

## **NOTE**

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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  
FEBRUARY 19, 2019**

The regular meeting of the District Board of Trustees, Lake-Sumter State College, was called to order at 5:00 p.m. on February 19, 2019 in Clark Maxwell Building, Room 4107 at the Sumter Center, by Mr. Peter Wahl, Board Chairman. In attendance was Mr. Bryn Blaise, Mrs. Marcia Butler, Jennifer Hooten, and Mr. Tim Morris. Mr. Wahl welcomed those in attendance and invited them to join in the Pledge of Allegiance followed by a moment of silence.

**PRESENTATIONS**

Kelly Hickmon welcomed the board to the Sumter Center and gave an AFC update. She reported that there are currently 141 active members. She gave a complete overview of AFC and their fundraisers and what the funds are used for. She included a detailed report in each packet that also includes more upcoming chapter events.

**CONSENT CONSIDERATIONS- ACTIONS and ACKNOWLEDGEMENTS**

Mrs. Butler moved and Mr. Blaise seconded the motion to approve as presented agenda items number 394 through 400 as follows:

**Minutes of January 16, 2019 Regular Board Meeting**

*2019-394*

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hooten, Morris, and Wahl.

**Facilities Update**

2019-398

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hooten, Morris, and Wahl.

**Purchases over \$25,000**

2019-399

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hooten, Morris, and Wahl.

**LSSC Foundation**

2019-400

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hooten, Morris, and Wahl.

**SCHEDULED INFORMATION REPORTS**

**President’s Update**

2019-401

Dr. Sidor reported that the LSSC Foundation, Inc. has hired Sunrise Consulting Group as a lobbyist on behalf of the college. They have already started making connections for us. Dr. Sidor is going to Lake County Days in Tallahassee on the February 20<sup>th</sup> - 21<sup>st</sup> and they have already set-up meetings with connections beyond our local delegation.

The big issue revolving around legislation is PECO. Currently, Florida has \$733 million sitting on the PECO list. Rep. Fine has indicated that they will be going through the list projects by project to see if the recommendations are appropriate for the funding requested. Lake-Sumter is on the list at #22 for roofs, given the current PECO schedule that would take four years and #38 for fire systems replacement five to six years.



Sidor and Dr. Brady addressed the participants, along with representatives from Lake County schools and Sumter County schools.

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in this year's competition. Of course, it would be great to win the statewide competition three years in a row...

Dr. Scott Hopkins, Dean of Arts and Letters has been invited to speak at the AFC Conference on College Teaching and Learning in April. He has been asked to share the best-practice strategies in English instruction in the context of LSSC's writing emporium. The presentation will include the need for research-based methodology that is needed to fully explore the impact of this and other educational practices.

LSSC was named a top 10 finalist in the instructional programs and services category of the 2019 Bellwether Awards for the RISE Summer Math Academy. Associate Professor Sybil Brown and Title III Grant Manager Kim Kidd presented a session in San Antonio, Texas on highlighting the RISE Academy. Although they did not win the Bellwether Award this year, this is the 2nd time in 3 years that the RISE Summer Math Academy has made it into the top 10.

On Friday February 15 over 350 people attended the second TED<sup>x</sup>LSSC event. The day was a great success thanks to the efforts of Amber Karlins, Instructor of English and Heather Elmatti, Assistant Professor of Speech, and an army of volunteers. Among the presenters were many LSSC people including James Simmons, student; Mark Duslak, Director of Student Development; Steve Clark, Associate Dean of Math and Science; Jackie Pierce, Assistant Professor of English, Dr. Scott Hopkins, Dean of Arts and Letters; and Nicole Duslak, Director of Educational Opportunity Programs.

Dr. Amy Albee-Levine is serving as co-chair of the state's Perkins V Workgroup. The Strengthening Career and Technical Education Act for the 21<sup>st</sup> Century or, Perkins V, was authorized in July 2018 and will take effect July 2020. The Perkins V Workgroup is responsible for working with the Florida Department of Education to develop the Florida State Plan for Perkins V.

Bob Seigworth was asked to serve as chair of the Leesburg HS Power Academy. Through his role as chair, Mr. Seigworth will lead the curriculum design for the program and work to develop a pipeline of talented students prepared to enter our energy programs.

### **Heather Bigard**

Dr. Bigard announced the new Lake-Sumter Safe application. This is our very own branded app with all information on how to be safe on our campus. There are many features within this app to keep our campus safe.

She reported that the final operation report has been received. We were successful at positioning ourselves within the auditor to make it clear what is statutorily required versus what the recommendations made by the auditors. She was very pleased with the outcome. There is one item that is being recommended for the board to review and take to the Board of Education. This has to do with our terminal pay for sick pay out. The auditors noted that we are not using the classification of non-educational support employees and we believe all of our employees support education in some way. We were successful in producing an artifact from the chancellor from 2004 stating that all state colleges were given the same direction on how to implement this.

On Friday, March 8<sup>th</sup> we are planning an Employee Appreciation lunch if any of the board would like to attend please plan to be at the baseball field for fun, food, and a Lakehawk baseball game.

She included a detailed report of each area in her department in each packet.

**Mid-Year Review/2018-2019 Finances**

*2019-402*

Dr. Bigard reported on the mid-year projects, she provided a very short analysis and is open for

assistance. General admission tickets are \$30. Please contact the Foundation to purchase your ticket.

The Foundation received a gift of \$25,000 from the Arthur J. and Esther A. Ohlsson Charitable Trust. The Trust agreed to allow the gift to be used for scholarships for the Honors Program which will begin in the fall of 2019.

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Dr. Sidor reported that Orlando Health/South Lake Hospital donated approximately one million dollars to help start the construction of the Science Health Building and since that time they have contributed \$200,000 for internal support and equipment over the past two years. Plus they purchased a vehicle to shuttle students back and forth. Additionally, Orlando Health has committed to \$70,000 per year on an ongoing basis in personnel services to support the HSCA.

It is requested approval for naming the South Lake Campus Science-Health Building to the Science-Health Partnership Building. Tim Morris made the motion to name the building as requested and Marcia Butler seconded and motion carried.

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hooten, Morris, and Wahl.

**SSB Air Handler**

*2019-407*

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