible for safeguarding the institution and its employees from outside parties or organizations who desire to influence decisions or Board policy creation that is not in the best interest of the institution. Board members should feel free to interact and discuss potential questionable matters with the College's Board attorney.

The members of the Board shall be covered under the College's indemnity insurance policies, to indemnify and protect the Trustees when damages are sought for alleged negligent or wrongful acts while acting in their capacity as members of the Board.

b. Meetings:

Regular meetings: Regular meetings of the Board shall be held in accordance with a schedule determined by the Board at its annual organizational meeting, or as necessary, to exercise their power and perform their duties. Notice of each regular meeting will be published in accordance with Florida Statutes.

Organizational meetings: The Board shall organize itself at the beginning of each fiscal year to select a chair, a vice chair, and other officers as deemed necessary, and to establish the dates, times, and location for its regular meetings.

Special or emergency meetings: Special or emergency meetings of the District Board may be called by the chair or by a majority of the members of the Board. Notice of special or emergency meetings will be made in accordance with Florida Statutes. No business shall be conducted or transacted in special

or emergency meetings other than that which pertains to the purpose of the special or emergency meetings as set forth in the notice.

Conduct of District Board meetings: Except as may be otherwise provided by Board policy, the conduct of the meetings shall be governed by *Roberts Rules of Order*.

A majority of the voting members of the Board shall constitute a quorum. The voting method shall be determined at the discretion of the Board chair.

Except in an emergency, as determined by the chair, the Board takes official action only on items which appear on the regular agenda. The agenda may be modified by a majority of the Board members present. The agenda may include a consent agenda with a variety of issues designed for one Board motion and vote. Upon request of any Board member, any issue may be removed from the consent agenda.

An individual or group may present an item for consideration by submitting the item in writing to the President's Office before noon, 14 days prior to a Board meeting, or at a time designated by the president. The Board chair may choose to recognize individuals or groups for public comment at such times designated on the approved agenda.

The District Board approves, disapproves, tables, or refers specific recommendations of the District Board to the president.

Complete and accurate minutes of each meeting shall be maintained in the President's Office.

Election of Board officers:

The Board officers elected by and from the Board of Trustees shall be a chairperson, a vice chairperson, and such other Board officers as may be determined by the Board. The Board officers shall be elected annually during the annual organizational meeting, or whenever a vacancy occurs, and at such other times as decided by the Board. Each Board officer shall hold office until the next annual organizational meeting or until a successor has been elected. The Board Chair is the officer who presides over the Board of Trustees.

Unless otherwise determined by the Board, the vice chairperson will assume the office of the chairperson whenever the term of the chairperson ends or a vacancy occurs, but only if the current vice chairperson is willing and able to assume the office of chairperson. Unless otherwise decided by the Board, a new vice chairperson will then be elected. To allow each Board member an opportunity to serve as a Board officer, it should be the practice to elect a vice chairperson who

has been a member of the Board for the longest period of time without serving as a chairperson.

Any officer of the Board of Trustees may be removed from office by a majority vote of the Board members present during any regular meeting in which a quorum is present, or during a special meeting called for that purpose in which a quorum is present.

D. Legal services to the Board:

The Board may appoint an attorney, who is not a member of the Board, to serve at the pleasure of the Board. The attorney shall render legal opinions, represent the Board in legal proceedings, review and prepare legal documents, and attend meetings of the Board. The attorney shall call the Board's attention to any action or proposed action which is contrary to federal, state, or local laws, or to the policies of the College, or to contracts between the College and any persons, association, corporation, or governmental entity.

E. Appointment, suspension, and removal of Board members:

Members of the District Board of Trustees of SFSC are appointed by the Governor of Florida and confirmed by the Senate in regular session in accordance with FS 1001.61 (2). The suspension and removal of a member of the District Board of Trustees of a Florida community college is governed by the procedures set forth in Article IV, Section 7 of the Florida Constitution and Title X, Chapter 112, Section 52, and Title XLVIII, Section 1001.61 (4) of the FS. Causes for suspension or removal are outlined in these provisions and due process is afforded the affected trustees as defined in the Florida Constitution Article I, Section 9.

