

LAKE-SUMTER COMMUNITY COLLEGE

ADMINISTRATIVE COUNCIL

January 21, 2009

12:00 p.m. – SS 205

Present: Dr. Charles Mojock, Don Ball, Rosanne Brandeburg, Jacquie Busboom, Rey Cortes, Denise English, John Froman, Doug Guiler, Tanya Rucker-Harris, Dr. Barbara Howard, Marion Kane, Tim Kane, Pat Landsman, Dr. Sherie Lindamood, Mike Matulia, Dr. Carolyn Meyer, Jane Miller, Dr. Mary Jo Rager, Dr. Glenn Ricci, Carolyn Scott, Dick Scott, Russ Sloan, Mark Swearingen, Audrey Williams and Brandy Zieseemer.

Dr. Mojock called the meeting to order and covered the following items discussed at the January Board of Trustees meeting:

- The Accountability Measures and the Effectiveness Indicators were presented to the Board, They were well received. Dr. Mojock encouraged administrative council members to look over the ones involving their area.
- Sumter Fire Rescue lease was again approved. They will continue to use space on our Sumter campus until they can secure their own.
- A new golf school facility will be designed on the South Lake Campus. This has been in the works for several years and it involves the spoil area which is located between the hospital campus and our South Lake campus. It will involve a practice facility and a small building and hopefully will generate international exposure.
- Brandy Zieseemer and Mary Heikinen were approved as newly promoted faculty.
- Discussion of The College System Task Force and College Pilot Study took place with Dr. Mojock sharing the differences and the agreements. The legislature will determine the program approval and the funding. Dr. Mojock will send out the Summary and he will keep everyone posted.

Dr. Mojock then asked Mr. Scott and Mr. Froman to discuss the budget process for the upcoming year. Mr. Froman distributed costs sheets and he and Mr. Scott walked the Council through the budget process for the coming year. There was much discussion about where we could cut expenses from the budget. Emphasis was made that even though 78 percent of our budget is personnel, our top priorities are preserving student learning and keeping staff intact. No layoffs are necessary to handle the additional cuts that are going to have to be made. Mr. Scott reminded Council that each department should have already met with their respective Vice President to discuss where additional cuts could be made. Dr. Mojock stressed that every employee is valuable but that we would need every one producing at their ultimate level while at work.

Other items:

- The decision was made by Cabinet to continue faculty summer pay as in the past for this year - \$2000 for a three (3) credit course (up to two allowed).
- Dr. Meyer asked the Council to put into their program reviews what was needed and where they would like to see their program go, even if there is no money. Carefully evaluate the process and be creative. SACS will be looking at this.

Dr. Mojock thanked everyone for their input.

Meeting adjourned at 12:05 p.m.