



**SFSC
District Board of Trustees
Regular Meeting
January 22, 2025**

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

**Terry Atchley, Chair
John Eason, Vice Chair
Derren Bryan
Devon Donaldson
Denise Grimsley
Alison Hancock
Fred Hawkins, President/Secretary**

1.0 Call to Order and Preliminary Matters



OFFICE OF THE PRESIDENT

Item 1.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: ADOPTION OF AGENDA

It is recommended that the agenda of the regular meeting of January 22, 2025 be adopted.

SUGGESTED MOTION:

**Move to adopt the agenda of the regular meeting of
January 22, 2025 as presented.**

**REGULAR MEETING AGENDA
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
HIGHLANDS CAMPUS
JANUARY 22, 2025
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 Minutes – December 4, 2024
 - 1.3 Review of Master Calendar
- 2.0 Communications, Introductions, and Recognition
- 3.0 Public Comment
- 4.0 Presentations
 - 4.1 Florida Blue Nursing and Allied Health Scholarship Presentation
- 5.0 Consent Agenda Action Items
 - 5.1 Personnel Actions
 - 5.2 Agreements and Contracts
 - 5.3 Operating Actions
 - 5.3.1 Monthly Accounts Payable & Payroll Check Register
 - 5.3.2 Property Disposal – January 2025
- 6.0 Planning and Policy Issues
 - 6.1 Policy 1.02 – Vision, Mission, and Institutional Core Values
- 7.0 Academic and Student Matters
 - 7.1 Curriculum Proposals
- 8.0 Other Action Items
 - 8.1 Trane US, Inc. – Tax-Exempt Lease/Purchase Financing Agreement
 - 8.2 Trane US, Inc. – Performance Agreement for Comfort from Trane (PACT) Agreement
 - 8.3 President’s Annual Performance Review
 - 8.4 District Board of Trustees Annual Self-Evaluation Review
 - 8.5 District Board of Trustees: Setting 2025 Board Goals
- 9.0 Reports
 - 9.1 Financial Report
 - 9.2 Resource Development 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: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: MINUTES – REGULAR MEETING – DECEMBER 4, 2024

It is recommended that the minutes of the regular meeting held December 4, 2024 be approved as presented.

SUGGESTED MOTION:

Move to approve the minutes of the December 4, 2024 regular meeting as presented.

**MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
DECEMBER 4, 2024**

Members Present: Mr. Terry Atchley, Chair
Mr. John Eason, Vice Chair
Mr. Derren Bryan
Mr. Devon Donaldson
Ms. Denise Grimsley
Ms. Alison Hancock
Mr. Fred Hawkins, President/Secretary
Mr. Scott Cole, College Attorney

Staff Present:	Mrs. Jamie Bateman	Mrs. Ashley Bennett	Dr. Mark Bukowski
	Dr. Kathleen Cappo	Mr. Peter Elliott	Dr. James Hawker
	Dr. Michele Heston	Mr. Don Kesterson	Mrs. Melissa Kuehnle
	Mrs. Teresa Vorous	Mrs. June Weyrauch	Mrs. Amie Kelly
	Mrs. Teresa Crawford	Ms. Esmeralda Benavidez	Dr. Ben Carter
	Mr. Go Ramnarain	Mrs. Kim Cloud	Mrs. Sureka Personette
	Mrs. Anastasia Fuchser	Mrs. Emily Dabolt	Ms. Carleigh Okwali
	Dr. John McLaughlin	Ms. Melinda Haygood	Mr. Decquon Cowell
	Mr. Juan Hernandez	Mr. Micah Montague	Mr. Arthur Tomerlin
	Mr. Abimael Abad Castillo		

Excused: Ms. Cindy Garren Mrs. Asena Mott

Others Present: Mr. Vent Crawford

The regular meeting of the District Board of Trustees was called to order at 1:03 p.m. on the Highlands Campus of South Florida State College by Board Chair, Mr. Terry Atchley.

1.0 PRELIMINARY MATTERS

1.1 Adoption of Agenda

Mr. Eason made a motion, seconded by Mr. Donaldson, to adopt the agenda of the regular meeting as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Bryan, Mr. Donaldson, Mr. Eason, Ms. Grimsley, and Ms. Hancock. **Motion carried by unanimous vote.**

1.2 Approval of Minutes

1.2.1 Regular Meeting Minutes

Mr. Donaldson made a motion, seconded by Ms. Grimsley, to approve the minutes of the regular meeting held October 23, 2024 as presented with the correction to typo in item 9.2. Those voting in favor of the motion were Mr. Atchley, Mr. Bryan, Mr. Donaldson, Mr. Eason, Ms. Grimsley, and Ms. Hancock. **Motion carried by unanimous vote.**

1.3 Review of Master Calendar

The Master Calendar was reviewed. No changes were recommended by the Board. Mr. Atchley reminded the Board about Fall Commencement on Dec. 12 and asked that if you haven't already to let Mrs. Bennett know if you will be able to participate.

2.0 COMMUNICATIONS, INTRODUCTIONS, AND RECOGNITIONS**2.1 New Employee Introduction**

The following new employees were introduced:

Employee	Position	Supervisor	Hired
Melinda Haygood	Director, Surgical Services	Dr. Kathleen Cappo	9/9/24
Decquon Cowell	TSIC College Success	Dr. Ben Carter	8/1/24
Juan Hernandez	Instructor, Psychology	Dr. James Hawker	8/9/24
Micah Montague	Instructor, Speech	Dr. James Hawker	8/1/24
Arthur Tomerlin	Instructor, Economics	Dr. James Hawker	8/9/24
Abimael Abad Castillo	Ground Maintenance	Govindah Ramnarain	8/26/24

2.2 Employee Retirement Acknowledgement

Employee	Position	Dates of Service
Dr. Teresa M. Crawford	Director, Hardee Campus	07/01/01-01/10/25
Katrina Blandin	Student Advisor, Hardee Campus	02/17/05-10/18/24

Mr. Eason made a motion, seconded by Mr. Donaldson, to recognize the retirements of Dr. Teresa Crawford and Katrina Blandin for their many years of service to South Florida State College. Those voting in favor of the motion were Mr. Atchley, Mr. Bryan, Mr. Donaldson, Mr. Eason, Ms. Grimsley, and Ms. Hancock. **Motion carried by unanimous vote.**

3.0 PUBLIC COMMENT

None

4.0 PRESENTATION

None

5.0 CONSENT AGENDA ACTION ITEMS**5.0 Personnel Actions**

Approved a list full-time career staff; full-time professional staff; full-time faculty; retirements; and adjunct faculty for the 2024-25, academic year as needed as presented.

