At the June 17, 2014 District Board of Trustees meeting, Mr. Shannon Elswick, Consultant for the South Lake Health Sciences Partnership Project made a presentation about the Project. The Partners in the Project are Lake-Sumter State College, Lake County Schools, South Lake Hospital and the University of Central Florida. The Project entails the development of STEM (Science, Technology, Engineering, Mathematics) programs which will serve Lake County students by preparing them to work in the healthcare industry. Students may begin their educational career tracks in Grades 9 and 10 and go right through associate and bachelor’s degrees. It is recommended that the Program be implemented by August 2015.

A part of this Project is the construction of a Science Lab Facility on the South Lake Campus, which would be duplication of the Science-Math building on the Leesburg Campus. Currently, the following funds have been pledged for the project: Lake-Sumter State College Foundation - $1,000,000; Lake-Sumter State College $600,000; South Lake Hospital - $1,000,000; State of Florida - $3,000,000.

After Mr. Elswick’s presentation, the LSSC Board approved the following first steps forward with the Program:
1) To contract with the architects who designed the Science-Math Building on the Leesburg Campus as the firm to design the South Lake Science Lab facility, and
2) To recruit and hire a full-time Director for the Project.

The Board approved the following human resources transactions:

**Appointments of**
Lisa Bailey as Instructor, Applied Nursing/Simulation and Matthew Kennedy as Instructor, English (both effective 8-18-2014)
Sasha Aponte as Talent Acquisition Manager (effective 6-16-14)
Manuel Diaz as Computer Technician (effective 6-16-2014)

**Separations of**
Dr. Matthew Basham (effective 6-30-2014)
Jim Fenoff (effective 5-23-14)

Approved or Acknowledged by the Board were the following:

- Articulation Agreements for Career & Technical Education Programs with Lake Technical College, Inc.
- 2014-2015 Annual Plan
- 2014-2015 Annual Operating Budget (of $22,255,462) and Salary Schedule which includes Faculty and Staff Compensation of $325,116; Pay Equity Adjustments of $10,136; Compensation Study of $83,408; and approximately 1% increase plus $500 for each remaining member of Faculty and Staff.
- 2014-2015 Tuition, Out-of-State, and Lab/other Student Fee Charges which are the same as 2013-2014 (no changes), except for the Baccalaureate level Capital Improvement Fee will be decreased from $18.36 to $9.88.
- End of Year/FY2013-14 Budget Amendment/Transfer of Funds from Fund 1 to Fund 7 in an amount not to exceed $500,000 for technology needs, debt payments, purchase of property, and/or local discretionary capital projects.
✓ 2015-16 through 2019-20 Educational Plant Survey.
✓ 2015-16 through 2019-20 Capital Improvement Plan (CIP).
✓ Write-Off of Uncollectible Accounts in the total amount of $121,593, the largest amount comes from Pell and return to Title IV repayments.
✓ Report of Nominating Committee recommending Mr. Timothy Morris as Chairman and Mr. Richard Bowersox as Vice Chairman for the 2014-15 year. The election will take place at the July 15, 2014 Organizational meeting of the Board.
✓ Monthly Fiscal Report for May 2014 indicated Revenues and Expenditures are in good order.
✓ Award of one-year contract to TLC Foods LLC of Fruitland Park, FL to provide food service on the Leesburg Campus.
✓ Facilities Report
✓ Purchases Over $25,000 for the period May 1 – May 31, 2014

Dr. Mojock reported on items of interest:

- The "compression funding" method of figuring fair distribution of appropriations for colleges in the Florida College System has helped LSSC move up the chart from 73% last year to 76% this year. Now there are only 9 points between the college at the top of the chart and the college at the bottom of the chart. LSSC is moving in the right direction.

- The Florida College System is struggling to interpret, understand and implement the Legislative mandate for every FCS college to establish a Collegiate High School with every School District in its area by January 2015.

- The Florid Community Colleges Activities Association has announced that former LSCC President Dr. Robert Westrick will be installed in the FCCAA Hall of Fame this fall when the Association of Florida Colleges has its Annual Meeting.

- The Florida Department of Education has approved the re-designation of the South Lake Center to the South Lake Campus.

The next meeting of the Board will be on July 15, 2014 at 5:00 p.m. in the Board Room, Leesburg Campus.