AGENDA

The District Board of Trustees

State College of Florida, ManateeSarasota

Regular Meeting

SCF BradentonóBoard of Trustee Room 7/16& TEAMs

December 10, 2024 5:30 pm

- 1. Meeting Call to Order óMr. Thomson
- 2. Invocation and Pledge of Allegiance Dr. Fritch
- 3. Public Comment Mr. Thomson
- 4. "Xô\îô2e \ÙÙ⊉Pôes⊍deXnteGùleògdùly

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

5. Approval of Non-> 212 è 1+Ù :2\ô2eÙ ô211Ù leô1\Ùü :2\ô2eÙ ô211Ù ý

Exhibit A:	Minutes of October 29, 2024 BOT Meeting- Page5
Exhibit B:	Curriculum Revision (CDR) December 2024 Page8
Exhibit C:	HR Personnel Actions Monthly Report Ctober 2024 - Page10
Exhibit D:	SCFCS Out of Country Travel Requests Page11

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Exhibit E:	Monthly Financial Report Sept 2024 Page26
Exhibit F:	Budget Amendment FY 202425 Sept. 2024 #912 - Page32
Exhibit G:	SCFCS Financial Report(s) Sept. 2024Page36
Exhibit H:	Acceptance of Gifts and Grants Sept. 2024 Page38
Exhibit I:	Monthly Financial Report Oct. 2024- Page39
Exhibit J:	Budget Amendment FY 202-425 Oct. 2024 #1-315 - Page 44
Exhibit K:	SCFCS Financial Report(s) Oct. 2024 Page47
Exhibit L:	Acceptance of Gifts and Grants Oct. 2024 Page49
Exhibit M:	Property Disposals - Page50
Exhibit N:	Grant No. 2413 Strengthening Community College Round 5 Page51
Exhibit O:	Grant No. 2414 Linking Industry to Nursing Education - Page53
Exhibit P:	Grant No. 2415 Perkins CTE Equipment UpgradéEngineering Technology- Page55
Exhibit Q:	Grant No. 2416 Perkins CTE Equipment UpgradéPhotographic Technology- Page57
Exhibit R1:	Grant No. 2417