After a workshop on the 2014-15 Annual Plan and Budget, the District Board of Trustees met for its regular meeting on May 27, 2014 in the Leesburg Board Room.

Athletic Director Mike Matulia and Softball Coach Jill Semento introduced to the Board student/athletes from the Softball Team and told a little about each one. They said that this year was the second time the LSSC Softball Team had been eligible to play in the State Tournament. The Team won over Miami Dade College, the largest community college in the nation! They also defeated Seminole State College. Baseball player Chris Blanton was also in attendance and was introduced. This year, he was named the Mid-Florida Conference Male Scholar-Athlete, the “Bill Tuten” Baseball Scholar-Athlete, and the Florida College System Male Scholar-Athlete. Awards were distributed to the student/athletes and pictures were taken with Board Chairman Morris and President Mojock.

Dr. Mojock reviewed items of interest:

- Summer Terms headcount for the District is 2,078 (compared to 2,262 last year) and Dual Enrollment is down from last year. FTE count is 385.77 this summer (compared to 417.43 last year).
- Highlights of the 2014 Legislative Session bought forth the following:
  - Waiver of out-of-state fees was created for undocumented students and others who recently graduated from a Florida high school after attending that school for three consecutive years. The “Florida GI Bill” allows veterans to have their out-of-state fees waived.
  - A one year moratorium was mandated regarding the establishment of new baccalaureate degrees at Florida College System colleges, giving the Legislature time to review the status and any possible duplication of these degrees in the State University System.
  - New regulations were developed on who pays for what in the Dual Enrollment Program, and special funding was provided to specifically cover the cost of summer dual enrollment. Additionally, every FCS college must develop a collegiate high school with every school district in its service area by January 2015. These high schools will give juniors and seniors opportunity to earn 30 college credits and/or industry certification.
  - Bills not passed this year, which may come up again in future sessions, were about school district technical centers becoming technical colleges and changes in the current textbook laws.

The Board acted on the following human resources transactions:

**Approved the appointments of** Bryan Anderson as Director of Admissions, and Mary Woolridge as Coordinator of Title III Math Emporium;

**Accepted the notices of retirement of** Virginia Leach, Dennis Jochims, Dr. Mary Jo Rager, and Margie Farmer;

**Accepted the resignations of** James Thomas, and Dr. Kristy Lisle; and

**Approved the separation of** Dana Slatton;
Approved 239 day annual contracts in 2014-15 for
Donald Ball Executive Director, Facilities
Claire Brady Director, Student Development
Rosanne Brandenburg Executive Director, Institutional Advancement/ LSSC Foundation, Inc.
Reinaldo Cortes Director, Youth Outreach Department
Douglas Guiler Chief Information Officer
Dr. Barbara Howard Senior Vice President, Academic Affairs
Dr. Eugene Jones Associate Dean, Workforce Programs
Michael Matulia Director, Athletics
Nancy Muenzmay Director, Business Incubator Programs
Michael Nathanson Director, eLearning
Francine Pistilli Executive Director, Human Resources
Alba Rodriguez Registrar
Jane Scott Director, Baccalaureate Programs
Richard Scott Senior Vice President, Business Affairs
Dr. Mary Ann Searle Vice President, Enrollment & Student Affairs
Dr. Gary Sligh Dean, General Education & Transfer Programs
Sasheika Tomlinson Director, Marketing-College Relations
Vicki Ward Associate Vice-President, Business Affairs
Audrey Williams Director, Financial Aid

Approved 197 day annual contracts in 2014-15 for
Ira Hart Head Athletic Trainer
Joshua Holt Coordinator, PST/Head Baseball Coach
Jill Semento Head Softball Coach/Campus Recreation

Approved Administrative Leave from Faculty Appointment in 2014-15 for
Denise English Director, Library Services

Discontinue Administrative Leave from Faculty
and Accept Administrator position – a 239 day annual contract in 2014-15 for
Marion Kane Director, Learning & Development Center

The Board approved the following:
- Curriculum Revisions recommended by the Curriculum Committee and the President.
- Articulation Agreements for Career & Technical Education Programs with Lake Technical College Inc.
- Summary of Board Attorney Evaluation as Official Evaluation.
- Monthly Fiscal Report for April 2014 stating revenues and expenses are in good order.
- Facilities Report indicating that the Leesburg Math Emporium is complete except for final furniture, and the South Lake Math Emporium is making progress.
- One purchase over $25,000 of $43,015.61 from ScholarBuys Inc. for renewal of Microsoft Office Software from March 31, 2014 to March 31 2015.

New Trustee Mr. Peter Wahl was appointed Board Liaison to Facilities. The Board reviewed the summary of its self-evaluation as a Board. The Board agreed that more time for discussion about topics such as “marketing the College” would be beneficial.

The next meeting of the Board will be on June 17, 2014 at 5:00 p.m. in the Board Room at Leesburg.