

LAKE-SUMTER COMMUNITY COLLEGE

ADMINISTRATIVE COUNCIL

January 16, 2008
10:30 a.m. – SS205

Present: Don Ball, Rosanne Brandeburg, Jackie Busboom, Rey Cortes, Denise English, Dr. Wes Estey, Sue Fagan, John Froman, Doug Guiler, Tanya Harris-Rocker, Marion Kane, Tim Kane, Pat Landsman, Dr. Sherry Lindamood, Mike Matulia, Dr. Carolyn Meyer, Jane Miller, Dr. Mary Jo Rager, Dr. Glenn Ricci, Dick Scott, Lucy Torman and Cathy Melendez for Russ Sloan, Mark Swearingen, Patti Weasel, Audrey Williams, Brandy Ziesemer, Dr. Mojock.

Dr. Mojock welcomed everyone to the meeting.

GOOD NEWS:

Dr. Mojock commented on registration and the good job which the staff had done. Dr. Sligh suggested giving a party signifying that we had made it through registration. It was met with approval.

Dr. Mojock informed the group that there were three new proposals being presented to the Booth Foundation for funding. It looks positive that these one or more will be funded and they are geared to getting more males in higher education.

Mike Matulia asked the faculty present to announce to their classes about Business Leader Expo sponsored by the Athletic Department which would happen on January 24. If anyone wants to participate and talk about their career path to our student body, there is still have time to get involved.

Dr. Mojock announced that Tanya Rocker-Harris would be joining Leadership Sumter and wished her well in that endeavor.

Dr. Mojock complimented Don Ball and his crew for all the beautification going on at the campuses ... the area between the student services building and the administration building and also the new addition of palm trees on the South Lake campus.

Doug Guiler installed 130 computers into the Lab over the Christmas break. Dr. Mojock asked Doug to send an All Subscriber email that would let everyone know what his department had done the last month or so. Dr. Ricci personally thanked Doug for the computers for the teacher certification class.

INFORMATION:

The January Board of Trustees meeting will be held this evening and Dr. Mojock mentioned that the Board would have a workshop prior to the board meeting to discuss the Vision and Mission Statement and the Strategic Goals. These documents are a work in progress and Administrative Council will have opportunities to have input into the final draft.

Dr. Meyer talked about the process of the SACS visit. There will be two committees established – a Compliance Review Committee and a QEP Committee. The core group for the SACS review has met. This group is comprised of the folks who went to the SACS Annual meeting.

The Magnet High School agreements are being finalized. Changes have been suggested to the agreements and approved by the parties involved. The 3 million from the school board will be forthcoming and the Needs Assessment form has been distributed in order for the public to respond.

The South Lake Golf course practice facility is starting to shape up. It is a possible avenue for sports and fitness internships.

Rosanne Brandeburg mentioned that there is a naming opportunity for the Library at South Lake. There has been \$173,000 received from private donations. The annual LSCC campaign was a success.

AGENDA ITEMS:

The FY 08-09 Budget process was discussed. Mr. Scott mentioned that we will be making some tough choices and that it will take all of us working together to continue doing the job we've done. Sue Fagan shared a power point that explained the budget process and allowed folks to ask questions. Dr. Mojock encouraged everyone by saying this budget is doable but that it would be a challenge.

The Code of Ethics and Responsibilities was discussed. Some of the language was taken from other community colleges and several core groups from LSCC have already taken a look at the draft. New employees may be asked to sign the document when it is finalized. If so, this will signify that LSCC is serious about the contents and will use it as a moral compass. There were several questions concerning the document and feedback was encouraged from Administrative Council. Dr. Mojock asked that it be read carefully and shared with staff.

The Vision and Mission Statement Draft was also discussed. It is important that we incorporate our core principles and institutional values into this document. Dr. Mojock stated that Cabinet wanted feedback and asked Administrative Council to review this document.

Meeting adjourned at 12:00 noon.

