

LAKE-SUMTER COMMUNITY COLLEGE

ADMINISTRATIVE COUNCIL

June 16, 2008

2:00 p.m. – SS 205

Present: Dr. Charles Mojock, Don Ball, Rosanne Brandeburg, Jacquie Busboom, Rey Cortes, Denise English, Dr. Wes Estey, Sue Fagan, Doug Guiler, Marion Kane, Pat Landsman, Dr. Sherie Lindamood, Dr. Carolyn Meyer, Jane Miller, Dr. Mary Jo Rager, Dr. Glenn Ricci, Mark Swearingen, and Audrey Williams.

Dr. Mojock called the meeting to order and thanked the members present. Several council members were out due to other meetings.

Dr. Mojock gave an overview of a few items from last night's board meeting. Because the state's revenues fell short of prediction, LSCC will have a 4% reduction in its already reduced budget. All state agencies will get 1% less per quarter over the next year. The board accepted the budget as presented and after some discussion, agreed to hold to their commitment of a one-time bonus for the employees. Mr. Kane will be sending an email before the end of the month giving details on the one-time bonus to employees. The board approved the 7.7 increase in student tuition, which will generate approximately \$80,000.

Dr. Mojock stated that the good news was that most of the things that we set out in our plan to do came to fruition. He thanked everyone for all they had done – kept things going, maintained service to our students and for their good morale. He expressed his appreciation and commended everyone for the job done by working together to take care of our students. Dr. Mojock stated that we will continue to look for ways to tighten up and conserve our budget dollars.

Other items of information:

- ✓ The Florida College System is still in transition.
- ✓ The Magnet High School project has been delayed until the funding is in place. Partners are still looking at options.
- ✓ The draft of the 08-09 Annual Plan will be going before the Board in July.
- ✓ Dr. Meyer will be working on the 03-08 Strategic Plan and will be contacting people asking for information.
- ✓ Dr. Meyer also mentioned that she had most of the compliance certification team and the QED team ready for SACS.
- ✓ Title III was submitted on time and we should hear by late July or August if we have been awarded the grant. We are taking steps to plan up front to get the process going, even before the award takes place.

- ✓ Dr. Belle Whellan has been invited to participate in convocation. We are looking at the date of August 21 for her to speak with faculty.
- ✓ Dr. Rager reported on the new book camp – 25 participants and all are excited about the program.

Reminders:

Dr. Estey's Retirement Reception will be held on Tuesday, June 24, at 4:00 p.m. in the Magnolia Room.

Groundbreaking for South Lake Library is scheduled for Monday, June 30.

Dr. Barbara Howard will be on board on July 21. IT has now established an email account for her – howardb@lsc.edu.

Be thinking of what your division initiatives are.

July 23 is the dedication of the Softball Complex in Clermont.

Dr. Ricci asked Council to promote the next two dates for the information sessions for EPI classes: June 22 in Eustis and June 30 in The Villages. Please call him if you need additional information.

In closing, Dr. Mojock mentioned this was Dr. Estey's last time to attend an Administrative Council meeting. He thanked Dr. Estey for his service and dedication to the College. He will be missed.

The meeting adjourned at 10:40 a.m.