

ITEM: 0323-01

- the goal to bring the Board a recommendation by May.
- x Provided a list of 60th Anniversary celebration dates occurring throughout the year, including a museum opening on March 29.
- x Provided a one page flyer listing the College's programs and information on enrolling in each program.

Mr. Thom Kieft, VP of Facilities Planning and Operations:

- x The new monument sign was installed at the Sumter Center.
- x A second smaller Sumter Center sign was installed on the corner of County Roads 526A and 528.
- x The South Lake Campus had a new sign installed.
- x Collaborating with the Marketing department for more signage needed at the Leesburg Campus.
- x Currently working with the Board approved contractors for quotes on the renovations at the South Lake Campus in Building 2, the Leesburg Campus Student Services Building and restrooms, and the Cagan Crossings Site.

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

Mr. Bryn Blaise presented the report for the Facilities Committee Meeting

Mr. Tim Morris presented the report for the Finance and Private Public Partnership Committee Meeting

Ms. Jennifer Hooten presented the report for the Student Engagement Committee Meeting

The Board Attorney report was presented by Ms. Anita.

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President Bigard recommend that designate the new Eustis location as a Special Purpose Center that focuses on the instructional delivery of the Commercial Driver's License (CDL) and Utility Lineworker programs on the 4 acres of donated land from the City of Eustis.

MOTION to approve Eustis site as a Special Purpose Center focusing on CDL instruction and Utility Lineworker programs, Mr. Tim Morris, SECOND, Mr. Pete Wahl, motion passed.