Reviewed and approved minutes for October 17, 2014 President’s Cabinet meeting.

Human Resources

- Reviewed Open Enrollment policies and procedures for tomorrow’s deadline.
- Approved EARS for J. Thompson, C. Lisle, B. Major-Jones, and J. Greata.
- Approved EAR to reclassify position vacated by D. Blair. Approved for posting.
- Approved EAR to reclassify position held by F. Shelton.
- Put terms of contract for R. Riedy on hold for future review/discussion.
- Reviewed Recruitment Update spreadsheet.
- Discussed concerns related to the Sylvia Thomasson Leadership Program.

Planning and Budgeting

- Discussed funding for Executive Lecture Series with Daniel Boyce from The Orlando Magic. Howard agreed to look for alternative funding sources for $1,000 sponsorships, including Kids Central, Boys & Girls Club, and Lake County School Board.

- Discussed $10,000 baccalaureate degrees mandate from state of Florida. Searle agreed to follow-up on the advertising plan, including:
  - Updating the LSSC Website (S. Tomlinson & D. Seaman).
  - Training for Admissions & Baccalaureate staff to recruit and advise students appropriately (B. Anderson & J. Scott).
  - Promoting the $10,000 degrees at High School Visits (J. Delgado).
  - Promoting the $10,000 degrees at Lakehawk Preview Days/Nights (D. Delgado).

- Scott reported on the Lake County Legislative Days budget requests, including:
  - $6 million – LSSC Science Lab
  - $2.8 million – Lake Tech Center Manufacturing Lab
  - $100,000 – Beacon College Student Scholarships
• Searle distributed a STEM Grant Update. Mojock suggested that we invite S. Corvil and 2-3 students to make a report on the grant’s progress in early 2015.

• Discussed meeting with Hospital CEOs and UCF College of Nursing representatives on Tuesday, October 22, 2014. Work groups will begin meeting to discuss the future RN/BSN needs in Lake County.

• Tabled discussion on putting together a more “formalized” process to nominate programs for the League for Innovation and NISOD awards. Howard nominated New Student Orientation (SOAR) to be submitted for the John & Susanne Roueche Award. Searle agreed to follow-up on the Award Application.

• Discussed the email recommendation from Bret Jones, BOT member, about developing a field design/maintenance workforce program. L. Holiman will set-up a meeting with B. Jones, C. Mojock, R. Harrison, L. Vignona, and A. Strange to discuss this possibility.

• Discussed the need to set a November 2014 date for the Sumter Workforce Partnership Executive Committee Meeting. L. Holiman will set-up a meeting with C. Mojock, B. Howard, E. Jones, and R. Harrison to prepare the AGENDA for this meeting.

• Searle reported that she had met with S. Brinkley to discuss the possibility of submitting a Student Support Services Grant Proposal for the February 2015 deadline.

• Discussed the updated Succession to Presidential Authority & Responsibility.