Dr. Mojock called the meeting to order at 10:35 a.m.

Dr. Mojock called on Dr. Lisle to review the Strategic Plans for 2013 – 2014 moving forward. She gave a brief refresher on the new metrics of the Florida College System and how they fit into the strategic plan. The FCS has performance metrics that they have set for us – she went over these and how LSSC stands in the nine areas in which they asked LSSC to agree. LSSC rejected only two of the nine: 1) percentage of loans to be repaid and 2) percentage of job which made a certain amount of money. LSSC said No because of how these two areas would affect our students. Dr. Lisle will send out the charts to Administrative Council.

Dr. Mojock took over to discuss how this relates to the four objectives for next year in our annual plan and budget priorities as it relates to the following areas: 1) Sumter Workforce Partnership. 2) Technology and E-Learning Plan implementation, 3) Increasing of enrollment and workforce 4) Bachelors accreditation visit and new bachelor degree development 5) Faculty and staff market study – phase 2 implementation 6) Work flow process evaluation and improvement, 7) Lastly, the legislator has given us create plans for changes in development education and General Education. Use these areas as you are doing your planning. Dr. Mojock asked that these areas be given a lot of attention when doing your planning.

Dr. Mojock also encouraged administrative council members to use the Education Advisory Board for help while doing planning. Please take advantage of the services they offer if there is a particular topic you wish to research. There are experts available for various areas. Dr. Lisle will set up the call if you will let her know.

Dr. Lisle reminded everyone that all green plans are to be completed by June 6. Green Plans for the current year for Annual Evaluations for 2012-2013 are due by June 27. These have to be presented at the July Board Meeting.

Dr. Lisle shared a PowerPoint on the Vision Statement with the top three choices. The board selected statement no. 2 which is: Lake-Sumter State College will be a leader in higher education and the destination of choice for education, training, and cultural activities in Florida. He commended Dr. Lisle and her team for the good work.

Dr. Howard reviewed the passage of Senate Bill 1720 on Developmental Education and General Education and the impact it will have on the Florida College System and gave highlights of some of the changes about these two areas. There was much discussion. Dr. Howard will keep everyone informed as the target moves. More to come about these two topics.

Dr. Mojock asked Sue to come forward to go over the Budget Package which was presented to the Board. Sue reviewed the Fact Sheet which was given to the Board and gave some of the highlights of some of the changes. Mr. Scott gave an overview of some of the line items and discussed the areas
where increases were approved. No tuition increase - Activity and Service Fee were slightly increased. Capital Improvement Fee were also slightly increased and the board approved both recommendations. Dr. Mojock asked that the Fact Sheet be provided to Administrative Council. He expressed much thanks to Sue and Mr. Froman for their good work. Board was very pleased as the college presented a balanced budget. And the key issue was the change in Compression funding which increased to move LSSC closer to the state average. Dr. Mojock thanked Representative O’Toole for her support and also thanked Mr. Froman, Sue and their team for all of their hard work.

Dr. Mojock stated that due to the hard work of Mr. Kane on the employee compensation comparison the study he had done last year, Dr. Mojock presented an employee compensation handout that was given to the Board last evening. Based on this study and by targeting the dollars given to us where they will do the most good – the adjustments as listed will go a long way in helping to bring our employees closer to the mean. This compensation plan was well received by the Board and should be approved at the June meeting. Mr. Kane will get the Compensation Plan out to employees as soon as it is approved by the board. Great work by everyone.

Dr. Mojock distributed a new organizational chart and discussed some of the changes. The board had no problem with these changes and will be effective July 1.

Mike Nathanson announced that Katie Evan will be presenting again for Quality Matters in July in Las Vegas.

There have been several recognitions by LSSC: Thom Kieft, Brandy Ziesemer, Dr. Kennedy, Dr. Wacker.

Fran Pistelli, new Human Resources Director, will be on board on July 8. An Announcement will be sent out soon. Mr. Scott thanked everyone on the committee for their hard work.

New Incubator Director will be on board on June 3.

Thanks was given to Claire Brady for her stepping in in the Interim VP role until the new Vice President for Student Affairs can be hired.

Dr. Wacker announced that this was her last meeting of Administrative Council. Everyone wished her well.

Adjourned: 12:10 p.m.
Linda C. Holiman