

<p>AGENDA</p> <p>The District Board of Trustees</p> <p>State College of Florida, Manatee - Sarasota</p> <p>Regular Meeting</p> <p>SCF Bradenton – Board of Trustee Room 7/160 & TEAMs</p> <p>December 10, 2024 5:30 pm</p>

- 1. Meeting Call to Order – Mr. Thomson**
- 2. Invocation and Pledge of Allegiance - Dr. Fritch**
- 3. Public Comment - Mr. Thomson**
- 4. President’s Report - President Gregory**

SCF Mission Moment: SCFCS Update - Ms. Kelly Monod, AVP Collegiate Schools

5. Approval of Non-Financial Consent Agenda Items (“Consent Agenda A”)

Exhibit A:	Minutes of October 29, 2024 BOT Meeting - Page 5
Exhibit B:	Curriculum Revision (CDR) December 2024 - Page 8
Exhibit C:	HR Personnel Actions Monthly Report October 2024 - Page 10
Exhibit D:	SCFCS Out of Country Travel Requests - Page 11

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

Exhibit E:	Monthly Financial Report Sept 2024 - Page 26
Exhibit F:	Budget Amendment FY 2024-25 Sept. 2024 #9- 12 - Page 32
Exhibit G:	SCFCS Financial Report(s) Sept. 2024 - Page 36
Exhibit H:	Acceptance of Gifts and Grants Sept. 2024 - Page 38
Exhibit I:	Monthly Financial Report Oct. 2024 - Page 39
Exhibit J:	Budget Amendment FY 2024-25 Oct. 2024 #13-15 - Page 44
Exhibit K:	SCFCS Financial Report(s) Oct. 2024 - Page 47
Exhibit L:	Acceptance of Gifts and Grants Oct. 2024 - Page 49
Exhibit M:	Property Disposals - Page 50
Exhibit N:	Grant No. 24-13 Strengthening Community College Round 5 - Page 51
Exhibit O:	Grant No. 24-14 Linking Industry to Nursing Education - Page 53
Exhibit P:	Grant No. 24-15 Perkins CTE Equipment Upgrade – Engineering Technology - Page 55
Exhibit Q:	Grant No. 24-16 Perkins CTE Equipment Upgrade – Photographic Technology - Page 57
Exhibit R 1:	Grant No. 24-17 Carl D. Perkins 2024-25 Roll Forward Allocation Page 59
Exhibit R 2:	

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

Exhibit S: Project List - Page 61

8. Facilities

Construction Projects & Updates – Chris Wellman

Exhibit T: Hurricane Recovery Project Update - Page 62

Exhibit U: Miscellaneous Capital Projects - Page 63

9. Rule for Final Action - Steve Prouty

Exhibit V: Retirement Enhancement Plan (REP) No. 6HX14-2.41 - Page 64

10. SCF Foundation Update - Cassandra Holmes

11. Old Business

12. New Business

13. Board Adjournment