

LAKE-SUMTER COMMUNITY COLLEGE
ADMINISTRATIVE COUNCIL

May 19, 2010

10:30 a.m. – Board Room

Present: Dr. Charles Mojock, Don Ball, Rosanne Brandeburg, Jacquie Busboom, Rey Cortes, Denise English, Sue Fagan, John Froman, Doug Guiler, Tanya Harris-Rocker, Dr. Barbara Howard, Marion Kane, Tim Kane, Pat Landsman, Dr. Carolyn Meyer, Dr. Mary Jo Rager, Donna Reed, Carolyn Scott, Dr. Gary Sligh, Russ Sloan, Dr. Maggie Wacker, Audrey Williams, Brandy Ziesemer and Debra Stoffel.

Dr. Mojock welcomed everyone and recognized Donna Reed, new MaP chair and Debra Stoffel, who was attending as part of her requirement for the Sylvia Thomason Leadership class.

Dr. Mojock reported that the board approved the payment of a non-recurring performance award at the May Board meeting which will be reflected in the June pay check. It will consist of 2% of position mid-point plus \$500 for employees who hold an annual satisfactory or higher performance review. He also reported that the Board was interested in the college trying to do something with increasing the base salary.

Dr. Mojock reported on the good news on the budget front for the college. There are some new positions being filled. The Planning Council was commended for their work on the budget. There was disappointing news with the legislature cutting workforce education and Bright Futures.

Dr. Mojock called on Mr. Froman and Ms. Fagan to discuss the Budget Fact Sheet FY1011. Between the fee increase and enrollment growth, 3 million has been added to the budget. Sue called attention to the areas where there were changes in expenses.

Dr. Howard talked about the professional development focused approach. The program reviews have been successful and we will continue to develop them. She asked what LSCC was doing to encourage our new folks to gain professional development. (?)

Dr. Meyer reported on the 2009-2010 Assessment Plan and Report. She gave specific examples of how this was to be done. She will meet with everyone to see if you have questions or need help to complete the report. Dr. Mojock stressed that this was the way LSCC is now doing business and that we take this very seriously. It is essential for us to show our improvement.

Dr. Mojock announced that we had received a preliminary draft of the SACS off-site review. He again congratulated the Leadership Team and everyone who was involved in the report. The on-site team will be here in October.

Dr. Mojock reported on the New Vision Council. The group's next meeting will be Thursday, May 20 and everyone is welcome to attend.

Dr. Mojock announced that Brandy Ziesemer, Patti Weasel and Donna Fickett were recognized at the board meeting for the New and Emerging Industry Grant award in the amount of \$100,000. 23 of the 24 attendees from its first class completed the program.

Dr. Rager reported on two new horticulture courses which were being offered at the South Lake campus.

Dr. Mojock reported that several students were recognized at the board meeting including baseball and softball student-athletes and the students who were chosen to participate in the Johnson Space Center in Houston, Texas.

It was announced that Dr. Mojock had been chosen as the Florida Economic Development Council (FEDC) Volunteer of the Year for the 6th District this week. He received the prestigious *Robert L. McLaughlin Award*.

Mr. Kane reminded everyone to take the on-line sexual harassment survey. It is required.

Mr. Kane also reminded the council that due to the upcoming increases in pay, updated performance reviews need to be on file in HR. Administrative reviews are to be done by June.

Mr. Guiler reported that the web-site redesign is in progress and asked that everyone review their portion of the website and begin to think of what is needed.

Linda Holiman
Adjourned: 12:00