HISTORY: Last Reviewed 8/24/20

Issued by District Board of Trustees: 8/10/84

Reviewed: 7/01/04/ 7/01/07, 6/27/12, 8/24/20


Revised: 8/20/87, 11/28/01, 12/10/08, 4/28/10, 1/29/20

7.0 Academic and Student Matters



OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: JULY 13, 2022
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: CURRICULUM PROPOSALS

Consideration of the following curriculum proposal is requested:

I. COURSE REVISION

Request approval to remove the following course's corequisite. Lab is no longer required; effective Fall 2022 (202310).

- **MEA 0334 Occupational Medical Insurance and Billing**
 - **Remove** "MEA 0334L Occupational Medical Insurance and Billing Lab" as corequisite


SUGGESTED MOTION:
Move to approve the curriculum proposal as presented.

8.0 Purchasing and Other Action Items



OFFICE OF THE PRESIDENT

Item 8.1

PRESENT TO BOARD: JULY 13, 2022
TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
FROM: THOMAS C. LEITZEL 
SUBJECT: RECOVERY FROM APRIL 4, 2022 HAILSTORM

On the evening of April 4, 2022, the College experienced a significant weather event including hail, golf ball sized and larger, causing significant damage to the building and grounds of the Highlands Campus. The College has filed claims with the Florida College System Risk Management Consortium and has taken those steps necessary to protect the College’s facilities and return to normal operations. We have been negotiating with the adjusters for the FCSRMC’s excess carriers and have reached a tentative agreement on the Statement of Loss for this claim. The current total amount of loss is \$6,161,036.35 and primarily consists of damage to building roofs. The College has been working with established vendors under existing agreements, other public entity agreements, or national cooperative purchasing agreements to arrive at valid and complete estimates for repair of the damaged buildings and equipment.

This request is to approve a budget amendment in the Unexpended Plant Fund (Fund 7) to authorize the expenditure of the proceeds from the insurance recoveries on the necessary repairs and to authorize the College to engage the firms indicated on the attached Statement of Loss to conduct the work.

SUGGESTED MOTION:
Move to approve an amendment to the Unexpected Plant Fund budget to authorize the expenditure of the proceeds from the insurance claim to repair the damages resulting from the Hailstorm of April 4, 2022 and to engage the proposing firms as necessary to complete the work.

