After a successful *Sumter Round-Up*, sponsored by the LSSC Alumni Association, the District Board of Trustees met at the Sumter Campus on April 22, 2013 for its regular monthly meeting. Guests for the occasion included members of the Sumter County Partnership for Workforce Innovation and Education and the Sumter Advisory Committee who were introduced by Dr. Mojock.

Athletic Director Mike Matulia brought several Softball Team members and Coach Jill Semento to the meeting. Ms. Semento introduced the players and told a bit about each one. Mr. Matulia reviewed the many community projects participated in by the student/athletes throughout the year, including Miracle League, Habitat for Humanity, and the MLK Parade. Many academic and leadership accolades have been awarded the athletes this year. Seventeen out of 24 sophomores will graduate this spring with the rest slated to graduate in summer. Mr. Matulia announced that the Athletic Department has developed a Mission Statement as a guideline.

Dr. Mojock reported on the progress made by the Sumter County Partnership for Workforce Innovation and Education. The group is divided into three task forces: 1) Public Safety, 2) Health and 3) Career and Technical Training.

- Sumter County Sheriff William Farmer reported that the Public Safety Task Force has as its highest priority and short term goal a program for 911 Dispatch Telecommunications training.
- Dr. Kay Perrin, Director of Undergraduate Programs at the University of South Florida College of Public Health, represented the Health Task Force. She announced that the highest priority for that group is the development of an integrated High School Academy followed by an articulated A.A. degree with new Public Health courses providing a pathway to the University of South Florida B.S. degree in Public Health offered on the Sumter Campus. An articulation agreement for this has already been signed by both institutions and has been submitted to the state for 2+2 Incentive Funding.
- Sumter County Commissioner Bradley Arnold reported that the short term goal of the Career and Technical Training Task Force is the implementation of soft skills training for ALL career and technical trades.

Dr. Mojock said that to support these and future plans, the Partnership has requested $1,000,000 from the Legislature to match the $1,000,000 it has in its hand of cash and in-kind contributions. Everyone is hopeful that the request will be fulfilled.

Dr. Peter Klingman, consultant to the Sumter Partnership, reviewed a 3-year widely respected program in golf course maintenance and equipment offered by Florida Gateway College in Lake City. He said that the Sumter Partnership could tap into parts of the program making it fit in with what the Partnership wants to achieve. He indicated that *Combat Veterans to Careers* has been participating in the program at Gateway and is interested in seeing it brought in some fashion to Sumter County.

Dr. Mojock said the next step to take is to hire someone to be the Project Director, someone to do the curriculum, marketing and recruiting for the Program. He asked the Board to approve the implementation of some start-up costs in the $100,000 range. The Board voted to authorize the President to spend up to $100,000 to get the Sumter County Partnership for Workforce Innovation and Education projects started.

The Board approved

- the appointments of Nancy Muenzmay as Director of Business Incubator Programs,
Mel Tuck as Manager of Benefits, and Nick Kemp as Programmer-Information Analyst;

- the promotions of Kim Kidd to Senior Staff Assistant, Planning & Institutional Effectiveness, and Steven Fowler to Programming Project Manager;

- and accepted the retirement notice of Gloria Filippello and the resignation of Jennifer Madson.

- Instructional faculty reappointed for a 2013-2014 Annual 9-Months Contract are Robert Acuff, Betti Baytar-McTurk, Lloyd Beckles, Dr. Cory Blackwell, Jennifer Cerione, Marilyn Cole, Debby Godwin, Dr. Joanne Greata, Scott Hopkins, Anthony Kondoleon, Chris Leibner, Nicole Mogenson, Dr. Michael Morse, Joette Naftel, Deborah Pate, Dr. Alex Perez, Jeffrey Stephens, Elizabeth Terranova, Daniel Triolo, Dr. Laine Vignona, Janna Wickham, Matthew Wood, and Dr. Sandi Zeljko.

- Non-instructional faculty reappointed for a 2013-2014 Annual 11-Months Contract are Robin Etter and Janyelle Johnson.

The Board approved and accepted
  - Curriculum Revisions as recommended by the Curriculum Committee and the President
  - The submission of the FY 2013-2014 Application for Carl D. Perkins Federal Career & Technical Education Postsecondary Grant, Section 132
  - An agreement between LSSC and the Lake County Board of County Commissioners regarding the operation of the LSSC TV Station
  - An agreement between LSSC and Hometown Health TV Station regarding the operation of the LSSC TV Station
  - The Write-Off of Tangible Personal Property made up of old computers that have been replaced as part of the annual technology refresh (in the total original cost amount of $83,571.64)
  - Purchases Over $25,000 which are part of the computer refresh project
  - The Facilities Update for April 2013

In order to get input from the Board on a new LSSC Vision Statement, Dr. Kristy Lisle presented several Vision Statements from other colleges in our area and that of the Florida Department of Education (“Florida will have an efficient world-class education system that engages and prepares all students to be globally competitive for college and careers.”) She then gave Board members thirteen samples of Vision Statements and asked each one to choose four favorites. All this information and that gleaned from other constituents will contribute to the successful development of a new Vision Statement for LSSC.

The Board approved the 2012-2013 Annual Equity Update Report presented by Ms. Chris Hamilton. The purpose of the Report is to provide the current status of the College’s efforts to comply with Florida Statutes that relate to nondiscrimination, equal access to postsecondary education and employment, and to meet federal laws that are germane and/or related to civil rights and nondiscrimination in the treatment and admission of students and employees. The Equity Report can be found on the LSSC website.

The next meeting of the Board is May 21, 2013 at 5:00 p.m. at Leesburg.