

LAKE-SUMTER COMMUNITY COLLEGE
ADMINISTRATIVE COUNCIL

June 16, 2010

10:30 a.m. – Board Room

Present: Dr. Charles Mojock, Don Ball, Jacquie Busboom, Kelli Colborne, Rey Cortes, Denise English, Dr. Devi Drexler, Sue Fagan, Doug Guiler, Tanya Harris-Rocker, Dr. Barbara Howard, Marion Kane, Tim Kane, Pat Landsman, Dr. Carolyn Meyer, Jeremy Norton, Dr. Mary Jo Rager, Donna Reed, Carolyn Scott, Dick Scott, Dr. Gary Sligh, Russ Sloan, Dr. Maggie Wacker, Audrey Williams, and Brandy Ziesemer.

Dr. Mojock welcomed everyone. He introduced the new members of the Council: Kelli Colborne, Jeremy Norton, and Donna Reed, who was in attendance last meeting.

Dr. Mojock called on Jacquie Busboom who asked to speak to the group about next generation technology. State statute requires that distance learning personnel promote e-text and open access. Jacquie had one of the electronic textbooks that were being used at another college and she gave a brief overview of what it is able to do. The “textbook” was passed around the room and there were several questions and much interest in this next wave of the future in the classroom. Jacquie thanked the Council for allowing her to share this information with them.

Dr. Mojock covered a few items that were on the agenda at the June Trustees meeting:

1. The overview by Dr. Howard, Dr. Sligh and Ms. Sybil Brown concerning remediation and rejection analysis was very helpful to the Board. Dr. Mojock thanked them for their work.
2. The Annual plan was approved as presented. Dr. Mojock reminded council to get their end of year reports to their respective vice presidents as they are due the first week in July.
3. The Board approved the budget package in full. Mr. Scott thanked everyone for their work on this. Dr. Mojock called on Mr. Kane to clarify his message that was sent out about the compensation to employees. Dr. Mojock thanked HR for all their work on this.
4. Veterans Day is now a paid holiday for 2010. This will be looked at on a year to year basis.
5. The Board approved an 8% increase in tuition. Dr. Mojock asked Administrative Council to help in getting the word out about the fee increase.
6. The Board approved our attorney, Anita Geraci-Carver for another year. She has done a great job for the college.
7. Nominating Committee met and recommended Ms. Odom to remain as Chair and Mr. Morris as Vice-Chair for next year. This will be voted on at next month’s organizational meeting of the board. Dr. Mojock reported there were two potential vacancies on the board - one in Lake County and one in Sumter County - and asked administrative council to let him know if they knew of good candidates.

Dr. Rager informed the Council of two grants that LSCC had just been awarded. One is an energy efficiency grant in connection with Lake County and the other one is a NSF grant, in collaboration with UCF.

The Nursing Department received unanimous NLN approval. The official letter will be received in July. Dr. Mojock commended Dr. Wacker and her staff for their hard work. The nursing department will be officially recognized by the college at Convocation.

Brandy Ziesemer gave an update on the job placement of the first graduating class from the informatics grant. They have until December to place all 23 of the graduates.

Dr. Sligh informed the Council that the Math Department was awarded a grant and they received funding to travel to Nevada to submit the grant.

The New Vision Council will be prepared to vote on their recommendation to the trustees at the June 24 meeting. Dr. Mojock invited members to attend,

Dr. Mojock reported on the SACS off-site review report. There are some areas where LSCC will have to send more documentation to be better prepared for the On Site visit but they are easy to fix. Dr. Sligh reported on the QEP progress. The awareness campaign committee has been established with Mike Nathanson and Pat Landsman working together as co-chairs.

Dr. Mojock gave a report on the OCR complaint involving the 13 year old who wants to attend LSCC. Because of all of the press that this issue is receiving, Dr. Howard asked that the council be prepared to share LSCC's position, which is based on a sound educational criteria – not age.

Dr. Mojock thanked everyone for their input.

Linda Holiman
Adjourned: 12:15p.m.