STATEMENT OF LOSS

Doc #	Vendor	Invoice/ PO No.	Invoice Date	Description	Total Submitted	Not Approved or In Question	Adjusted	Comments	RCV	Depreciation	ADV or RCV
APPRASIS AL	Seagwick Appraisal	Seagwick Appraisals		Damaged Vehicles # ADV/							
1	Cherry Solutions dba Net Zero	PR-0248	04/19/22	Painting light replacement	\$ 103,121.55	\$ -	\$ 103,121.55	Actual Cash Value	\$ 103,121.55	\$ 30,936.47	\$ 72,185.09
2	Electric Machine dba South	138989	04/19/22	Fencing light replacement	\$ 4,930.23	\$ -	\$ 4,930.23		\$ 4,930.23	\$ -	\$ 4,930.23
3	Cherry Solutions dba Net Zero	42558	04/19/22	Painting light replacement	\$ 5,528.12	\$ -	\$ 5,528.12		\$ 5,528.12	\$ -	\$ 5,528.12
4	CVIS	635501	04/19/22	Replacement of 3 light pole fixtures	\$ 2,658.00	\$ -	\$ 2,658.00	Total Invoice amount is \$2,868.73	\$ 2,658.00	\$ -	\$ 2,658.00
5	Home Depot	634000003	04/24/22	Glass Replacement	\$ 14,408.60	\$ -	\$ 14,408.60		\$ 14,408.60	\$ -	\$ 14,408.60
6	PowerUp Electric	3475	05/08/22	Emergency dry in staples	\$ 384.87	\$ -	\$ 384.87		\$ 384.87	\$ -	\$ 384.87
7	Tremco	PR-0095138	05/08/22	Replace 12 LED light fixtures	\$ 2,155.80	\$ -	\$ 2,155.80		\$ 2,155.80	\$ -	\$ 2,155.80
8	BSN Sports	107769	05/30/22	Infrared Moisture Analysis & core sampling	\$ 32,819.21	\$ -	\$ 32,819.21		\$ 32,819.21	\$ -	\$ 32,819.21
9	Southern Signs	2260	05/30/22	Big Bulb Pro Back Stop	\$ 3,824.00	\$ -	\$ 3,824.00		\$ 3,824.00	\$ -	\$ 3,824.00
10	Dive Signs	44397	05/25/22	Hall damage to south pane display of electronic message sign	\$ 7,092.00	\$ -	\$ 7,092.00		\$ 7,092.00	\$ -	\$ 7,092.00
11	Safelite	00756-54171	05/25/22	Replace front windshield glass 2004 Chevy Silverado C2500 Tag 3335	\$ 114,450.00	\$ -	\$ 114,450.00		\$ 114,450.00	\$ -	\$ 114,450.00
12	Safelite	00756-54173	05/25/22	Repair window-2016 Ford Van	\$ 349.98	\$ -	\$ 349.98	In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
13	Safelite	00756-54174	05/25/22	Repair window-2016 Ford Van	\$ 594.99	\$ -	\$ 594.99	In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
14	Tremco	96630211	05/11/22	Emergency Dry In - patch and repairs for the following roofs: Jacaranda, T, T1, HBECC, CC, DD, P, O, N, RS, Walkway, L, K, J, L, G, Y, F, C1, C2, A, B, D, E, UC, X	\$ 48,191.00	\$ -	\$ 48,191.00	Total Invoice amount is \$50,171.00	\$ 48,191.00	\$ -	\$ 48,191.00
15	Tremco	96655014	05/30/22	Patch and repair services - A Building leaks	\$ 20,147.02	\$ -	\$ 20,147.02		\$ 20,147.02	\$ -	\$ 20,147.02
16	Delaney Fence Co, Inc		06/02/22	East Perimeter fence - corner of W College Drive and Memorial Drive - remove and replace existing 3 rail fence with new - approx 2.375'	\$ 34,604.00	\$ -	\$ 34,604.00	Replace 3 rail PVC @ \$14.57/m	\$ 34,604.00	\$ -	\$ 34,604.00
17	Delaney Fence Co, Inc		06/02/22	Bailing Cage Fence - repair - straighten entire south fence line on batting cage - gully chain-link 10' height x 75'	\$ 390.00	\$ -	\$ 390.00	Repairs	\$ 390.00	\$ -	\$ 390.00
18	Delaney Fence Co, Inc		06/02/22	Florida Center (W Hainery) - Remove and replace existing fence and replace with new 6' T-11 approx 54' - white vinyl PVC	\$ 3,884.00	\$ -	\$ 3,884.00	Working conditions increase labor costs	\$ 3,884.00	\$ -	\$ 3,884.00
19	Delaney Fence Co, Inc		06/02/22	Florida Center (W Hainery) - Remove and replace existing fence and replace with new 6' T-11 white privacy PVC fence	\$ 4,956.00	\$ -	\$ 4,956.00		\$ 4,956.00	\$ -	\$ 4,956.00
