




EXHIBIT "A"

OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: AUGUST 16, 2023
TO: SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES
FROM: FRED HAWKINS 
SUBJECT: REVIEW OF MASTER CALENDAR

Action Item:

The schedule of meetings for the 2023-2024 academic year located on the following page is recommended for your consideration. Time will be allocated to thoroughly discuss the meeting dates/times.

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.

SUGGESTED MOTION:
Move to approve the South Florida State College District Board of Trustees Meeting Schedule for the 2023-2024 academic year as presented.

**NOTICE OF MEETING DATES
SOUTH FLORIDA STATE COLLEGE DISTRICT BOARD OF TRUSTEES**

The regular monthly meetings, planning workshop, and budget workshop of the South Florida State College District Board of Trustees will be held, with the general public invited, as listed below:

Wednesday, September 20, 2023	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, October 18, 2023	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, December 6, 2023	Planning Workshop – 10:00 am	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, December 6, 2023	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, January 17, 2024	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, March 20, 2024	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, April 17, 2024	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, May 15, 2024	Budget Workshop – 11:00 am	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, May 15, 2024	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, June 19, 2024	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, July 17, 2024	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL
Wednesday, August 14, 2024	Board Meeting – 1:00 pm	Highlands Campus, 600 W. College Dr., Avon Park, FL

General Subject Matter to Be Considered: Items of interest to the District Board of Trustees, including but not limited to, personnel matters, policy matters, business affairs, academic and student affairs, curriculum, grants, agreements, purchasing/construction, fee changes, monthly financial report, and other routine business. A copy of the Agenda may be obtained by contacting the President’s office at (863) 784-7110.

District Board of Trustees Master Calendar

AUGUST 2023	SEPTEMBER 2023	OCTOBER 2023
16 Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus	9-12 ACCT Leadership Congress Las Vegas, NV TBD Board Meeting, 1 PM Highlands Campus
NOVEMBER 2023	DECEMBER 2023	JANUARY 2024
No Board Meeting	TBD Board Meeting, 1 PM Highlands Campus 14 Fall Commencement 18-Jan 2 Winter Break	TBD Board Meeting, 1 PM Highlands Campus
FEBRUARY 2024	MARCH 2024	APRIL 2024
No Board Meeting	9-17 Spring Break TBD Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus
MAY 2024	JUNE 2024	JULY 2024
7 Spring Commencement TBD Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus
AUGUST 2024	SEPTEMBER 2024	OCTOBER 2024
TBD Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus

New Addition

Tentative *