

AGENDA

The District Board of Trustees
State College of Florida, Manatee - Sarasota
Regular Meeting
SCF Bradenton – Board of Trustee Room 7/160
AND Virtual Meeting via TEAMS
October 31, 2023 5:30 pm

- 1. Meeting Call to Order – Mr. Thomson**
- 2. Invocation and Pledge of Allegiance**
- 3. Public Comment - Mr. Thomson**
- 4. President’s Report - Dr. Probstfeld**
- 5. Mission Moment: Spring Enrollment – Dr. Hale and Dr. Nielsen**
- 6. Approval of Non-Financial Consent Agenda Items (“Consent Agenda A”)**

Exhibit A:	Minutes of September 26, 2023 BOT Meeting - Page 6
Exhibit B:	Amended Fall 2023 Lifelong Learning & Workforce Development Schedule - Page 14
Exhibit C:	CDR - Curriculum Revision - Page 20
Exhibit D:	HR Personnel Actions Monthly Report September 2023 - Page 22
Exhibit E:	SCFCS Bradenton 2023-24 Annual School Improvement Plan - Page 24
Exhibit F:	SCFCS Venice 2023-24 Annual School Improvement Plan - Page 40
Exhibit G:	Grant No. 23-04 FLDOE Career Accelerator – Page 50
Exhibit H:	Grant No. 23-05 NSF Advanced Manufacturing Explorations: ExLENT - Page 52
Exhibit I:	SCF 2022-23 Annual Athletic Report - Page 54

7. Approval of Financial Consent Agenda Items (“Consent Agenda B”)

Exhibit J:	Monthly Financial Report July 2023 - Page 79
Exhibit K:	Budget Amendment FY 20223-24 July 2023 #01 – 02 - Page 84
Exhibit L:	SCFCS Financial Report(s) July 2023 - Page 86
Exhibit M:	Acceptance of Gifts and Grants July 2023 - Page 88
Exhibit N:	Monthly Financial Report August 2023 - Page 89
Exhibit O:	Budget Amendment FY 2023-24 August 2023 #03 - Page 94
Exhibit P:	SCFCS Financial Report(s) August 2023 - Page 95
Exhibit Q:	Acceptance of Gifts and Grants August 2023 - Page 97
Exhibit R:	Property Disposals - Page 98

8. Facilities Project List (Informational Only) - Julie Jakway

Exhibit S: Project List - Page 100

9. Facilities

Construction Projects & Updates - Chris Wellman

Exhibit T: Contractor Pre-Qualification Approval, Contractor List Approval - Page 101

Exhibit U: Miscellaneous Capital Projects Approval - Page 103

10. Rules for Final Action - Steve Prouty

Exhibit V: Rule Revisions - Page 104

	<u>Rule</u>	<u>Title</u>	<u>Revision</u>
1	6HX14-1.03	Board of Trustees Corporate Body	Format change, eliminate "Source"
2	6HX14-1.031	College Mission Statement	Format change, eliminate "Source"
3	6HX14-1.04	Meetings of the District Board of Trustees	Format change, eliminate "Source"
4	6HX14-1.042	Appearances Before the Board	Format change, eliminate "Source"
5	6HX14-1.05	Development of Rules, Procedures and Standard Operating Instructions	Format change, eliminate "Source"
6	6HX14-1.06	Ethics for Public Officers/Conflicts of Interest/Removal from Office	Format change, eliminate "Source"
7	6HX14-2.01	Absence from Teaching Assignment	Format change, eliminate "Source"
8	6HX14-3.01	Academic Freedom	Format change, eliminate "Source"
9	6HX14-4.07	Academic Progress, Course Attendance/Grades, Withdrawals	Format change, eliminate "Source"
10	6HX14-5.12	Refund of Fees	Format change, eliminate "Source"
11	6HX14-5.13	Insurance on College Property and on College Operations	Format change, eliminate "Source"
12	6HX14-5.16	Petty Cash Fund	Format change, eliminate "Source"
13	6HX14-5.17	Student Activity Budget	Format change, eliminate "Source"
14	6HX14-5.18	Procurement	Format change, eliminate "Source"
15	6HX14-5.20	Personal Property Accountability	Format change, eliminate "Source"

11. Goals

President's 2022-2023 Completed Goals - Mr. Thomson, Board Chair

12. Old Business

13. New Business

14. Board Adjournment