20	Delaney Fence Co, Inc		06/02/22	Florida Center (Generators) - remove and replace existing fence around generator area and replace with new 6' T-11 white privacy PVC approx 35'	\$ 3,290.00	\$ -	\$ 3,290.00	Working conditions increase labor costs	\$ 3,290.00	\$ -	\$ 3,290.00
21	Delaney Fence Co, Inc		06/02/22	Violetball Court Fence - remove existing picket fence and replace with new Lincoln style 3 PVC white picket fence approx 105'	\$ 3,990.00	\$ -	\$ 3,990.00	Replace Lincoln style 3 PVC picket fence @ \$38/m	\$ 3,990.00	\$ -	\$ 3,990.00
22	Delaney Fence Co, Inc		06/02/22	West Perimeter Fence - corner of W College Drive and US27 - remove existing 2 rail PVC fence approx 1342' and replace with new 2 rail PVC fence	\$ 14,904.00	\$ -	\$ 14,904.00	Replace 2 rail PVC @ \$12/m	\$ 14,904.00	\$ -	\$ 14,904.00
23	Delaney Fence Co, Inc		06/02/22	Athletic Parking Lot Fence - Remove and replace damaged materials due to hail storm - line posts (21), runners (6), flat caps (13) - pricing includes labor and materials	\$ 1,073.00	\$ -	\$ 1,073.00	Repairs	\$ 1,073.00	\$ -	\$ 1,073.00
24	Delaney Fence Co, Inc		06/02/22	Remove and replace existing damaged Double Drive gate on chiller area. Remove and replace existing hinges and hardware with new materials. White Privacy T-11 PVC 6'	\$ 3,055.00	\$ -	\$ 3,055.00	Replace gate	\$ 3,055.00	\$ -	\$ 3,055.00
25	Quest Construction	Estimate 2315	06/05/22	Baseball field - demo vinyl siding on building, check for damaged wood and check existing window for water intrusion, install Tylek around building. Treatment Center - remove all damaged siding to include board up window, check for damaged wood, install Tylek and install flashing tape around windows and doors, install new vinyl siding to include window trim and corner, Fitness Center - remove all damaged siding, check for damaged wood, install new Tylek, install new vinyl siding to include new trim and moldings, Softball field - remove damaged siding on building, check for damaged wood, install Tylek, install vinyl siding	\$ 49,640.00	\$ -	\$ 49,640.00	Full Invoice amount is \$70,920. Unclear why there is a reduction of \$21,280 on the invoice.	\$ 49,640.00	\$ -	\$ 49,640.00
26	Safelite	00756-54172	05/25/22	Replace front windshield glass 2010 Ford Transit Connect - Tag 1A36	\$ 388.41	\$ -	\$ 388.41	In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
27				Athletics - vehicle tags 1036, Toyota Sierra - broken windows	\$ 454.97	\$ -	\$ 454.97	Support not provided. In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
28				Truck 2019 Ford F150 - broken rear window	\$ 484.97	\$ -	\$ 484.97	Support not provided. In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
29				Patrol SUV - rear windshield and vehicle dimpled	\$ 444.97	\$ -	\$ 444.97	Support not provided. In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
30				GMC 1 - 2012 Sierra - Cracked windshield	\$ 474.97	\$ -	\$ 474.97	Support not provided. In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
31				Van 1 - broken rear window	\$ 424.97	\$ -	\$ 424.97	Support not provided. In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -
32				Vehicle Tag 1A39, 2011 Ford E-350 - broken windows	\$ 375.98	\$ -	\$ 375.98	Support not provided. In Seagwick Appraisal - Damaged Vehicles	\$ -	\$ -	\$ -

