The District Board of Trustees met on October 15, 2013 at the Sumter Campus with members of the Sumter Advisory Committee, partners of the Sumter Partnership for Workforce Innovation and Education, and Sumter staff in attendance.

Dr. Matt Basham, Director of the Sumter Partnership, was introduced and spoke a bit about becoming familiar with Sumter County and its citizens. He indicated that he has been out and about introducing himself to many agencies and businesses in the area and that he already has a list of those who desire to have the Partnership provide training for their employees.

The Board approved the appointments of Dr. Matt Basham as Director of Sumter Partnership for Workforce Innovation and Education; Dr. Eugene Jones as Associate Dean of Workforce Programs; Ken Duboise as Administrative Specialist at Sumter Campus; Ezequiel Diaz Figueroa as Maintenance Service Worker I, Grounds, South Lake; and Ronshea Jones as Library Technical Specialist; approved the promotions of Steven Fowler to Applications Programmer; Brad Fox to Programming Project Manager; and Williams Beers to eLearning Instructional Design; and accepted the resignation of Julie Cripe.

Dr. Kristy Lisle, Executive Director of Planning and Institutional Effectiveness, led Board members through an activity which asked them to select their choices of Strategies to be used to accomplish the Goals of the 2014-2017 Strategic Plan.

Dr. Mojock reviewed the following topics of interest:

- LSSC has been awarded a U. S. Department of Education Title III grant of $2.9 million, under the Strengthening Institutions Program, to be distributed over a five-year period. This is the largest grant ever received by LSSC. The funds will be used for the RISE Math Program designed to increase student retention and degree completion by transforming the traditional math class to a new modularized, technologically enhanced curricular approach that fully supports a more individualized learning modality. The Plan will serve as a blueprint for expanding the effectiveness and efficiency of math course content delivery and accountability to improve at-risk high school and college students’ math performance.

- To prepare for the SACSCOC Team visit next week, the Board reviewed Governance in Higher Education – Using Accreditation Standards to Leverage Best Practices. Included in the Roles of the Board are
  1) Policy-making; policies on responsibility & authority of faculty in governance and academic matters
  2) Protect institution from undue influence,
  3) Stay free from any contractual, employment, personal or familiar financial interest in the institution,
  4) Select and evaluate chief executive officer,
  5) Ensure adequate financial resources and stability
  6) Clear and appropriate distinction, in writing and in practice, between policy-making function of board and implementation of policy by administration and faculty.

- LSSC’s Legislative Priorities for the 2014 Legislative Session are
- Continuation of Equity/Compression Funding which seeks to bring better balance of funding among all colleges in the Florida College System.
- Funding of Facilities Projects: specifically, a Science Lab at the South Lake Campus.
- Renewal of Matching Funds Program: LSSC has almost $3.8 million of unmatched funds.

- The Legislature will continue to deliberate about Dual Enrollment and its funding at the 2014 Session. Meanwhile, LSSC enrolled for Fall 2013 included: 308 students from Lake County taking 1659 credit hours, and 100 students from Sumter County taking 453 credit hours.

- Demographics for all students enrolled in Fall 2013 indicated the following:

  **Ethnicity:** White/Non-Hispanic 65.93%, Black/Non-Hispanic 9.00% and Hispanic 9.31% (all decreased from previous year)
  
  **Gender:** Male 38.83%, Female 61.17%
  
  **Age:** Every age group decreased except the 20-21 year old students who increased slightly in numbers.
  
  **Full-Time vs. Part-Time:** Full-time students 29.06% (about the same as last year)
  
  Part-time students 70.94% (about the same as last year)
  
  **Residence:** Lake 80.45% Sumter 10.29% (about the same as last year)

- Enrollment from High Schools:

<table>
<thead>
<tr>
<th>School</th>
<th>Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Ridge</td>
<td>566</td>
</tr>
<tr>
<td>South Lake</td>
<td>375</td>
</tr>
<tr>
<td>Leesburg</td>
<td>326</td>
</tr>
<tr>
<td>Tavares</td>
<td>322</td>
</tr>
<tr>
<td>South Sumter</td>
<td>233</td>
</tr>
<tr>
<td>Eustis</td>
<td>205</td>
</tr>
<tr>
<td>Villages Charter</td>
<td>176</td>
</tr>
<tr>
<td>Mount Dora</td>
<td>166</td>
</tr>
<tr>
<td>Umatilla</td>
<td>162</td>
</tr>
<tr>
<td>Lake Minneola</td>
<td>137</td>
</tr>
<tr>
<td>Wildwood</td>
<td>71</td>
</tr>
</tbody>
</table>

The Board approved or acknowledged receipt of:

- Curriculum revisions recommended by the Curriculum Committee and the President.
- Articulation agreement with Seminole State College of Florida to attain an Associate in Science degree in Computer Information Technology from LSSC and a Bachelor of Science degree in Information Systems Technology from Seminole State.
- Expenditure of Academic Improvement Trust Fund income in the amount of $25,000 to be used for special projects that directly support students which are identified by faculty and staff.
- 2013-2014 Lake-Sumter State College Academic Advisory Committees for BAS Organizational Management, Business Administration, Computer Information
Technology, Cooperative Education, Criminal Justice Technology, Early Childhood Education, Environmental Science, Fire Science Technology, Health Information Technology, Nursing, Office Administration and Teacher Certification; and Community Advisory Committees for Equity & Diversity, Learning Center, New Directions and Sumter Campus.

- Write-off of tangible personal property which is not functional for current use in the amounts of $46,295.56 (original cost) for non-IT items and $275,485.20 (original cost) for IT items.

- Monthly fiscal report for September 2013.

- Facilities report which indicates completion of entry signs at Leesburg Campus and HVAC for the Magnolia Room, and near completion of VP Suite and IT office area on second floor Student Services Building.

The Board is planning to have four workshops a year, one each quarter before a regular Board meeting. The next meeting of the Board will be on Tuesday, November 19, 2013 at the South Lake Campus. There will be a workshop at 3:30 p.m. followed by the regular Board meeting at 5:00 p.m.