(EXHIBIT "A")

5.2 Agreements and Contracts

5.2.1 Affiliation Agreement – Bone & Joint Surgical Suites, LLC

Approved the agreement between Bone & Joint Surgical Suites, LLC and South Florida State College as presented.

(EXHIBIT "B")

5.2.2 Affiliation Agreement – Boys and Girls Club of Highlands County

Approved the agreement between Boys and Girls Club of Highlands County and South Florida State College as presented.

(EXHIBIT "C")

5.2.3 Affiliation Agreement – Citrus Dental – Dr. Tina Thomas

Approved the agreement between Citrus Dental – Dr. Tina Thomas and South Florida State College as presented.

(EXHIBIT "D")

5.2.4 Affiliation Agreement – Smiletastic Family Dentistry

Approved the agreement between Smiletastic Family Dentistry and South Florida State College as presented.

(EXHIBIT "E")

5.2.5 Affiliation Agreement – Florida Joint & Spine Institute, PA

Approved the agreement between Florida Joint & Spine Institute, PA and South Florida State College as presented.

(EXHIBIT "F")

5.3 Operational Actions

5.3.1 Monthly Accounts Payable/Payroll Check Register

Approved the monthly accounts payable/monthly payroll check registers and summary for all funds through October 2024.

(EXHIBIT "G")

5.3.2 Property Disposal – December 2024

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

(EXHIBIT "H")

Mr. Eason made a motion, seconded by Mr. Donaldson, to approve the Consent Agenda, Items 5.1 through 5.3.2 as presented. Those voting in favor of the motion were Mr. Atchley, Mr. Bryan, Mr. Donaldson, Mr. Eason, Ms. Grimsley, and Ms. Hancock. **Motion carried by unanimous vote.**

6.0 PLANNING AND POLICY ISSUES

None

7.0 ACADEMIC AND STUDENT MATTERS

7.1 Curriculum Proposals

Dr. Heston reported enrollment is up 4.94% same day last year. She stated the fall enrollment will finish up 6.82%. Dr. Heston reported spring enrollment is projecting to be up 7% same day last year. Dr. Heston announced the Higher Learning Commission (HLC) accepted the application to begin the accreditation process. She will update the Board as we continue the process.

8.0 PURCHASING AND OTHER ACTION ITEMS

None

9.0 REPORTS

9.1 Financial Report

Mr. Elliott reported on updated summary views and reports of revenue and expenditure summary compared to budgeted funds within the Operating Budget through October 2024.

(EXHIBIT "I")

Mr. Elliott presented a comprehensive recommendation for Guaranteed Energy Saving Program (GESP) from Trane. He stated the initiative aims to address ongoing indoor air quality concerns, enhance the learning and working environment, and utilize energy, water and operational cost savings to fund critical infrastructure improvements. He stated additionally, the program has innovative STEM and Career and Technical Education opportunities for SFSC students. Mr. Elliott stated that he will bring the final budget back in January for Board approval.

9.2 Resource Development Report

Mrs. Bateman reported that the South Florida State College Foundation, Inc. received donations and pledges in the amount of **\$39,804.00** from October 1 through October 31, 2024.

Mrs. Bateman reported on the following items:

- 1. Grant Update: Mrs. Bateman reported on the following grant awards:
 - 2024-25 National Farmworker Jobs Program, Farmworker Career Development Program \$ 280,116
 - Selwyn Birchwood Master Class and Concert \$ 1,750
 - Linking Secondary Metabolite Expression and Genotype In Ziziphus Celata as a Guide to Optimize Genetic Diversity in Population Augmentation Following Sandhill Restoration \$ 12,000

Mrs. Bateman stated pursuant to 2 CFR 200.318, conflict of interest for grant awards, requires us to ask if any Board members have any known significant financial interest to the two grants that were presented. She stated that we are now required to have Board members disclose any potential conflicts of interest, and if so, to abstain from the vote, which will be documented in the minutes.

Mrs. Bateman asked if there was any know conflict of interest with the two grants she reported on. The Board stated no conflicts of interest and each Board member filled out and signed the conflict-of-interest disclosure form for grants and returned the forms to Mrs. Bennett.

2. Highlighted Foundation Events: Jacaranda Jubilee, Dec. 2, Giving Tuesday, Dec. 3, and Foundation Christmas Luncheon, Dec. 5.
3. Announced the TSIC – Leaders 4 Life finalist, Ms. Jalia Charlery from Sebring High School.
4. Shared the SFSC Holiday Greetings video.

9.3 President's Report

President Hawkins reported on the following items:

1. Highlighted and commended Mrs. Bateman and her team for the Jubilee event.
2. Recapped meetings in Tallahassee.
3. Shared he attended the Florida Rural Economic Development Association summit in Ocala. He stated that Mr. Atchley and Ms. Grimsley were also in attendance.
4. Reminded the Board about his annual evaluation and Board evaluation coming up in January. He stated that Mr. Scott Cole will work with on collecting the evaluations prior to the January DBOT meeting.
5. Wished everyone a Merry Christmas and to enjoy the holiday season.

9.5 Board Attorney's Report

Mr. Cole stated no report.

9.6 Board Members' Reports

Mr. Donaldson stated no report.

Mr. Bryan shared how proud he is of Dr. Crawford and her achievements and dedication to her community through education. That she has been very active in education for 30+ years in Hardee County. Mr. Bryan wishes her the best in her retirement.

Ms. Hancock stated no report.

Ms. Grimsley stated no report.

Mr. Eason stated that Dr. Crawford will be missed at the Hardee campus. He praised Dr. Crawford for her work and dedication in Hardee County.

