After a reception honoring the December 2014 graduates of the BAS Organizational Management program and current students in the Sigma Beta Delta International Honor Society in Business, Management and Administration, the January 20, 2015 meeting of the District Board of Trustees was called to order.

Mrs. Jane Scott, Director of Baccalaureate Programs, gave an overview of the BASOM program and showed pictures of the December 2014 graduates. Dr. Sandi Zeljko, Program Manager, introduced current students and spoke about the organization of the new Honor Society at LSSC.

A call for any comments from the public brought forth a representative of PFX Athletics who manages the Softball Complex for South Lake Hospital. The Complex is located on the South Lake Campus of LSSC. South Lake Hospital, Lake County Board of County Commissioners and LSSC are in a partnership arrangement for the Softball Complex. The PFX representative presented a proposal to the Board which described further development of the Softball Complex by expanding the number of playing fields. She requested a verbal commitment from the Board to approve use of the additional land required for the expansion. Although the Board conceptually supported the expansion as outlined, it agreed that further review of the Master Plan for the South Lake Campus would have to be done before any such decision could be made.

The Board
Approved the appointments of Susan Reese as Instructor in Nursing (full-time regular, effective 1-5-15),
David Martin as Executive Director of Facilities (effective 1-20-15)
Douglas Starr as Math Emporium Coordinator, Leesburg (effective 11-24-14)
Mark Duslak as Career Advisor (effective 12-8-14)
William Dillinger as Title III Statistician (effective 1-20-15)
Ryan Harrison as Manager of Talent Search Program (effective 1-5-15)
Lisa Francois as Financial Aid Advisor (effective 1-12-15)
Monica Gabler as Senior Staff Assistant to Associate Dean of Workforce (effective 11-17-14)
John Wimberly as Student Accounts, Financial Analyst (effective 11-17-14)
Christina Redner as Programming Project Manager (effective 12-15-14);
and accepted the resignations of Lauren Chattin, Marilyn Leavitt, and Timothy Vazquez.

Dr. Mojock discussed items of interest:

✔ Spring 2015 Enrollment Data indicates that enrollment for the District as a whole continues to grow:
  District Headcount in 2015 grew by +0.29% over 2014.
  District FTE grew +1.37%
  Leesburg and South Lake were down a bit from 2014 in Headcount and FTE
  Sumter Headcount grew +0.98%
  Sumter FTE grew +10.37% in 2015 over 2014
  Online Headcount was up +12.48% in 2015 from 2014
  Online FTE increased +18.10% in 2015 over 2014.

✔ A 20 acre property in East Lake County has been proposed as a donation to LSSC for use as a college site.
Dr. Gary Sligh has been leading the team of partners working on the Health Science Collegiate Academy project. The partners are from LSSC, South Lake Hospital, Lake County Schools, University of Central Florida, and Monteverde Academy. Their task is to create a learning community that will maximize the likelihood of success in a rigorous STEM, health sciences curriculum. The academy will increase the pool of qualified workers ready to serve in the healthcare industry. Part of the project is to construct a science lab building on the South Lake Campus. Lately, the media has shown an interest in this project. A Memorandum of Understanding among the partners will be presented to the Board of Trustees for its approval at the February 24, 2015 meeting.

The Board also approved

- Curriculum Revisions as recommended by the Curriculum Committee and the President
- The Collegiate High School Program agreement with Lake County Schools, per Senate Bill 850 (Florida Statute 1007.273)
- The Collegiate High School Program agreement with Sumter County Schools, per Senate Bill 850 (Florida Statute 1007.273)
- 2015-2016 College Personnel Calendar
- Proposed Sale of Real Property (portion of Highway 441 frontage of Facilities Building) by LSSC Foundation, Inc.
- Sponsorship Agreement between LSSC Foundation, Inc. (to receive $50,000 per year) and Insight Credit Union (to receive sponsorship of various events and status as “Preferred Credit Union of LSSC”)
- Monthly Fiscal Report for December 2014 indicated that all Revenues and Expenditures are in good order.
- Facilities Report stating as “Complete” the following: painting projects at Leesburg and South Lake; and at SSB Leesburg - ADA rails installed on walkway - new carpet in Financial Aid Office – renovation of Cashier area; and at Data Operations Center Leesburg roofing project.
- Purchases Over $25,000
- “Request for Proposal” for Presidential Search Consultant

Dr. Mojock reviewed the 2013-2014 Institutional Indicators of Effectiveness. You can find the report on our website in two places: under “Parents and Families” and under “Community.”

The next meeting of the Board will be at the Sumter Campus on February 24, 2015 at 5:00 p.m. preceded by a 4:00 p.m. program and signing of an agreement between LSSC and Duke Energy.