

INCLUSIVE WEBSITE EXPERIENCE

Lake-Sumter State College is committed to ensuring that all students and visitors, including persons with disabilities, are able to access and use all of our services, programs and activities. We recognize that many individuals are increasingly using our website to access information and obtain services.

We understand that website users who have disabilities may use the website with the assistance of technology, including screen readers, captioning, transcripts, and other auxiliary aids and services. We ~~are~~ committed to providing all website users with information about our services and alternative ways we can offer these services.

Lake-Sumter State College is committed to making our websites accessible to all audiences. We are

**DISTRICT BOARD OF TRUSTEES
LAKE-SUMTER STATE COLLEGE**

Leesburg, Sumterville, Clermont

September 19, 2018

The regular meeting of the District Board of Trustees, Lake-Sumter State College, was called to order at 5:20 p.m. on September 19, 2018 in Student Services Building, Room 210 on the Leesburg Campus, by Mr. Peter Wahl, Board Chairman. In attendance was Mr. Bryn Blaise, Mr. Scott Blankenship, Mr. Bret Jones, Ms. Emily Lee, Jennifer Hill, and Mr. Tim Morris.

Mr. Wahl welcomed

Mr. Morris moved and Mr. Jones seconded the motion to approve as presented agenda items number 330 through 335 as follows:

Minutes of July 18, 2018 Regular Board Meeting & Workshops **2018-330**

The motion was passed with the following vote: Voting “yea” – Blaise, Blankenship, Hill, Jones, Lee, Morris, and Wahl.

Human Resources Transactions **2018-332**

Appointments of:

Laura Dana	(effective date 09/12/2018)
Kristina VanAmerogen	(effective date 08/15/2018)
Michele Rudden	(effective date 08/15/2018)
Jennifer Manson	(effective date 09/01/2018)
Steven Clark	(effective date 08/15/2018)
Elizabeth Terranova	(effective date 08/15/2018)
Cindy Lackey	(effective date 08/15/2018)
Pam Fletcher	(effective date 08/13/2018)
Countess Rittman	(effective date 08/01/2018)
Anita McKenzie	(effective date 08/01/2018)
Terry Wilcut	(effective date 09/04/2018)
Robert Kinne	(effective date 09/04/2018)
John Tidona	(effective date 08/27/2018)
Ernest Morales	(effective date 08/06/2018)

Resignation of:

Natalie Sounders (effective date 08/10/2018)
Josh Stafford (effective date 08/10/2018)
Tyler Russell (effective date 08/03/2018)

Retirement of:

Richard Morrill (effective date 08/17/2018)

The motion was passed with the following vote: Voting “yea” – Blaise, Blankenship, Hill, Jones, Lee, Morris, and Wahl.

Monthly Fiscal Report for July 2018

2018-333

The motion was passed with the following vote: Voting “yea” – Blaise, Blankenship, Hill, Jones, Lee, Morris, and Wahl.

Claire Brady

Dr. Brady reported on enrollment and student affairs. There is a full report located in each packet.

She updated the group on enrollment with almost 5,000 total students with 62% female and 38% male. She reported that 33% of our students are 18 and under due to dual enrollment students. The total full time enrollment is up 41/2% due to HSCA and BSN.

because it could inspire a methodological revolution in central Mexican archaeology and it puts LSSC on the map within the field. This article is ultimately the product of his 2017 summer field season in Mexico, which was funded by an SPD grant. This journal is the first place archaeologists go to learn about new methods and theories in the field, and it was Dr. Walton's initial target for this article's publication as one of the highest ranked journals in the field.

The new SLO process, more than a year in the planning, has begun its second phase in earnest. The faculty are working hard to learn the new process, showing great resilience and an above-and-beyond commitment to making the data work for us. Additionally, the primary author orientation meeting for the 2021 SACSCOC self-study is scheduled for Thursday 20 September.

We are exploring several new programs including CDL and a new bachelor's degree as well as working on the implementation of the Community Health Professional program.

Heather Bigard

Dr. Bigard reported to the board that in each pack there is a complete report of completed projects from her direct supports for each department. She introduced new members of her staff Kelly McLean, Pam Fletcher, and Sam Sweeney. She updated the board on our biggest challenges which is the H-VAC system. We finally hired a certified H-VAC technician. We are also working through the transition for grounds and janitorial. She will give a more in-depth update at the next meeting SSC has only been on the job for three works.

A full scale emergency exercise is scheduled for October 5th on the Leesburg Campus. The exercise will conclude at 2 p.m.

Committee Reports

2018-337

Executive Committee

Pete Wahl reported that the Executive Committee met and discussed items on the agenda.

Foundation Liaison

The Foundation awarded \$211,018.59 to 305 students for the 2018 fall semester. The spring application opens October 1 and closes October 31.

The Foundation was awarded a \$10,000 grant by the National Arts Endowment to assist in funding the 2018-2019 Performing Arts Series.

Jenkins Hyundai donated a 2009 Hyundai Santa Fe. The vehicle will be used for Campus Security. Jenkins h(a)-1 (nt)-2 5(ndow)2 (m)8 (e)-1 (nt)-2 (yth)2 (ep9(S)1 (e)-1t(i)-2 (l)3 d)-1 (s)-1r. (a)-1 d -1 (

The Annual Athletics Golf Classic Tournament is scheduled for Friday, September 21, 2018, at the Harbor Hills Country Club beginning at 8:30am. We are expecting over 120 players and it's not too late for you to sign up.

The Performing Arts series begins October 13 with the Mickey Finn Show. The season is at 89.3% of capacity.

The Distinguished Alumni and Hall of Fame Celebration is scheduled for October 18 at 6pm at the Mission Inn Resort. This year's recipients are:

Heart of a Volunteer Award: David Jordan

Community Engagement Award: Tracy Belton

Professional Achievement Award: Ken Carpenter

Valor Award: Jerry Smith

Scholar Award: Karen Colucci

GOLD Award (Graduate of the Last Decade): Grant Gannaway

Hall of Fame Awards

Faculty/Staff Award: Faculty: Sybil Brown, Staff: Claudia Morris

The college received correspondence from an employee's attorney demanding the college investigate claims raised by the employee relating to leave pursuant to the Family Medical Leave Act.

NEW BUSINESS (Tab D)

Acknowledge the 2017-18 Annual Financial Report - Unaudited

2018-339

Dr. Bigard reported on the unaudited version of the audit. Our financial position decreased by \$2.6 million as a result of the payouts for the construction on the Science Health Building. Our operating revenue increased by 10.2% from student tuition. Total assets for the year \$65 million as of June 30.

2018-19 Legislative Budget Request

2018-340

Dr. Sidor discussed the colleges Legislative Budget request for 2018. He thinks we need to focus on facilities, security/campus safety, and joint request with Lake Tech to redo our digital media and technology programs.

2018-19 Salary Schedule and Classification

2018-341

A motion was made by Bret Jones and seconded by Emily Lee to approve the Salary Schedule and Classification.

The motion was passed with the following vote: Voting "yea" – Blaise, Blankenship, Hill, Jones, Lee, Morris and Wahl.

SECOND READING: Revision Board Rule 5.13

2018-342

