

**PLANNING WORKSHOP MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
DECEMBER 7, 2022**

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

Excused : Mrs. Kris Y. Rider

Staff Present:	Mrs. Jamie Bateman	Mrs. Ashley Bennett	Dr. Mark Bukowski
	Mr. Peter Elliott	Dr. Brent Ferns	Ms. Cindy Garren
	Dr. James Hawker	Dr. Michele Heston	Mr. Don Kesterson
	Mrs. Melissa Kuehnle	Dr. Chris van der Kaay	Mrs. Teresa Vorous
	Mrs. June Weyrauch		

Excused: Mrs. Kathleen Cappel

CALL TO ORDER

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

Dr. Leitzel gave a brief overview to the Board of the Planning Workshop. He reviewed the college's Mission Statement and Core Values. Dr. Leitzel presented the 2022 Year in Review video to the Board and thanked them for their continued support.

AFFIRMATION OF SFSC MISSION STATEMENT

The Board reviewed the current SFSC Mission Statement. No changes were recommended.

STRATEGIC PLANNING

Dr. van der Kaay presented the college's five-year Strategic Plan 2023-2027 – Destination 2027 for the Board's review. Dr. van der Kaay asked Mr. Elliott to report on his bullet point on conducting an analysis of facility utilization and aligning the college's facilities master plan with instructional delivery and community needs. Mr. Elliott gave a brief overview of facility utilization, plant reporting, and college needs. Mr. Bryan asked about the building repairs from Hurricane Ian and an estimated time on repairs for the Lake Placid Center. Mr. Elliott gave a brief explanation on cost to repair vs. usage of the facility. Mr. Wright asked if all the financial assistance funding from Hurricane Ian had been awarded to students that were in need. Mrs. Bateman stated that all the federal funding has been distributed to students. Dr. Bukowski added that if any students are still in need of financial assistance, they are to first work with financial aid and then the college will assist with other resources. Mr. Wright questioned how

the college is continuing with their efforts on soft-skills with online students. Dr. Leitzel stated that soft-skills and workshops are embedded in the programs. Dr. Heston gave a brief overview of the 5G curriculum program and training. Additionally, Mr. Wright asked about continued accreditation with SACSCOC. Dr. Leitzel stated that the college is in good standing with SACSCOC. He gave a brief overview of the next steps in the process of selecting a new accreditation agency. Mr. Bryan stated his concerns on the impact of dual enrollment in the high schools especially in Hardee County. He asked if anyone else has noticed an impact on the local high schools. Dr. Leitzel stated that he has spoken with Hardee County School Board Superintendent Bob Shayman and he gave a brief overview of different options.

Dr. Leitzel thanked Dr. van der Kaay for all his hard work and his presentation. He stated the Strategic Plan 2023-2027 – Destination 2027 would be recommended for approval during the regular Board meeting following the workshop.

There being no further discussion, the Planning Workshop adjourned at 12:27 p.m.