

LAKE-SUMTER COMMUNITY COLLEGE

ADMINISTRATIVE COUNCIL

May 28, 2008

2:00 p.m. – SS 205

Present: Dr. Charles Mojock, Don Ball, Rosanne Brandeburg, Jacquie Busboom, Rey Cortes, Denise English, Sue Fagan, John Froman, Doug Guiler, Tanya Harris-Rocker, Marion Kane, Tim Kane, Pat Landsman, Dr. Sherie Lindamood, Dr. Carolyn Meyer, Jane Miller, Dr. Glenn Ricci, Dick Scott, Dr. Gary Sligh, Russ Sloan, Mark Swearingen, Dr. Maggie Wacker, Patti Weasel, Audrey Williams, and Regina Peeples (guest).

Dr. Mojock called the meeting to order and the minutes of the March 19, 2008 meeting of Administrative Council were approved by consensus.

**Senate Bill 1716 – Florida College System**

Dr. Mojock distributed an overview of Senate Bill 1716 which was passed by the Legislature and will be effective July 1, 2008. He said this was a very important decision that transforms the Florida Community College System.

- 1) The bill created the Florida College System which permits community colleges to provide associate and baccalaureate degrees to best meet the state's employment needs and to drop the word "community" from their names.
- 2) The bill established a Florida College System Task Force and a State College Pilot Project which in collaboration would recommend to the Legislature criteria for establishing and funding state colleges.

Current membership in the State College Pilot Project are the following colleges: Chipola, Daytona Beach, Edison, Indian River, Miami Dade, Okaloosa-Walton, Polk, Santa Fe and St. Petersburg.

Dr. Mojock said that there are many things to be ironed out with regard to how this plan would work. There are many funding implications. He said the situation is difficult for the Council of Presidents; it tends to divide the group. There are those who want to go right to the Florida College System, and others who think that the community college master plan has worked well for 50 years and should be continued. Four community colleges are currently applying for permission to offer baccalaureate degrees, if they are granted that status, there will then be 14 community colleges that are doing so.

Members of Administrative Council asked questions about the reasons for making these changes and the ramifications produced by them. Dr. Mojock said that one should keep an open mind about what is best for the community.

It seems that SACS is going along with these changes, although it is such a substantive change as to warrant a procedure much like an application for initial accreditation.  
(See handout – Florida's Baccalaureate Legislation)

### **SACS Reaffirmation of Accreditation**

Dr. Mojock reviewed a Time Line for SACS reaffirmation of our accreditation covering the period Summer 2008 through Spring 2010 and listing the tasks for each period of time.

(See handout - SACS Time Line)

The SACS Quality Enhancement Plan (QEP) was reviewed. It is a carefully designed action plan addressing a focused topic resulting in significant improvements in student learning outcomes. LSCC will be doing this as part of the accreditation procedure.

(See handout – SACS Quality Enhancement Plan)

Dr. Mojock distributed some notes he had taken when on a SACS accreditation team, noting some areas where colleges fall short in complying with SACS goals.

(See handout – SACS Compliance Notes)

### **Information of Note**

Dr. Mojock reported that the District Board of Trustees, at its May workshop, had given its assent to the proposed Budget for 2008-2009. It will vote on the budget at its June meeting. He said he hoped the maximum amount of increases in compensation would work out as planned (1.5% of base salary plus \$500 to be paid on June 30, 2008). Dr. Mojock thanked Planning Council for working on the development of the budget. He said they worked hard on the needs that were at hand.

Mr. Froman reported that Financial Services is still working on Lab Fees for the coming year. He praised the SGA and Foundation for giving some of their funds to pay for certain items during the year.

It was noted that SPD would support tuition requests during 2008-2009, but would not be able to support other kinds of requests.

Mrs. Brandenburg said the house sponsored by the Foundation had been sold. She said 40 companies had participated in building the house. It is anticipated that the foundation will net \$40,000 to \$50,000 on the sale. It was suggested that a small plaque could be put on the house, testifying to the generosity of those involved in its construction.

Dr. Mojock reported that the Board had approved the draft of the 2008-13 Strategic Plan and would vote of the final document at its June meeting.

### **LSCC Copiers/Printers**

Mr. Scott proposed the reduction of expenses by using the multi-functional copiers/printers on the campuses instead of the individual desk printers. There would be a tremendous cost savings to this effort. Ms. Peebles reviewed the cost savings involved.

(See handout – LSCC Copier Locations)

There being no further business, the meeting was adjourned at 3:40 p.m.