9.7 Board Chair Report

Mr. Atchley stated that it is a pleasure to be here today. He said we are winding down on another awesome calendar year but getting ready for spring term. He commended SFSC for working to meet goals and helping students. Mr. Atchley wished everyone a very Merry Christmas.

10.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:58 p.m.



OFFICE OF THE PRESIDENT

Item 1.3

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

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

JANUARY 2025	FEBRUARY 2025	MARCH 2025
16-18 Foundation Hole-in-One Golf Shootout, SNL 22 Board Meeting, 1 PM Highlands Campus	No Board Meeting 3-4 Florida Colleges Legislative Fly-In and Reception, Tallahassee, FL	26 Board Meeting, 1 PM Highlands Campus
APRIL 2025	MAY 2025	JUNE 2025
23 Board Meeting, 1 PM Highlands Campus	28 Planning/Budget Workshop, 11 AM, Highlands Campus Board Meeting, 1 PM Highlands Campus 8 Spring Commencement	25 Board Meeting, 1 PM Highlands Campus
JULY 2025	AUGUST 2025	SEPTEMBER 2025
23 Board Meeting, 1 PM Highlands Campus	27 Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus
OCTOBER 2025	NOVEMBER 2025	DECEMBER 2025
TBD Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus	TBD Board Meeting, 1 PM Highlands Campus 11 Fall Commencement

New Addition

Tentative *

2.0 Communications, Introductions, and Recognitions

3.0 Public Comment

4.0 Presentations



OFFICE OF THE PRESIDENT

Item 4.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: FLORIDA BLUE NURSING AND ALLIED HEALTH SCHOLARSHIP
PRESENTATION

The Florida College System Foundation receives a generous gift each year from Florida Blue, formerly Blue Cross Blue Shield of Florida, Inc., to establish a statewide Nursing and Allied Health Scholarship. The Florida College System Foundation Board of Directors awarded \$14,050.03 to South Florida State College Foundation for the 2024- 25 Florida Blue Nursing and Allied Health Scholarship.

With matching funds, South Florida State College will be awarding students from the dental, nursing, and radiography programs with the 2024-25 Florida Blue Nursing and Allied Health Scholarships totaling \$28,100.06.

5.0 Consent Agenda Action Items



OFFICE OF THE PRESIDENT

Item 5.0

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

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.

	<i>CONSENT AGENDA ACTION ITEMS</i>	Page
5.1	Personnel Actions	20
5.2	Operating Actions	22
	5.2.1 Monthly Accounts Payable & Payroll Check Register	
	5.2.2 Property Disposal – January 2025	



OFFICE OF THE PRESIDENT

Item 5.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

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>
Jonathan Spence	NSF SWERVE Grant Specialist	11/18/24
Micaela Ford	Coordinator, OCIS Hardee	12/09/24

II. APPOINTMENTS, FULL-TIME FACULTY:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sheryl McGrath	Instructor, Dental Hygiene	01/06/25

III. RESIGNATIONS:

	<u>Position</u>	
Janine Ganaban	Radiography	12/11/24
Tiffany Hernandez	Dental Hygiene Instructor	12/12/24
Sharon Stewart	Nursing Education	12/13/24

IV. RETIREMENTS:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Elizabeth Andrews	Professor, English	6/20/25

V. ADJUNCT FACULTY, 2024-25, ACADEMIC YEAR AS NEEDED:

<u>Name</u>	<u>Teaching Area</u>	<u>Rank</u>
Janine Ganaban	Radiography	III
Tiffany Hernandez	Dental Hygiene	III
Denise Miriani	ABE/GED/ESOL/Driver Education	III
Dalton Payne	ABE/GED/ESOL	III
Timothy Staton	OSHA, Safety, First Line Manager, New Miner	IIIB
Sharon Stewart	Nursing	II
Lotaya Taylor-Berroa	Nursing	II

SUGGESTED MOTION:

Move to approve the personnel recommendations as presented.



OFFICE OF THE PRESIDENT

Item 5.2.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: MONTHLY ACCOUNTS PAYABLE/PAYROLL CHECK REGISTER

Summary information for disbursements for all funds through December 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:

	2024/2025 Checks		2024/2025 Electronic		2024/2025 P-Card		2024/2025 Totals	
	#	Amount	#	Amount	#	Amount	#	Amount
July	536	\$767,771.63	165	\$2,118,238.53	209	\$60,098.01	910	\$2,946,108.17
August	249	\$564,231.65	222	\$1,531,179.04	300	\$73,655.95	771	\$2,169,066.64
September	1420	\$2,629,512.55	174	\$1,308,966.04	449	\$100,084.40	2043	\$4,038,562.99
October	1064	\$1,272,813.02	197	\$1,574,328.57	563	\$154,116.55	1824	\$3,001,258.14
November	556	\$554,514.29	360	\$1,833,518.91	466	\$104,646.34	1382	\$2,492,679.54
December	222	\$718,128.06	132	\$1,585,403.70	328	\$73,382.22	682	\$2,376,913.98
January		\$0.00		\$0.00		\$0.00	0	\$0.00
February		\$0.00		\$0.00		\$0.00	0	\$0.00
March		\$0.00		\$0.00		\$0.00	0	\$0.00
April		\$0.00		\$0.00		\$0.00	0	\$0.00
May		\$0.00		\$0.00		\$0.00	0	\$0.00
June		\$0.00		\$0.00		\$0.00	0	\$0.00
Totals	4047	\$6,506,971.20	1250	\$9,951,634.79	2315	\$565,983.47	7612	\$17,024,589.46

Payroll:

