Welcome/Call to Order
Dr. Mojock called the meeting to order. He introduced two new members to A/C: Richard Westberry and Kelly Hickmon and asked them to give some background. Everyone then introduced themselves.

Board Meeting:
Dr. Mojock reported on last evening's board meeting which was held at South Lake. There were SL staff and SGA students in attendance. Reports were as follows:

1. Health Science Collegiate Academy
The Board was updated with information about the Health Science Collegiate Academy. The Governance and other Committees met on 11-14. Since there were new members, Dr. Mojock shared the concept of the Academy and its partners. The Academy will serve students in 9th and 10th grades at their high school – with a cohort group starting this fall. He discussed the selection process for the students. We will continue to refine principles into an agreement to be signed by our board.

Dr. Sligh will send out paperwork which was shared with Committee. We are in the process of hiring a Director.

2. Convocation Survey
Dr. Mojock discussed the feedback from the Convocation Survey which was very positive. Next year's event has been added to the calendar for October 9, 2-15.

3. Bachelor of Science in Nursing
Dr. Mojock reported to the Board that the concurrent structure of the LSSC RN to BSN Program with UCF has not been successful. Because our hospitals desire nurses with a bachelors degree, the college is working on building our own program. LSSC will start discussion, figure out a timeline and move toward a degree in nursing. LSSC wants to continue to work with UCF but also wants to take care of our hospitals and our students.

Dr. Howard is to put together a work group to work on getting this done.

4. Sumter Partnership
Dr. Mojock asked Dr. Jones to give a brief update on this project. He is working with some of our partnerships CEOs as an Executive Committee which focuses on health care, engineering, business and industry training. He reported on some of the meetings he has recently held and some of the focus groups that he has hosted.

Information

5. Presidential Search Workshop
Dr. Mojock reported on the process of hiring an Executive Search Firm for the presidential search including the makeup of the search committee to hire the firm and the timeline involved. Mr. Scott has already done some research and we will benefit from the fact that several other institutions will have gone through the search prior to ours. This will begin after the first of the year.

Information
<table>
<thead>
<tr>
<th>OTHER ITEMS OF INTEREST:</th>
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<tbody>
<tr>
<td><strong>2014-2015 CALENDAR</strong></td>
<td>Dr. Mojock called on Thom Kieft to discuss the calendar for 2014-2015. He distributed copies and went over the new calendar dates which have been proposed. Included in his discussion was the question of graduation for 2015 and there is on the calendar a date for May and December graduations. Thom and his committee were thanked for their work.</td>
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<td><strong>BUDGET</strong></td>
<td>Vicki Ward distributed work sheets for this budget year. She explained the changes which were occurring in how this was being done – it will be rolled out in phases and she will work one on one which each department. The Business Office wants to make this as easy as possible. Coming soon – you will be able to do your own budget through Lois and move line items.</td>
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<tr>
<td><strong>MOVING THE NEEDLE CONFERENCE</strong></td>
<td>Dr. Mojock discussed the recent Conference.</td>
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<td><strong>GRADUATION RECEPTION</strong></td>
<td>Dr. Searle gave an overview of the Graduation Reception and what will happen during the event. She encouraged everyone to attend.</td>
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<td><strong>Adjourned:</strong></td>
<td>12:05 p.m.</td>
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Submitted by: Linda Holiman