

**DISTRICT BOARD OF TRUSTEES
LAKE-SUMTER STATE COLLEGE
SOUTH LAKE
April 19, 2023**

PRESENT: Mr. Bret Jones, Board Chair, Ms. Jennifer Hooten, Vice Chair, Dr. Heather Bigard, President, Board Members: Mr. Bryn Blaise, Ms. Ivy Parks, Mr. Tim Morris, Ms. Emily Lee, Mr. David Hidalgo, and Board Attorney Ms. Anita Geraci-Carver.

ABSENT: Mr. Pete Wahl, Board Member.

CALL-TO-ORDER:

The regular meeting of the District Board of Trustees, Lake-Sumter State College, was called to order by Chairman Bret Jones at 5:10 p.m. on April 19, 2023, at the South Lake Campus. Mr. Jones welcomed those in attendance and invited them to join in the Pledge of Allegiance followed by a moment of silence.

PUBLIC COMMENT:

No Public Comment cards were submitted for the meeting.

LAKE TECHNICAL COLLEGE JOINT PRESENTATION

Dr. Joseph Mews and the team representing Lake-Sumter State College provided a presentation for program pathways between Lake Technical College and Lake-Sumter State College.

CONSENT CONSIDERATIONS:

MOTION to approve, Mr. Tim Morris, SECOND, Ms. Emily Lee, motion passed.

SCHEDULED INFORMATION REPORTS:

President Bigard presented her report.

- Provided a legislative update where the College continues to have funding secured for the Workforce Development Center.
- Congratulated the Beach Volleyball team for competing in the NJCAA tournament this coming weekend.
- Provided updates of recent celebratory events of student athletes and student life awards.
- Gave updates on the College's strategic planning progress in preparation for Board review at the May meeting.

ITEM: 0523-03

- Detailed new programs for Cardiovascular Technology, Business Construction Specialist, Diagnostic Medical Sonography, Elementary Education, Waste and Wastewater Management Technology that are set for discussion later in the meeting.

Mr. Bret Jones presented the report for the Executive Committee Meeting.

Mr. Bryn Blaise presented the report for the Facilities Committee Meeting.

Mr. Tim Morris presented the report for the Finance and Private-Public Partnership Committee Meeting.

Dr. David Hidalgo presented the report for the Strategic Planning Committee Meeting.

Ms. Jennifer Hooten presented the report for the Student Engagement Committee Meeting.

The Board Attorney report was presented by Ms. Anita Geraci-Carver with edits to include the David Walton recent decision.

NEW BUSINESS:

0423-17 – RECOMMENDATION OF CONTINUING CONTRACT OF FACULTY

Ms. Karen Hogans recommends Luana Diamand, James Jackson, and Daniel Weber for continuing contract.

MOTION to approve the continuing contract of faculty members listed, Mr. David Hidalgo, SECOND, Mr. Jennifer Hooten, motion passed.

0423-18 – EQUITY REPORT 2022-2023

President Bigard provided the equity report for review.

MOTION to approve the Equity Report for 2022-2023, Mr. Tim Morris, SECOND, Ms. Emily Lee, motion passed.

0423-19 – TUITION AND FEE SCHEDULE AND COURSE FEE CHANGES FY23/24

President Bigard provided the tuition and fee schedule and course fee changes for FY 23/24. This item is for information purposes only and will be brought for approval at the next Board meeting.

0423-20 – LEESBURG CAMPUS FACILITIES BUILDING ROOF REPLACEMENT

President Bigard recommends the replacement of the facilities building roof.

MOTION to approve the replacement of the facilities building roof, Mrs. Ivy Parks, SECOND, Mr. David Hidalgo, motion passed.

0423-21 – LEESBURG CAMPUS SCIENCE-MATH BUILDING ENVELOPE PROJECT

Mr. Bryn Blaise asked that this item be removed from the agenda for approval as he has requested the College to inquire of a better quote for the Company's services.

0423-22 – ACADEMIC PRELIMINARY NEW PROGRAM REQUEST - CARDIOVASCULAR TECHNOLOGY

President Bigard recommends the approval of further exploration for a cardiovascular technology program.

MOTION to approve further exploration for a cardiovascular technology program, Ms. Emily Lee, SECOND, Ms. Jennifer Hooten, motion passed.

0423-23 – ACADEMIC PRELIMINARY NEW PROGRAM REQUEST – CONSTRUCTION MANAGEMENT

President Bigard recommends the approval of further exploration for a construction management program.

MOTION to approve further exploration for a construction management program, Ms. Jennifer Hooten, SECOND, Ms. Emily Lee, motion passed.

0423-24 – ACADEMIC PRELIMINARY NEW PROGRAM REQUEST – DIAGNOSTIC MEDICAL SONOGRAPHY

President Bigard recommends the approval of further exploration for a diagnostic medical sonography program.

MOTION to approve further exploration for a diagnostic medical sonography program, Ms. Ivy Parks, SECOND, Ms. Emily Lee, motion passed.

0423-25 – ACADEMIC PRELIMINARY NEW PROGRAM REQUEST – TEACHER EDUCATION

President Bigard recommends the approval of further exploration for a BAS in teacher education.

MOTION to approve further exploration for a BAS in teacher education, Ms. Jennifer Hooten, SECOND, Ms. Emily Lee, motion passed.

0423-26 – ACADEMIC PRELIMINARY NEW PROGRAM REQUEST – WASTE WATER MANAGEMENT

President Bigard recommends the approval of further exploration for a waste water management program.

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MOTION to approve further exploration for a waste water management program, Ms. Ivy Parks SECOND, Ms. Ivy Parks, motion passed.

0423-27 – CHANGING THE LOCATION OF THE MAY 17 BOARD MEETING

President Bigard recommends to change the location of the May 17 Board meeting from South Lake to Leesburg to attend other community events also occurring.

MOTION to approve changing the location of the May 17 Board meeting from South Lake to Leesburg, Ms. Jennifer Hooten, SECOND, Ms. Emily Lee, motion passed.

OTHER CONSIDERATIONS:

The next regular meeting is scheduled for May 17, 2023 at the Leesburg Campus.

The meeting was adjourned at 6:29 p.m.

ATTEST:

Mr. Bret Jones, Board Chair

Dr. Heather Bigard, Secretary/College President

Recording Secretary: Kailyn Wurm