A meeting of the District Board of Trustees was called to order on October 14, 2014 at the Sumter Campus by Board Chairman Tim Morris. Dr. Mojock introduced Christina McKinney and Superintendent Rick Shirley of Sumter County Schools who spoke about their career academies and technical education programs that assist high school students to move into jobs after high school. Mr. Shirley also thanked the Board for the good partnership with the College.

Also introduced were LSSC staff at Sumter including two new employees: Robert Seigworth, Director/Manager, Energy Technology Program and Ryan Harrison, Senior Manager, Sumter County Partnership for Workforce & Innovation.

The Board approved the appointments of temporary faculty Theresa Kennedy as Instructor in English and David DeHoog as Instructor in Music (both effective 1-5-15); Robert Seigworth as Director/Program Manager, Energy Technology Program (effective 10-1-14); Ryan Harrison as Senior Manager, Sumter County Partnership & Workforce Program (effective 10-6-14); Lauren Chbatin as Marketing & College Relations specialist (effective 9-22-14); Kristen Cole as Administrative Accounting Specialist (effective 10-13-14). The Board accepted the resignation of Brian Belarmino (effective 10-13-14); and accepted the notice of retirement of Dr. Peter Arcaro (effective 12-15-14).

The Board approved or acknowledged

- Curriculum Revisions for Credit Program Additions of Technical Certificates for Office Management, Office Specialist and Office Support and Credit Course Additions in Developmental Math I and Developmental Math II.

  
  [NOTE: The Advisory Committees for BAS Organizational Management, Internship (formerly Cooperative Education), and Nursing will be Presented at the November Board meeting.]

- Write-Off of Tangible Personal Property in the amount of $127,566.65 for Information Technology items (part of annual Technology Refresh program) and $37,074.16 for non-IT items, Totaling $164,640.81 (the original cost of items).

- Monthly Fiscal Report for September 2014 indicating Revenues and Expenditures are in good order.

- Report of Purchases Over $25,000 for the period September 1-30, 2014: purchase of desktop computers for South Lake Math Emporium ($102,205.84) and Siemens Industry, Inc. FY 2014-2015 maintenance of Chiller Plant on Leesburg Campus ($72,772.33).
Expenditures of Income from the LSSC Foundation, Inc. Academic Improvement Trust Funds in the amount of $50,000 for scientific and technical equipment, scholarships, loans, need-based grants, or special projects that will benefit students. These projects will be identified by faculty and staff.

Facilities Report for Leesburg Campus indicated, due to weather, roof-over delayed on Data Center; first phase of Data Center renovation complete with more to be done after roof-over complete; handicap access improvements planned for Student Services Building and Center for Teaching & Learning; installation of two wheelchair areas near bleachers planned for Athletic Field; Math Emporium at Leesburg complete; South Lake Math Emporium furniture installed on October 6, followed by completion walk-through inspection; and draft of College directional/building sign changes under review. Starting in October, the Board will receive regular updates on the most important items on the Deferred Maintenance List and any new projects that lack funding.

Due to a conflict of date with Lake County Days in Tallahassee, the Board changed its February 2015 meeting date to Tuesday, February 24, 2015 at 5:00 p.m. on the Sumter Campus.

Dr. Mojock reviewed items of interest:

- Duke Energy will be assisting LSSC with the formation of an Electric Substation Relay Technology program. Next week, the development of a curriculum for the program will begin for a Fall Term 2015 program start. This will be the second program of its kind in the United States. The first program is offered by Richmond Community College in North Carolina.

- Sixty colleges and universities participated in College Night on October 6 on the Leesburg Campus. There were over 400 students and their families and friends in attendance at the event.

- On October 8 at the South Lake Campus CEMEX and LSCC signed an agreement for CEMEX to contribute $225,000 to LSCC and LSSC to continue offering excellent educational opportunities in Lake and Sumter Counties.

- The Governance Committee of the Health Sciences Collegiate Academy will kick off its first business meeting on October 15.

- "Motor City Coney Dogs" is bringing lunchtime food service to the South Lake Campus Monday through Thursday.

- Student Demographics for Fall Term 2014 compared to Fall Term 2013 showed the following:
  - All Students – Ethnicity/Race: Black and White Non-Hispanics increased by 18.27% and Hispanics decreased by 10.03%.
  - All Students – Gender: Male 38.55% and Female 61.45%.
o **All Students – Age:** Age 18-19 increased by 3.63%, ages 20-34 increased by 33.45%, age under 18 decreased by 2.86% and age 40-49 decreased by 4.83%.

o **All Students – Full-time/Part-time:** Full-time students 1,307 and Part-time students 3,163.

o **All Students – Retention Rate:** Retention Rate increased across the board in 2014 over 2013.

o **All Students – Residence:** Lake, Marion, Orange, Out of State and Other Counties increased by 248 students, and Sumter decreased by 11 students.

o **Student Enrollment from Lake and Sumter High Schools:** Overall 65 more students enrolled at LSSC in 2014 than in 2013, with Lake Minneola High School increasing by 73 students. Sixty-four fewer students enrolled in 2014 from four of the high schools.

The next regular meeting of the Board will be on November 18, 2014 at 5:00 p.m. at the South Lake Campus.