	2024/2025 Checks		2024/2025 Electronic				2024/2025 Totals	
	#	Amount	#	Amount			#	Amount
July	4	\$14,447.35	289	\$1,240,704.47			293	\$1,255,151.82
August	4	\$10,885.52	385	\$1,139,736.70			389	\$1,150,622.22
September	2	\$6,931.97	430	\$1,194,234.68			432	\$1,201,166.65
October	7	\$13,041.45	465	\$1,240,078.48			472	\$1,253,119.93
November	6	\$10,014.20	479	\$1,301,599.67			485	\$1,311,613.87
December	7	\$23,841.13	476	\$1,240,795.18			483	\$1,264,636.31
January		\$0.00		\$0.00			0	\$0.00
February		\$0.00		\$0.00			0	\$0.00
March		\$0.00		\$0.00			0	\$0.00
April		\$0.00		\$0.00			0	\$0.00
May		\$0.00		\$0.00			0	\$0.00
June		\$0.00		\$0.00			0	\$0.00
Totals	30	\$79,161.62	2524	\$7,357,149.18			2554	\$7,436,310.80

Accounts Payable:

	2023/24				2024/25		
	# Payments	Monthly Total	Cumulative Total		# Payments	Monthly Total	Cumulative Total
July	982	\$3,267,444.69	\$3,267,444.69		910	\$2,946,108.17	\$2,946,108.17
August	756	\$5,368,639.68	\$8,636,084.37		771	\$2,169,066.64	\$5,115,174.81
September	2,011	\$5,373,574.48	\$14,009,658.85		2,043	\$4,038,562.99	\$9,153,737.80
October	1,655	\$4,736,066.16	\$18,745,725.01		1,824	\$3,001,258.14	\$12,154,995.94
November	1,165	\$2,245,303.92	\$20,991,028.93		1,382	\$2,492,679.54	\$14,647,675.48
December	760	\$2,705,474.33	\$23,696,503.26		682	\$2,376,913.98	\$17,024,589.46
January	691	\$2,468,105.03	\$26,164,608.29		-	\$0.00	\$17,024,589.46
February	2,362	\$4,519,068.06	\$30,683,676.35		-	\$0.00	\$17,024,589.46
March	981	\$2,885,923.20	\$33,569,599.55		-	\$0.00	\$17,024,589.46
April	1,243	\$2,531,965.11	\$36,101,564.66		-	\$0.00	\$17,024,589.46
May	923	\$2,228,323.99	\$38,329,888.65		-	\$0.00	\$17,024,589.46
June	1,571	\$3,395,809.74	\$41,725,698.39		-	\$0.00	\$17,024,589.46
Totals	15,100	\$41,725,698.39			7,612	\$17,024,589.46	

Payroll:

	2023/24				2024/25		
	# Payments	Monthly Total	Cumulative Total		# Payments	Monthly Total	Cumulative Total
July	411	\$1,174,994.01	\$1,174,994.01		293	\$1,255,151.82	\$1,255,151.82
August	382	\$1,142,154.36	\$2,317,148.37		389	\$1,150,622.22	\$2,405,774.04
September	429	\$1,229,536.59	\$3,546,684.96		432	\$1,201,166.65	\$3,606,940.69
October	469	\$1,287,534.69	\$4,834,219.65		472	\$1,253,119.93	\$4,860,060.62
November	488	\$1,289,642.18	\$6,123,861.83		485	\$1,311,613.87	\$6,171,674.49
December	479	\$1,740,895.05	\$7,864,756.88		483	\$1,264,636.31	\$7,436,310.80
January	405	\$1,144,580.56	\$9,009,337.44			\$0.00	\$7,436,310.80
February	467	\$1,256,683.47	\$10,266,020.91			\$0.00	\$7,436,310.80
March	490	\$1,286,728.14	\$11,552,749.05			\$0.00	\$7,436,310.80
April	489	\$1,285,975.38	\$12,838,724.43			\$0.00	\$7,436,310.80
May	490	\$1,397,107.27	\$14,235,831.70			\$0.00	\$7,436,310.80
June	428	\$1,267,747.79	\$15,503,579.49			\$0.00	\$7,436,310.80
Totals	5427	\$15,503,579.49			2554	\$7,436,310.80	



OFFICE OF THE PRESIDENT

Item 5.2.2

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: PROPERTY DISPOSAL – JANUARY 2025

Authorization is requested to delete the equipment items listed below. The capitalized item (over \$5,000) has been fully depreciated, therefore, there is no financial impact. These items are beyond repair and/or obsolete and will be held in storage until disposal. Any equipment with possible residual value will be auctioned or traded if feasible.

<u>Tag #</u>	<u>Date Purchased</u>	<u>Description</u>	<u>Cost</u>	<u>Condition Code</u>
13728	10/13/2003	Ice Machine	\$1,764.75	Poor
17048	9/24/2013	Xerox Copier	\$4,110.00	Poor

Total: \$5,874.75

SUGGESTED MOTION:

Move to approve the deletion of College property from inventory records as presented.

6.0 Planning and Policy Issues



OFFICE OF THE PRESIDENT

Item 6.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: DBOT POLICY 1.02 PROPOSED REVISIONS

Revisions to District Board of Trustees Policy 1.02 *Vision, Mission, and Institutional Core Values* is presented for your approval. One of these revisions is to change the Vision statement. The following statements are being recommended for board selection/approval of the new SFSC Vision statement.

- 1) South Florida State College's vision is to foster student and community success through innovative teaching, accessible education, and responsive workforce training.
- 2) South Florida State College's vision is to transform lives through affordable, innovative education that prepares an adaptable workforce while fostering personal growth and community prosperity.
- 3) South Florida State College's vision is to improve lives and strengthen communities by providing high-quality, accessible, and affordable educational opportunities.
- 4) South Florida State College's vision is to foster student success and economic growth by preparing an adaptable, skilled workforce that is responsive to the needs of an evolving community.

Both the current and revised policies are provided to illustrate the recommended changes.

SUGGESTED MOTION:

Move to table the revisions to current DBOT Policy 1.02 as presented.

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

POLICY NO. 1.02

TITLE: VISION, MISSION, AND INSTITUTIONAL CORE VALUES

LEGAL AUTHORITY: FLORIDA STATUTE 1001.64

OFFICE OF PRIMARY RESPONSIBILITY: PRESIDENT'S OFFICE

Vision: To be a globally aware academic destination driving regional transformation through innovative collaboration

Mission: South Florida State College is an open-access, higher education institution dedicated to providing a learning-centered environment through quality programs, training, and services. Working in partnerships with organizations and communities, the College provides leadership and a comprehensive range of opportunities for the educational, cultural, and economic development of the service district.

