The South Lake Campus hosted the November 18, 2014 meeting of the District Board of Trustees. Before the meeting, members took the opportunity to visit the new Math Emporium on the second floor of Building 1. This facility will be open to students in January 2015.

Several guests who attended the meeting were introduced: Mr. Shannon Elswick, Consultant for Health Sciences Collegiate Academy; South Lake LSSC staff members; SGA Officers at South Lake; Dr. Cecelia Rivers, Assistant Vice President, Western Region, University of Central Florida; and UCF staff members at South Lake.

Dr. Mojock reviewed the Vision and General Principles of the Health Sciences Collegiate Academy which is a unique partnership including South Lake Hospital, Lake County Public Schools, Montverde Academy, Lake-Sumter State College, and The University of Central Florida.

- The purpose of the Academy is to create a learning community that will maximize the likelihood of success in a rigorous STEM, health sciences-focused curriculum designed to serve a broad and diverse spectrum of students with a passion for health care and a willingness to commit to a program of higher education.

- The Academy will serve the needs of the health care industry by increasing the pool of qualified residents in the workforce and will enhance economic development in our region by demonstrating the commitment of our community to a quality education for our youth.

- The Academy will serve students in grades 9 and 10 in their home high schools, and grades 11 and 12 at Lake-Sumter State College.

- A Governance Committee made up of representatives from the partnership will collaborate and cooperate in administering the Academy.

Dr. Mojock reported on other items of interest:

- The Satisfaction Survey on 2014 Convocation Day revealed on the whole that the event was well planned and executed and was quite satisfactory to most participants.

- The concurrent structure of the LSSC RN to BSN Nursing Program with UCF has not enrolled the number of students as anticipated in the planning. Students involved say that the workload is very demanding and the process of obtaining financial aid is not structured correctly to meet the needs of the students in the program. Local hospitals are eager to hire nurses with bachelor’s degrees because the nursing industry has grown to demand it. Out of approximately 2000 nurses working in four local hospitals, about 50-60% do not have bachelor’s degrees and are not studying to obtain the degree. Therefore,

  - LSSC will phase out its concurrent program with UCF.
  - LSSC will build an RN to BSN program with its own students and current hospital nurses.
  - Short-range: which will be ready for Fall 2015.
  - Long-range: LSSC needs to be in position to offer BSN.
• Dr. Eugene Jones reported on the Sumter Partnership Workforce Innovation and Education project. A recent meeting of the Partnership CEO’s pulled together an Executive Committee for the group to focus on health care, engineering, business, and industry training for local companies.

The Board approved:

❖ **The appointments of**
  Dr. Richard Westberry as Associate Dean of Workforce Programs (effective 11-17-2014),
  Kristine Valentine as Academic Advisor & High School Recruitment Liaison at South Lake (effective 11-10-2014),
  Kelly Hickman as Manager of Enrollment & Student Affairs at the Sumter Campus (effective 11-3-2014),
  Matt Swithers as Math Emporium Coordinator (effective 11-3-2014), and
  Geni Wright as Senior Manager of eLearning Instructional Design (effective 1-5-2015);

❖ **The resignations of**
  Dr. Sandy Zeljko (effective 5-1-2015),
  Heather Torres (effective 11-12-2014), and
  Shareese Moore (effective 10-31-2014);

❖ **The retirements of**
  Judith Hayes (effective 8-31-2015),
  Don Ball (effective 12-31-2014), and
  Elaine Hardy (effective 11-24-2014)

❖ Curriculum Revisions recommended by the Curriculum Committee and the President.

❖ 2014-2015 LSSC Advisory Committees for Internship (formerly Cooperative Education), Nursing, and Organizational Management (Bachelor of Applied Science).

❖ The Monthly Fiscal Report for October 2014 which states that Revenues received to date are in good order and Expenditures are in line with the budget and are in good order.

❖ Facilities Update indicating that the following projects are complete: Liberal Arts Building Roof (Leesburg) and the Math Emporium (Leesburg and South Lake). Other projects in progress include: at Leesburg, handicap access to Student Services Building and the Learning Center, wheelchair space at the Athletic Field Bleachers, renovation of Cashier area in the Student Services Building in order to improve customer service and work space efficiency.

The Board discussed 1) a recommended process to be followed in the selection of an Executive Search Firm for the Presidential Search, and 2) a draft of the “Request For Proposal” (RFP) for those services.

The next meeting of the Board will be on January 20, 2015 at 5:00 p.m. in the Board Room, Leesburg Campus.