Prior to the September 16, 2014 District Board of Trustees meeting, a reception was held in the Lobby of the Student Services Building to honor Chris Blanton, 2014 graduate of LSSC. The occasion celebrated Chris being honored by the National Junior College Athletics Association with the presentation of its 2014 Lea Plarski Award. This Award recognizes Chris’ outstanding sportsmanship, leadership, academic excellence, community service, and athletic achievement. At the reception, Chris was surrounded by family, friends and other well-wishers. Television and other media documented the occasion.

At 5:15 p.m., the District Board convened in the Board Room for its regular monthly meeting. Board Attorney Anita Geraci-Carver gave her annual review of the Sunshine Law and the Code of Ethics for Public Officers and Employees.

The Board

**Approved the Appointments of**
- Cynthia Nash as Instructor in Biology,
- Colleen Carter as Instructor in Nursing,
- Brenda Skoczelas as Instructor in Physics,
- Thom Kieft as Associate Dean of South Lake Campus,
- Dr. Eugene Jones as Associate Vice President of Baccalaureate & Workforce Programs,
- David Weber as Executive Director of Planning & Institutional Effectiveness,
- Cynthia Griffin as Director of Nursing,
- Countess Rittman as Coordinator of State Programs.
- Philip Suttkus as Educator Preparation Institute & Academic Student Learning Outcomes Technical Specialist,
- Roxzel Soto as Administrative Assistant, Foundation,
- Kim Kidd as Administrative Assistant to Associate Vice President of Baccalaureate & Workforce Programs,
- Ruth Visuete as Administrative Assistant, Nursing.
- Suzanne Dausman as Senior Staff Assistant, Planning & Institutional Effectiveness,
- Margaret Johnson as Accounts Payable Specialist, and
- Rene (Daniel) Espinoza as Master Audio Visual Technician;

**Accepted the Notice of Retirement of**
- Dr. Melanie Wagner, Associate Professor of English;

**Accepted the Resignations of**
- Roxanne Riedy, Paul Genz, Brad, Fox, Katie Evans and William Beers;

**Approved Separations of**
- Mary Woolridge, Mary Richichi and James Youngblood;

**Approved Request for Administrative Leave for 2014-2015**
- Thom Kieft, Associate Professor of Mathematics/ Department Chair.

Dr. Mojock reviewed some items of interest:

- **Comparing Fall Term 2013 and Fall Term 2014:**
  - **The District increased** in headcount in 2014 by +143 (+3.27%) and in FTE by +32.47 (+2.64%).
  - **Leesburg decreased** in headcount in 2014 by -216 (-3.38%) and in FTE by -31.87 (-5.74%).
  - **South Lake increased** in headcount in 2014 by +99 (+5.77%) and in FTE by +19.67 (+4.7%).
Sumter decreased in headcount in 2014 by -5 (-1.46%) and in FTE increased by +4.36 (+6.09) %.

Online increased in headcount in 2014 by +215 (+17.09%) and in FTE increased by +40.33 (+22.25%)

“The Health Sciences Collegiate Academy” (formerly titled “The South Lake Health Sciences Partnership”) is a unique partnership of South Lake Hospital, Lake County Public Schools, Lake-Sumter State College and the University of Central Florida. The Academy’s purpose 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.

A chart of the planning structure of the organization showed Councils or Committees, (Work Groups, Sub-Work Groups), what each does and who does it.

With the assistance of Duke Energy, progress is being made in planning a Relay and Substation Program. Donors for the Program have stepped forward with information about their intended contributions. There is a potential candidate for Director of the Program.

The Board approved or accepted the following:

- Career Pathways Consortium Articulation Agreement with Lake and Sumter Schools.
- The Board adopting and paying for the employee only health insurance provided through Blue Cross Blue Shield of Florida and employee only dental insurance provided by Ameritas, totaling $627.64 per month, per employee.
- The Annual Financial Report for the period July 1, 2013 through June 30, 2014 which includes the following interesting points:
  - In FY 2013-14, the College received about the same in State support and Student revenues. The College was able to continue operating efficiently and effectively by managing budget priorities.
  - The State requires a 5% ending unrestricted fund balance; the College is in good shape with the balance at 12.15%. This includes the Board’s designated reserves of $1.16 million ($500,000 earmarked for the Sumter Workforce Project).
  - The College’s net position as of June 30, 2014 decreased 1.5% or $1 million to $64.6 million. This was due to the decrease of $1.8 million in Net Capital Assets, which is mainly the depreciation expense.
- Recommendations from the President’s Contract Committee for the 2014-2015 President’s contract and the 2024-2015 Senior Management Compensation.
Renewal of a five year contract with Siemens Industry, Inc. for chiller plant maintenance and service on the Leesburg Campus.

Lake-Sumter State College Foundation, Inc. IRS form 990 for 2013 Return of Organization Exempt from Income Tax.


Facilities Update for September 2014.

Purchases Over $25,000.

October 14, 2014 -5:00 p.m. at Sumter Campus for its Regular Monthly meeting, and October 24, 2014–8:00 a.m. at Leesburg Campus for a Board Workshop.

The next meeting of the Board will be on October 14, 2014 at 5:00 p.m. at the Sumter Campus.