The College assists the people of its service district (DeSoto, Hardee, and Highlands counties) regardless of economic, social, or educational background to achieve success in:

- completing an associate degree in preparation for pursuing a baccalaureate or other professional degree or credential
- completing a baccalaureate degree, associate degree, or certificate related to career and technical preparation to enter the workforce or to improve career circumstances
- completing college preparatory programs of study including those leading to the high school diploma
- obtaining basic skills in literacy, numeracy, and citizenship to prosper as a contributing member of society
- gaining personal, cultural, and global awareness, appreciation, and understanding needed in a complex contemporary society

- pursuing advanced academic preparation and credentials available through partnerships with colleges and universities
- participating in the social, cultural, environmental, and economic development of the communities served by the College

We believe in the worth of each of our students and, through all of our educational programs and services, we seek to develop human potential and to create brighter futures.

Institutional core values: The attributes that guide our behavior as we pursue our vision are reflected in the following seven core values:

Integrity: We encourage the free exchange of ideas in an environment that embraces honesty, fairness, personal responsibility, and ethical leadership.

Service: We actively seek opportunities to enhance achievement and success in our local and world communities.

Community: We embrace cultural diversity, inclusiveness, collaboration, mutual respect, responsive and productive partnerships, and the sharing of resources.

Learning: We are committed to providing opportunities for students and staff to succeed in a highly competitive environment so that they can become effective lifelong learners.

Excellence: We seek to provide high-quality, innovative, and flexible teaching and learning opportunities in a learning-centered environment.

Accountability: We value personal and institutional ownership through integrated planning and assessment of all programs.

Responsibility: We honor our commitments in all initiatives and leadership endeavors as well as promote environmental stewardship.

HISTORY: Last Reviewed: 11/20/19

Issued by District Board of Trustees: 7/01/04

Reviewed: 7/01/07, 6/27/12, 12/5/18, 11/20/19

Revised: 2/21/05, 2/25/09, 9/28/11, 12/10/14

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

POLICY NO. 1.02

TITLE: VISION, MISSION, AND INSTITUTIONAL CORE VALUES

LEGAL AUTHORITY: FLORIDA STATUTE 1001.64

OFFICE OF PRIMARY RESPONSIBILITY: PRESIDENT'S OFFICE

Vision: ~~To be a globally aware academic destination driving regional transformation through innovative collaboration~~

Mission: South Florida State College is an open-access, higher education institution dedicated to providing a learning-centered environment through quality programs, training, and services. Working in partnerships with organizations and communities, the College provides leadership and a comprehensive range of opportunities for the educational, cultural, and economic development of the service district.

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- ~~• completing an associate degree in preparation for pursuing a baccalaureate or other professional degree or credential~~
- ~~• completing a baccalaureate degree, associate degree, or certificate related to career and technical preparation to enter the workforce or to improve career circumstances~~
- ~~• completing college preparatory programs of study including those leading to the high school diploma~~
- ~~• obtaining basic skills in literacy, numeracy, and citizenship to prosper as a contributing member of society~~
- ~~• gaining personal, cultural, and global awareness, appreciation, and understanding needed in a complex contemporary society~~

- ~~• pursuing advanced academic preparation and credentials available through partnerships with colleges and universities~~
- ~~• participating in the social, cultural, environmental, and economic development of the communities served by the College~~

~~We believe in the worth of each of our students and, through all of our educational programs and services, we seek to develop human potential and to create brighter futures.~~

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HISTORY: Last Reviewed: 11/20/19

Issued by District Board of Trustees: 7/01/04

Reviewed: 7/01/07, 6/27/12, 12/5/18, 11/20/19

Revised: 2/21/05, 2/25/09, 9/28/11, 12/10/14

7.0 Academic and Student Matters



OFFICE OF THE PRESIDENT

Item 7.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: CURRICULUM PROPOSALS

Approval is requested for the following curriculum proposals:

I. PROGRAM DELETION

Request approval to delete the electrical lineman apprenticeship program and related courses effective Spring 2025 (202520). The apprenticeship program was initiated to assist Peace River Electric Cooperative and they have discontinued utilizing this program. The program has not been offered in over 5 years. No faculty or students are impacted by this proposal.

➤ **Electrical Lineman APP #3905**

▪ **Delete:**

- ETP 0180 Lineman Apprenticeship I
- ETP 0181 Lineman Apprenticeship II
- ETP 0182 Lineman Apprenticeship III
- ETP 0183 Lineman Apprenticeship IV
- ETP 0184 Lineman Apprenticeship V
- ETP 0185 Lineman Apprenticeship VI
- ETP 0186 Lineman Apprenticeship VII
- ETP 0187 Lineman Apprenticeship VIII
- ETP 0941 Lineman Internship I
- ETP 0942 Lineman Internship II
- ETP 0943 Lineman Internship III
- ETP 0944 Lineman Internship IV

- ETP 0945 Lineman Internship V
- ETP 0946 Lineman Internship VI
- ETP 0947 Lineman Internship VII
- ETP 0948 Lineman Internship VIII
- ETP 0950 Lineman Internship IX
- ETP 0951 Lineman Internship X
- ETP 0952 Lineman Internship XI
- ETP 0953 Lineman Internship XII

SUGGESTED MOTION:

Move to approve the curriculum proposals as presented.

8.0 Purchasing and Other Action Items



OFFICE OF THE PRESIDENT

Item 8.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: TRANE U.S., INC. – TAX-EXEMPT LEASE/PURCHASE FINANCING
AGREEMENT

The College and its business partner Trane US, Inc. purpose to enter into a Performance Agreement for Comfort from Trane (PACT) agreement (also known as a Guaranteed Energy Savings Contract). Working with the College Facilities and Finance teams, Trane has identified several Energy Conservation Measures (ECMs) designed to support SFSC's commitment to creating an energy-efficient and sustainable campus while addressing aging infrastructure. Bank of America is proposing to provide financing to the College for the acquisition of certain energy efficiency improvements (collectively, the "Equipment") procured by the Lessee under a guaranteed savings energy performance contract with Trane. ("Trane" or "Vendor"). This transaction will be structured as a master tax-exempt equipment lease purchase agreement ("Lease/Purchase") between Lessee and Lessor.

