During the regular meeting of the District Board of Trustees on May 21, 2013, Dr. Mojock reported on enrollment for the summer terms. Total FTE is pulling even with last summer due to Dual Enrollment restrictions but fee paying is up 1%. Strategies are being developed for increasing fall enrollment. Efforts to limit Dual Enrollment this past year have had the desired financial result for LSSC. However, concern over the loss of opportunity for HS students led the Florida College System (FCS) to advocate to the legislature for help. A bill was passed this session that will provide partial payment of tuition by the school districts for their students attending classes on our campuses. Details will have to be worked out. Dr. Howard reviewed the passage of Senate Bill 1720 on Developmental Education and General Education and the impact it will have on the FCS.

The Board approved the appointments of Jacquel Clark as Instructor in Accounting (effective 8/13/13), Bill Ponko as Assistant Director of Purchasing, Kelly Gibson as Senior Program Specialist Accounting, Julie Knapp as Senior Specialist Accounting, and Torri Dudek as Maintenance Service Worker II Grounds. The Board accepted the retirement notice of Bonnie Holloway (effective 5/3/13).

The following Administrators were appointed to fulfill 239 day annual contracts in 2013-14:
- Don Ball - Executive Director, Facilities
- Claire Brady - Interim AVP, Student Affairs
- Rosanne Brandenburg - Executive Director, Institutional Advancement/Foundation
- Rey Cortes, Director, Outreach Programs
- Denise English - Director, Library Services
- Sue Fagan - Director, Budget & Accounting
- John Froman - Controller
- Doug Guiler - Chief Information Officer
- Cynthia Griffin - Director, Nursing
- Dr. Barbara Howard - Vice President, Academic & Student Affairs
- Marion Kane - Director, Learning & Development Center
- Dr. Kristy Lisle - Executive Director, Planning & Institutional Effectiveness
- Debra Marvel - Director, Enrollment Management
- Michael Matulia - Director, Athletics
- Nancy Muenzmay - Director, Business Incubator Programs
- Michael Nathanson - Director, eLearning
- Dr. Mary Jo Rager - Dean, Career & Technical Programs
- Jane Scott - Director, Baccalaureate Programs
- Richard Scott - Vice President, Business Affairs
- Dr. Gary Sligh - Dean, General Education & Transfer Programs
- Sasheika Tomlinson - Director, Marketing-College Relations
- Audrey Williams - Director, Financial Aid

The Board approved annual administrative leave for the following faculty for 2013-14:
- Denise English, Cynthia Griffin, Marion Kane, and Dr. Mary Jo Rager.

The following Coaches/Athletic Trainer were appointed to fulfill 197 day annual contracts in 2013-14:
- Joshua Holt - Coordinator Postsecondary Transfer – Head Baseball Coach
- Ira Hart - Head Athletic Trainer
- Jill Semento - Head Softball Coach/Campus Recreation
The Board approved:

- Curriculum Revisions as recommended by the Curriculum Committee and the President.
- Articulation Agreements/ Career Pathways Consortium/Lake & Sumter County Schools.

- Lake-Sumter State College Vision Statement chosen by the Board:
  
  *Lake-Sumter State College will be a leader in higher education and the destination of choice for education, training, and cultural activities in Florida.*

- Sumter County Partnership for Workforce Innovation and Education/Personnel (start-up costs)
- Adopt Summary of Board Attorney Evaluation as Official Evaluation
- Monthly Fiscal Report for April 2013
- Facilities Update

At a Workshop prior to the regular meeting of the District Board of Trustees, Dr. Mojock and Dr. Lisle reviewed “A Strategic Plan for The Florida College System “ (2012-13 to 2017-18) consisting of four Goals:

- Expand and Maintain Access
- Enhance Distance Learning
- Increase College Readiness and Success
- Prepare for Careers

They then reviewed the LSSC 2011-2014 Strategic Plan Goals:

- Enable students to achieve their Goals.
- Collaborate and partner to achieve institutional Mission.
- Build excellence in programs & services for all.
- Create and sustain a culture of continuous improvement.

From these Goals was developed the 2013-2014 Institutional Annual Plan which includes four institutional Objectives:

- Implement strategies to meet the college completion agenda.
- Continue to develop and implement an infrastructure to expand four-year degrees.
- Enculturate service excellence through focused continuous improvement actions.
- Implement strategies to meet college enrollment goals.

From the Objectives, the Divisions of the college plan projects with aligned indicators, targets, and actions providing outcomes for measuring progress, quality, and success.

Dr. Mojock pointed out the Overarching Actions/Projects of the 2013-14 Annual Plan and Budget Priorities:

- Sumter Workforce Partnership Start-Up
- Technology & eLearning Plan Implementation
- Increasing Enrollment & Workforce Programs
- Bachelor’s Accreditation Visit and new bachelor degree development
- Faculty and Staff Market Study Phase 2 Implementation
- Work Flow Process Evaluation and Improvement
- Create Plans for Changes in Developmental Ed and General Ed.
The formulation of the above-mentioned Goals, Objectives, and Overarching Actions/Projects led to the development of a budget.

The second part of the Workshop reviewed the proposed budget for 2013-14 totaling $21,880,557. which includes compensation adjustments for full-time faculty and staff totaling about $400,000. In addition, Adjunct faculty and Overload rates will be increased about 5%. The administration is proposing a number of new positions as recommended by the College Planning Council. (Details of the “Fact Sheet” and recommendations are posted on the LSSC Intranet PIE pages.). No tuition increase is being proposed but some fee increases are being considered in Student Activities ($1)and Capital Improvement ($2).

Organization chart changes being proposed include:

- Eliminate the position of Assistant Vice President of Student Affairs and replace with a Vice President of Student Affairs
- Change the title of Dean of Career & Technical Programs to Associate Vice President of Baccalaureate & Workforce Programs.
- Add the following positions: Director of Sumter Workforce Partnership and Associate Dean of Workforce Programs.
- Change the title of Vice President of Academic and Student Affairs to Senior Vice President of Academic Affairs and the title of Vice President of Business Affairs to Senior Vice President of Business Affairs.

At its June meeting, the District Board will have the opportunity to act on the 2013-14 Annual Plan and Budget, and the organization chart changes.

The next meeting of the Board will be on Monday, June 24, 2013 at 5:00 p.m. in the Board Room, Leesburg.