STATEMENT OF LOSS

Doc #	Vendor	Invoice/ PO No.	Invoice Date	Description	Total Submitted	Net Approved or In Question	Adjusted	Comments	RCV	Depreciation	ACV or RCV
33	America First Air Conditioning & Proposal		06/20/22	To furnish and install a 10T, Carrier, Air Conditioning Package Unit, side discharge, 208-230 Volt, 3 phase, Model # 50TC-M-12A-85, for Building K, Main Campus 10815 Year Hill Damage Restorations - 10 Year Scope of Work for Buildings: F, S, N, C, X, DD, M, H&EO, K, T, Walkways. 15 Year Scope of Work for Buildings: L, UC, A, J, D, G, Y, E	\$ 15,800.00	\$ -	\$ 15,800.00		\$ 15,800.00		\$ 15,800.00
34	WTTREMOO	Proposal	06/22/22	Building T Roof Replacement	\$ 4,107,510.54	\$ -	\$ 4,107,510.54	Allowed 75%, JBH is currently vetting the overall cost per building.	\$ 4,107,510.54		\$ 4,107,510.54
35	WTTREMOO	Proposal	06/22/22	Building G1 Roof Replacement	\$ 154,210.91	\$ 48,552.73	\$ 145,658.18	Allowed 75%, JBH is currently vetting the overall cost per building.	\$ 145,658.18		\$ 145,658.18
36	WTTREMOO	Proposal	06/22/22	Building G1 Roof Replacement	\$ 371,753.21	\$ 52,938.30	\$ 278,814.91	Allowed 75%, JBH is currently vetting the overall cost per building.	\$ 278,814.91		\$ 278,814.91
37	Gidions & Greco Plumbing Co.	Proposal	06/21/22	To supply labor and materials to remove and replace 2 existing cast iron roof drains on Building G Main - Chiller - 275 ton. Remove and replace 8 coils. Model #RTAC275	\$ 9,400.00	\$ -	\$ 9,400.00		\$ 9,400.00		\$ 9,400.00
38	Trane	Proposal 7013001	06/09/22	Building E Chilers. Model #CGA180B300EA, #CGA180B300EA	\$ 140,785.00	\$ -	\$ 140,785.00	Allowed 75%. Please provide a price breakout	\$ 140,785.00		\$ 140,785.00
39	Trane	Proposal 7012951	06/09/22	Building M(1) Roof Replacement Skylights and Florida Center Ridge Cap	\$ 153,767.00	\$ 42,441.75	\$ 127,325.25	Allowed 75%, JBH is currently vetting the overall cost per building.	\$ 127,325.25		\$ 127,325.25
40	WTTREMOO	Proposal	06/22/22	Building A(10) Roof Replacement	\$ 454,112.22	\$ 123,528.06	\$ 370,584.17	Allowed 75%, JBH is currently vetting the overall cost per building.	\$ 370,584.17		\$ 370,584.17
41	WTTREMOO	Proposal	06/23/22	Florida Center - Remove existing shingles down to wood deck, inspect wood deck and remove and replace if necessary, metal existing decking to trusses, install underlayment, install architectural shingles, hip and ridge, starter, valley, etc.	\$ 129,369.00	\$ -	\$ 129,369.00	Allowed 75%, JBH is currently vetting the overall cost per building.	\$ 129,369.00		\$ 129,369.00
42	WTTREMOO	Proposal	06/22/22	Florida Center - Building A - 4 Broken Windows	\$ 189,980.82	\$ 47,495.21	\$ 142,485.62		\$ 142,485.62		\$ 142,485.62
43	Springer Peterson Roofing & SH	Proposal & Contract	06/22/22	Florida Center - Building A - 4 Broken Windows	\$ 325,245.00	\$ 81,281.25	\$ 243,963.75	Allowed 75%, JBH is currently vetting the overall cost per building. Support not provided	\$ 243,963.75		\$ 243,963.75
NONE					\$ 486.60	\$ 486.60	\$ -		\$ -		\$ -
TOTAL					\$ 8,638,288.81	\$ 441,314.09	\$ 8,191,972.82		\$ 8,191,972.82	\$ 30,938.47	\$ 8,161,038.35

9.0 Reports




OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: JULY 13, 2022

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: THOMAS C. LEITZEL 

SUBJECT: FINANCIAL REPORT– **INFORMATION ITEM**

The graphs and summary of revenues and expenditures compared to budgeted funds will be provided in the August 2022 District Board of Trustees agenda due to year-end closing procedures currently underway. A verbal update will be provided, including a projected year-end fund balance report.




OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: JULY 13, 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 June 2022 meeting of the College District Board of Trustees. The included dates are June 1, 2022 through June 28, 2022. The total amount reported is **\$10,426.00**.

South Florida State College Foundation
Gift Summary Report 06/01/2022 - 06/28/2022

Fund ID	Fund Description	Gift Count	Cash	Pledges	Stocks/Other	Total
1000	Unrestricted	1	\$10,000.00	\$0.00	\$0.00	\$10,000.00
5011	SFSC General Scholarship	1	\$126.00	\$0.00	\$0.00	\$126.00
5032	SFSC Library Donations	1	\$275.00	\$0.00	\$0.00	\$275.00
5110	Highlands County Bar Association	1	\$25.00	\$0.00	\$0.00	\$25.00
Grand Totals:		4	\$10,426.00	\$0.00	\$0.00	\$10,426.00
4 Gift(s) Listed						
4 Donor(S) Listed						