This request is to authorize the College to enter into the Master Tax-Exempt Equipment Lease Purchase Agreement in the amount of \$12,567,144 with Bank of America through a Tax-Exempt Lease Purchase payable over a period of 18 years at an interest rate of 4.576%

SUGGESTED MOTION:

Move to approve the execution and delivery of an equipment lease/purchase agreement with respect to the acquisition, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and the PACT Agreement in the amount of \$12,576,144 with Trane U.S. Inc. pursuant to their proposal dated January 7, 2025.



OFFICE OF THE PRESIDENT

Item 8.2

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: TRANE U.S., INC. – PERFORMANCE AGREEMENT FOR COMFORT FROM
TRANE (PACT) AGREEMENT

This project is intended to address ongoing issues with the College's Heating, Ventilation, and Air Conditioning (HVAC) systems. Over the past year, College Facilities staff have worked with the College's HVAC vendor, Trane, U.S. Inc., to identify and prioritize the most cost effective and impactful repairs and upgrades to the Colleges HVAC systems. Trane has recommended that the College enter into a Performance Agreement for Comfort from Trane (PACT) agreement (also known as a Guaranteed Energy Savings Contract). Working with the College Facilities and Finance teams, Trane has identified several Energy Conservation Measures (ECMs) designed to support SFSC's commitment to creating an energy-efficient and sustainable campus while addressing aging infrastructure. The proposed ECMs include: (i.) Full facility controls upgrades, (ii.) Task-appropriate LED lighting, and (iii.) Prioritized mechanical upgrades. These measures aim to reduce costs and enhance the learning environment for students. This proposal includes upgrades and conversion of the existing west chiller plant, replacements of air handler units and outside air intakes, building automation upgrades, lighting retrofits to modern LED lighting units, and chill water loop repairs and replacements to improve chill water efficiency and reduce operating costs.

This request is to authorize the expenditure \$12,567,144 from the financed through Bank of America through a Tax-Exempt Lease Purchase payable over a period of 18 years at an interest rate of 4.576%

SUGGESTED MOTION:

Move to approve the execution of the PACT Agreement in the amount of \$12,576,144 with Trane, U.S., Inc. pursuant to their proposal dated January 7, 2025.



OFFICE OF THE PRESIDENT

Item 8.3

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: PRESIDENT'S ANNUAL PERFORMANCE REVIEW

In accordance with provisions in the employment contract of the president, the SFSC District Board of Trustees annually reviews the performance of the president in a manner consistent with applicable Florida Statutes and State Board of Education Rules. During each annual performance review, which normally occurs in January, the Board should consider the president's progress in supporting College planning and equity goals as well as modifications to the president's employment contract.

The President's salary is not typically considered during the annual performance review.



OFFICE OF THE PRESIDENT

Item 8.4

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: DISTRICT BOARD OF TRUSTEES ANNUAL SELF-EVALUATION REVIEW

In accordance with SACSCOC: The Principals of Accreditation: Foundations for Quality Enhancement, Section 4.2g: Governing Board, the governing board defines and regularly evaluates its responsibilities and expectations. During each annual performance review, which will occur in January, the Board should consider their progress in supporting the College, their expectations as board members, and assessing their own performance.



OFFICE OF THE PRESIDENT

Item 8.5

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: DISTRICT BOARD OF TRUSTEES: SETTING 2025 BOARD GOALS

In accordance with SACSCOC: The Principals of Accreditation: Foundations for Quality Enhancement, Section 4.2g: Governing Board, the governing board defines and regularly evaluates its responsibilities and expectations. During each annual performance review, which will occur in January, the Board should consider their progress in supporting the College and prioritize their board goals for the coming year.

9.0 Reports



OFFICE OF THE PRESIDENT

Item 9.1

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

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 December 2024.

SOUTH FLORIDA STATE COLLEGE
FINANCIAL SUMMARY
Fiscal year 2024-25 to Fiscal year 2023-24
11/30/2024

	Budgeted Annual Revenue	Recorded Year To Date	% Recorded of Annual	Recorded Prior Year To Date	% Recorded Prior Year
Student Fees	\$ 5,533,065	\$ 4,526,861	82%	\$ 4,040,027	78%
State Funding	28,085,234	10,492,772	37%	\$ 10,867,550	37%
Other Revenue	1,942,449	1,286,041	66%	1,111,670	55%
Total Revenue	\$ 35,560,748	\$ 16,305,674	46%	\$ 16,019,247	44%

	Budgeted Annual Expenditures	Expenditures Year To Date	% Expended of Annual	Expenditures Prior Year To Date	% Expended Prior Year
Salaries	\$ 25,132,407	\$ 9,080,278	36%	\$ 8,980,622	36%
Current Expense	10,937,602	3,787,568	35%	3,234,657	36%
Capital Outlay	120,969	60,941	50%	115,585	4%
Total Expenditures	\$ 36,190,978	\$ 12,928,787	36%	\$ 12,330,864	34%

South Florida State College Fund Balance Summary Projection 2024-25 Fiscal year	
Fund Balance Carryforward from Fiscal Year 2023-24	
Unallocated Fund Balance	\$ 6,418,042
Reserve for Encumbrances	-
Total Fund Balance Available for FY 2024-25	\$ 6,418,042
Plus	
Actual Revenue to Date	\$ 16,305,674
Projected Additional Revenue	\$ 19,255,074
Total Revenue	\$ 35,560,748
Total Projected Funds Available	\$ 41,978,790
Minus	
Actual Expenditures to Date	\$ 12,928,787
Projected Additional Expenditures	\$ 22,631,961
Total Projected Expenditures	\$ 35,560,748
Total Projected Fund Balance Available for FY 2025-26	\$ 6,418,042
Less: Encumbrances	\$ 123,000
Total Projected Fund Balance Unallocated for FY 2025-26	\$ 6,295,042
Projected Unallocated Fund Balance Percentage:	15.00%

