

**DISTRICT BOARD OF TRUSTEES  
LAKE-SUMTER STATE COLLEGE  
LEESBURG  
January 18, 2023**

**PRESENT:** Mr. Bret Jones, Board Chair, Ms. Jennifer Hooten, Vice Chair, Dr. Heather Bigard, President, Board Members: Mr. David Hidalgo, Mr. Bryn Blaise, Ms. Ivy Parks, Mr. Tim Morris, Mr. Pete Wahl, and Board Attorney Ms. Anita Geraci-Carver.

**ABSENT:** Ms. Emily Lee, Board Member.

**CALL-TO-ORDER:**

The workshop on Allied Health programs was called to order by Chairman Bret Jones at 4:02 p.m. on January 18, 2023, at the Leesburg campus. Ms. Jessica Shearer, Dr. Joseph Mews, Ms.

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- Mr. Nick Kemp is working on technology and advancement upgrades on each campus.
- The College is continuing to create a culture that is best for students and employees to succeed.
- The College called attention to the Governor's letter for requests on DEI and CRT and responded to the request with two items to report.
- The College called attention to the Florida House of Representatives letter for requests on DEI and the response submission is currently underway.
- The College called attention to the statement from the Council of Presidents for the requests on DEI and submitted a response collectively.

Dr. Joseph Mews, VP of Enrollment and Student Affairs, presented the following items:

- Spring 2024 enrollment is up from Fall 2023 with an 8% increase from Spring 2023.
- There is an aggressive strategic plan for engagement of student enrollment.
- Department implemented a multi-service model for student success, with reshaping the staffing model for in-person interactions and reorganized the online interface for student interactions.

Ms. Karen Hogans, VP of Academic Affairs, presented the following items:

- Human Resources Management program will now be under the Bachelor of Applied Science in Strategic Leadership.
- Three full-time faculty members were recently hired.
- The Dedicated Education Unit at AdventHealth is progressing and expanding.
- Math success rates are still a struggle but there are collaborative efforts being made to help students succeed in Math.

Dr. Laura Byrd, VP of Institutional Advancement

- The Annual Campaign kick-off was a huge success and Foundation Fundraising have raised \$145,000 so far towards their goal of \$200,000.
- Working on a CDL grant for the new Eustis location to offer CDL programs.
- The Allied Health grant has been completed.
- The 37<sup>th</sup> Annual Foundation Gala event is scheduled for April 14<sup>th</sup>.

Mr. Bret Jones presented the report for the Executive Committee Meeting.

Mr. Bryn Blaise presented the report for the Facilities Committee Meeting. M Tf(Tb1Td(Tj0.0058d(TEMC /P

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**0123-25 – LEGISLATIVE BUDGET REQUEST**