After a Workshop on the development of the 2014-2017 Strategic Plan, the District Board of Trustees held its regular meeting in the Board Room of the Higher Education Facility at the South Lake Campus on November 19, 2013.

Dr. Mojock introduced the special guests at the meeting who were South Lake Mayors and Managers, South Lake Campus Student Government Officers, Dr. Jeff Jones, a new member of the UCF staff who is in charge of Regional Campuses, Dr. Cecelia Rivers of UCF and many other members of the UCF and LSSC staffs who are housed on the South Lake Campus.

Lake County Commissioner Sean Parks spoke about the development of a public transportation plan for the South Lake area which has been approved by the Lake County Board of County Commissioners and the Metro Planning Board. He spoke of a new Florida Turnpike Interchange, the construction of which will begin in 6 or 7 months and be completed in 2016. It will be located close to North Hancock Road and is anticipated to bring stimulation to the local economy.

Mr. Thom Kieft, Chair of the Math Department, showed via PowerPoint examples of Math Emporiums at various colleges which will be implemented at LSSC with funds from the Title III grant the College recently received. Large spaces for many computers will be available for students to do homework and receive one-on-one attention to make them more successful in their math studies. Instructors, tutors (professional and peer) and statisticians to keep records will man the Emporiums. A large room in the Science-Math building at Leesburg and the Community Room at South Lake will be used for these activities.

Dr. Mojock reported on the following:

- Sumter Partnership for Workforce Innovation and Education is beginning some of its training for 911 dispatchers, golf course turf management, and an electrical relay technology course supported by Duke Energy.

- An assessment of the 2012-2013 Accountability Measures and Indicators of effectiveness was reviewed. Measurements indicated that the target in 2012-2013 EXCEEDED the target of the previous year in the following areas:
  - Overall success rates in credit and developmental courses for students enrolled in a given academic year, including students who graduated during the year.
  - The percentage of students who achieved a GPA of 2.0 or higher in their first college level Math course after successfully completing a developmental course.
  - The percentage of AA or AS/AAS FTIC degree seeking full or part-time students who completed within four years as compared to previous LSSC cohort.
  - The placement rate percentage for all occupational and technical program graduates.

The Board approved the following human resources transactions;
The appointments of
Dr. Mary Ann Searle as Vice President of Enrollment & Student Affairs (effective 12-4-13),
Jason Winesdorf as Maintenance Service Worker I Grounds (effective 11-12-13),
and the promotion of Francine Costa to Early College Center and Sumter Workforce Academic Advisor (effective 11-25-13).

The Board also approved:
- Curriculum Revisions recommended by the Curriculum Committee and the President.
- Monthly Fiscal Report for October 2013
- Facilities Update
- Purchases Over $25,000
- Developmental Education Implementation Plan
- Agreement/LSSC and Florida College System Risk Management Consortium
- 2014-2015 College Personnel Calendar
- Annual Safety Inspection which cited 16 items that needed attention. All but 2 have been corrected. The two items to be corrected are
  1) Fine Arts Stage – Proscenium curtain and rigging to be inspected and documented.
  2) Bi-annual inspection of Sports Field grandstand/bleachers at South Lake.
     To be corrected by 3rd party management vendor.

Lodged with the Board were revisions of Board Rule 5.01 – Continuing Contract. The Board will be asked to act on the Revisions of the Rule at its January 2014 meeting.

The Board discussed strategies for “marketing” to the Legislature the College’s need for a science lab on the South Lake Campus.

The next meeting of the Board will be on January 21, 2014 at 5:00 p.m. in the Board Room, Leesburg.