South Florida State College
Budget to Actual
Fiscal year 2024-25 to Fiscal year 2023-24
11/30/2024

	Budget FY 24-25	Recorded 11/30/2024	% Recorded	Budget FY 23-24	Recorded 11/30/2023	% Recorded
Revenue:						
Tuition	\$ 4,327,809	\$ 3,384,052	78%	\$ 4,445,977	\$ 3,139,535	71%
Student Fees	1,205,256	1,142,809	95%	756,523	900,492	119%
State Support - FCSPP	24,365,885	9,666,250	40%	25,463,068	9,993,364	39%
State Support - Lottery	3,719,349	826,522	22%	3,933,834	874,186	22%
Other Revenue	1,942,449	1,286,041	66%	2,035,000	1,111,670	55%
Total Revenue	\$ 35,560,748	\$ 16,305,674	46%	\$ 36,634,402	\$ 16,019,247	44%
	Budget FY 24-25	Expended 11/30/2024	% Expend	Budget FY 23-24	Expended 11/30/2023	% Expend
Expenses:						
Personnel Expenses:						
Salary Expense	\$ 18,333,054	\$ 6,601,594	36%	\$ 17,944,106	\$ 6,602,038	37%
Fringe Benefits	6,799,353	2,478,684	36%	6,770,386	2,378,584	35%
Sub Total	\$ 25,132,407	\$ 9,080,278	36%	\$ 24,714,492	\$ 8,980,622	36%
Other Expenses:						
Travel	377,245	\$ 61,802	16%	\$ 298,337	\$ 91,590	31%
Postage & Telephone	278,644	115,669	42%	304,013	112,033	37%
Printing	32,386	8,269	26%	38,974	6,340	16%
Repairs & Maintenance	2,310,144	1,073,728	46%	1,886,099	953,376	51%
Rental & Insurance	837,741	638,447	76%	854,405	91,463	11%
Utilities	1,928,749	658,989	34%	1,828,515	711,070	39%
Services	1,255,948	456,408	36%	1,557,328	548,708	35%
Supplies & Subscriptions	1,678,975	752,416	45%	1,859,763	694,415	37%
Transfers	1,975,000		0%	0		0%
Other Expenses	262,770	21,840	8%	395,572	25,662	6%
Sub Total:	\$ 10,937,602	\$ 3,787,568	35%	\$ 9,023,006	\$ 3,234,657	36%
Capital Outlay:	\$ 120,969	\$ 60,941	50%	\$ 2,604,789	\$ 115,585	4%
Total Expenses	\$ 36,190,978	\$ 12,928,787	36%	\$ 36,342,287	\$ 12,330,864	34%
Revenue Over (Under) Expenses	\$ (630,230)	\$ 3,376,887		\$ 292,115	\$ 3,688,383	

Additional Information:

- 1. Tuition and fee revenues are generally collected in the following manner: 43% Fall (Aug. - Oct.), 42% Spring (Nov. - Jan.), 15% Summer (April - May).
- 2. State Support (FSCPF & Lottery) is distributed evenly over 12 months.
- 3. Other Revenues vary throughout the year.
- 4. Salaries: Full-time regular employees are paid equally over 12 months. Part-time instructors are paid based on class load.
- 5. Current expenses remain constant from month-to-month.
- 6. Capital expenses vary throughout the year but do not have a significant impact on total expenses.

RESTRICTED, AUXILIARY AND PLANT FUNDS
STATEMENT OF REVENUES, EXPENDITURES, AND OTHER CHANGES
11/30/2024

	Current Fund					Unexpended
	Restricted	Auxiliary Fund	Loan Fund	Scholarships	Plant	
<u>REVENUE</u>						
Student Fees	\$ 230,302	\$ -	\$ -	\$ 241,049	\$ 283,792	
Local Support	200,000	-	-	-	-	
State Support	84,677	-	-	363,203	4,246	
Federal Support	1,818,250	-	-	4,357,827	194,626	
Gifts & Contracts	80,825	72,116	-	-	-	
Sales	-	757,417	-	-	-	
Insurance Proceeds	-	-	-	-	-	
Other Revenue	(1,625)	54,908	987	-	43,553	
TOTAL REVENUE	\$ 2,412,429	\$ 884,441	\$ 987	\$ 4,962,079	\$ 526,217	
<u>EXPENDITURES</u>						
<u>Personnel Expenditures</u>						
Salary	\$ 703,323	\$ 163,346	\$ -	\$ -	\$ -	
Fringe Benefits	239,381	65,307	-	-	-	
Subtotal	\$ 942,704	\$ 228,653	\$ -	\$ -	\$ -	
<u>Other Expenses</u>						
Travel	\$ 34,946	\$ 3,679	\$ -	\$ 310	\$ 46	
Postage & Telephone	2,683	3,267	-	-	-	
Printing	616	-	-	-	-	
Repairs & Maintenance	323	23,950	-	-	69,028	
Rental & Insurance	9,974	507	-	-	-	
Utilities	-	1,184	-	-	-	
Services	178,918	196,760	-	-	-	
Materials & Supplies	84,713	181,238	-	-	3,803	
Scholarships & Waivers	21,590	-	-	4,955,332	-	
Transfers to Other Funds	-	-	-	-	-	
Other Expenses	120,032	-	-	620	-	
Subtotal	\$ 453,795	\$ 410,585	\$ -	\$ 4,956,262	\$ 72,877	
<u>Capital Outlay</u>						
Furniture & Equipment	\$ 959,326	\$ -	\$ -	\$ -	\$ 142,228	
Renovating & Remodeling	-	-	-	-	280,680	
Subtotal	\$ 959,326	\$ -	\$ -	\$ -	\$ 422,908	
TOTAL EXPENDITURES	\$ 2,355,825	\$ 639,238	\$ -	\$ 4,956,262	\$ 495,785	
NET INCREASE (DECREASE) IN FUND BALANCE	\$ 56,604	\$ 245,203	\$ 987	\$ 5,817	\$ 30,432	

