At the April 15, 2014 meeting of the District Board of Trustees, Athletic Director Mike Matulia introduced eight student/athletes and described the attributes of each one and how they fulfill the role of student/athlete. Successful in the classroom as well as on the field, these students also are out in the community participating in projects for Habitat for Humanity, mentoring at Round Lake, Beverly Shores, Treadway and Clermont Elementary Schools, and helping with the MLK Parade, to mention just a few of their activities.

The Board accepted the retirement notices of Dr. Joanne Greatan and Robert Acuff and the resignation of Ommy Pearson;

approved the following instructional faculty appointments from Annual Contract to Continuing Contract (163 days - 9 months) for the 2014-2015 academic year:

Jennifer Cerione, Michael Morse, Deborah Pate, Alex Perez, Daniel Triolo, and Janna Wickham;

approved the following instructional and non-instructional faculty re-appointments to 2014-2015 Annual Contract:

**Instructional (163 days – 9 months)**


**Non-Instructional (219 days – 11 months)**

Kevin Arms, Robin Etter, and Janyelle Johnson.

Approved or accepted by the Board were the following:

- Support of the South Lake Science Lab Facility by designating $600,000 toward the project from Board Reserves.
- Revision of Board Rule 2.12 – Regulation of Weapons on College Premises; Search and Seizure to comply with recent court rulings.
- Write-Off of Tangible Personal Property in the amount of $130,185.19 (original cost of IT items = $85,823.31 and other items = $44,361.88)
- Facilities Report indicating college-wide Educational Plant Survey is approximately 70% complete, Leesburg Math Emporium complete except for furniture arrival, South Lake Math Emporium in-progress, and the “hedge sign” in front of the Student Services Building, Leesburg, has been cultivated to read LSSC instead of former LSCC.

Dr. Mojock reported on items of interest:

- The South Lake Center has fulfilled the number of FTE generated to change its designation to South Lake Campus.

- South Lake Health & Sciences Magnet School Project
  - Partners for the project are LSSC, South Lake Hospital, Lake County Schools and the University of Central Florida.
Mr. Shannon Elswick, with Leading Edge Healthcare, LLC, has been engaged to act as a leader to facilitate the collaboration of the partners in the project. He will make presentations about the project to the partnering Boards. He will identify potential areas of research and potential grant sources. He will assist in the organization of Work Teams that will develop plans for the various components of the project.

Senator Alan Hays in the Senate and Representatives Marlene O’Toole and Larry Metz in the House are working hard to get monies to help fund the project.

South Lake Hospital has pledged $1 million for the project.

Lake-Sumter State College Foundation, Inc. has pledged $1 million for the project.

Development of curriculum is an important next step.

More progress on this project has taken place to date than some estimated would at its beginning.

- Visit to Richmond Community College, Hamlet, NC
  - Currently, LSSC has a Lineman Training Program for Electrical Distribution Technology delivered at the Sumter Campus.
  - Dr. Mojock, Dr. Howard, Dr. Rager, Dr. Jones, and Mrs. Brandenburg travelled to Richmond Community College to see first-hand its Substation and Relay Technician Training Program which is the first of its kind in the United States.
  - Dr. Jones reviewed some of the findings of the visit:
    - Traditionally, electric companies have been relying on in-house training for their workers.
    - The Line Worker needs elementary math skills and high physical skills. The Relay Substation Worker (Relay Technician) needs high math and science skills and low to moderate physical skills.
    - After five years on the job, the Line Worker’s salary range is approximately $50,000 and the Relay Technician’s salary range is approximately $85,000.
    - The Relay Tech’s A.S degree can articulate into a B.A.S.
    - The skill set learned by the Relay Tech. can be used in other industries.
  - Review of the program elicited many questions for LSSC. Duke Energy donated much of the substation and other equipment necessary for the training program at Richmond CC. Although Duke Energy is encouraging LSSC to offer this kind of program, what kind of assistance would Duke Energy offer? Is there a need in
our area for this kind of training? Would an LSSC program attract students from across the country? If so, what kind of living arrangements could be made for them?

- Dr. Jones reviewed some of the steps necessary for the establishment of such a program at LSSC. The timeline might begin in Summer 2014 with securing resource contributions, establishing equipment and site needs, developing a curriculum plan, seeking grant funding, advertising for faculty, hiring faculty, beginning lab and site installations, submitting curriculum plans, finishing lab installation, marketing the program, and possibly beginning the program by Fall 2015.

- Dr. Mojock commented that this whole idea is still in its research stage.

The next meeting of the Board will be on May 20, 2014 at 3:30 p.m. for a workshop on the 2014-2015 Annual Plan and Budget followed by the 5:00 p.m. regular meeting in the Board Room, Leesburg.