SOUTH FLORIDA STATE COLLEGE
BALANCE SHEET - ALL FUNDS
As of November 30, 2024

	Current Fund Restricted	Auxiliary Fund	Loan Fund	Scholarships	Unexpended Plant	Invested in Plant	Totals
<u>ASSETS</u>							
Cash/Cash Equivalents	\$ (160,616)	\$ 46,213	\$ 1,174	\$ 110,033	\$ 3,170,758		\$ 3,167,562
Accounts Receivable, Net	\$ 342,646	\$ 88,205		\$ -	\$ 4,206,728		\$ 4,637,579
Investments		\$ 1,201,180	\$ 72,702		\$ 3,207,948		\$ 4,481,830
Capital Lease, Net							\$ -
Land						\$ 2,477,518	\$ 2,477,518
Buildings, Net						\$ 39,719,030	\$ 39,719,030
Perpetual Data Licenses						\$ 579,029	\$ 579,029
Furniture & Equipment, Net						\$ 3,320,429	\$ 3,320,429
Data Software - SBITA Lease Agreement						\$ 1,573,675	\$ 1,573,675
Artwork						\$ 567,876	\$ 567,876
Construction in Progress							\$ -
Other							\$ -
TOTAL ASSETS	\$ 182,030	\$ 1,335,598	\$ 73,876	\$ 110,033	\$ 10,585,434	\$ 48,237,557	\$ 60,524,528
<u>LIABILITIES AND FUND BALANCE</u>							
<u>Liabilities</u>							
Accounts Payable	\$ 1,671	\$ 60,554	\$ -	\$ -	\$ -	\$ -	\$ 62,225
Compensated Leave Payable							\$ -
Retainage Payable							\$ -
Unearned Revenue		\$ 6,744		\$ 1,937			\$ 8,681
Salaries & Benefits Payable							\$ -
Total Liabilities	\$ 1,671	\$ 67,298	\$ -	\$ 1,937	\$ -	\$ -	\$ 70,906
<u>Fund Balance:</u>							
Fund Balance (estimated)	\$ 123,755	\$ 1,023,097	\$ 72,889	\$ 102,279	\$ 10,555,002	\$ -	\$ 11,877,022
Investment in Plant						\$ 48,237,557	\$ 48,237,557
Change in Fund Balance (YTD)	\$ 56,604	\$ 245,203	\$ 987	\$ 5,817	\$ 30,432	\$ -	\$ 339,043
Total Fund Balance	\$ 180,359	\$ 1,268,300	\$ 73,876	\$ 108,096	\$ 10,585,434	\$ 48,237,557	\$ 60,453,622
TOTAL LIABILITIES AND FUND BALANCE	\$ 182,030	\$ 1,335,598	\$ 73,876	\$ 110,033	\$ 10,585,434	\$ 48,237,557	\$ 60,524,528



OFFICE OF THE PRESIDENT

Item 9.2

PRESENT TO BOARD: JANUARY 22, 2025

TO: SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

FROM: FRED HAWKINS 

SUBJECT: RESOURCE DEVELOPMENT 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 December 2024 meeting of the College District Board of Trustees. The included dates are November 1, 2024 through December 31, 2024. The total amount reported is **\$300,709.74**.

II. Resource Development Update

- a. Grant Awards
- b. Foundation Events
- c. Give Back Program Appreciation Letter

South Florida State College Foundation, Inc.
Gift Summary Report 11/01/2024 - 12/31/2024

Fund ID	Fund Description	Gift Count	Cash	Pledges	Stocks/Other	Total
1000	Unrestricted	60	\$12,512.00	\$0.00	\$0.00	\$12,512.00
2000	Jacaranda Restoration Fund	2	\$536.74	\$0.00	\$0.00	\$536.74
5011	SFSC General Scholarship	33	\$619.00	\$0.00	\$0.00	\$619.00
5025	General Nursing Scholarship	2	\$1.00	\$0.00	\$0.00	\$1.00
5031	SFSC Community Fund	4	\$21.00	\$0.00	\$0.00	\$21.00
5032	SFSC Library Donations	2	\$60.00	\$0.00	\$0.00	\$60.00
5045	Athletic Booster Club	18	\$11,200.00	\$0.00	\$0.00	\$11,200.00
5065	Vinod Thakkar Endowed Scholarship	1	\$25,000.00	\$0.00	\$0.00	\$25,000.00
5086	Thomas Burch and Carolyn P. Cornelius Memorial Scholarship	1	\$1,000.00	\$0.00	\$0.00	\$1,000.00
5090	Catherine P. Cornelius Endowed Scholarship	1	\$3,000.00	\$0.00	\$0.00	\$3,000.00
5095	Dental Programs	1	\$10,930.00	\$0.00	\$0.00	\$10,930.00
5098	Arcadia Center	4	\$70.00	\$0.00	\$0.00	\$70.00
5110	Highlands County Bar Association Scholarship	5	\$300.00	\$0.00	\$0.00	\$300.00
5143	Nursing Programs	4	\$100.00	\$0.00	\$0.00	\$100.00
5158	TSIC Scholarships	14	\$150.00	\$0.00	\$0.00	\$150.00
6005	Partnership Project	7	\$210,140.00	\$0.00	\$0.00	\$210,140.00
6006	Alumni Association Fund	2	\$20.00	\$0.00	\$0.00	\$20.00
6007	Field House Project/Ball Park	1	\$25,000.00	\$0.00	\$0.00	\$25,000.00
6010	STEM Endowment	6	\$50.00	\$0.00	\$0.00	\$50.00
Grand Totals:		168	\$300,709.74	\$0.00	\$0.00	\$300,709.74

168 Gift(s) listed

80 Donor(s) listed

Grant Awards

Grant Title DeSoto Lunchbox FY24-25

Grantor Battle Creek Community Foundation

Amount Awarded \$3,000

Description Funds will be allocated to support the Lunchbox Program on the DeSoto Campus which addresses food insecurity by providing essential items to students.

Grant Title The Ugly Duckling Theatre Performance

Grantor Walmart Spark Good - Sebring Store

Amount Awarded \$1,001

SFSC Department Cultural Programs

Description Funds will be allocated to underwrite the Young People's Theatre performance of *The Ugly Duckling*.