

**DISTRICT BOARD OF TRUSTEES
LAKE-SUMTER STATE COLLEGE
LEESBURG
January 18, 2023**

PRESENT: Mr. Bret Jones, Board Chair, Ms. Jennifer Hooten, Vice Chair, Dr. Heather Bigard, President, Board Members: Mr. David Hidalgo, Mr. Bryn Blaise, Ms. Ivy Parks, Mr. Tim Morris, Mr. Pete Wahl, and Board Attorney Ms. Anita Geraci-Carver.

ABSENT: Ms. Emily Lee, Board Member.

CALL-TO-ORDER:

The workshop on Allied Health programs was called to order by Chairman Bret Jones at 4:02 p.m. on January 18, 2023, at the Leesburg campus. Ms. Jessica Shearer, Dr. Joseph Mews, Ms.

Mr. Pete Wahl, and Board Attorney Ms. Anita Geraci-Carver provided a presentation on the overall status of the college. The meeting adjourned at 5:00 p.m.

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- Mr. Nick Kemp is working on technology and advancement upgrades on each campus.
- The College is continuing to create a culture that is best for students and employees to succeed.
- The College called attention to the Governor's letter for requests on DEI and CRT and responded to the request with two items to report.
- The College called attention to the Florida House of Representatives letter for requests on DEI and the response submission is currently underway.
- The College called attention to the statement from the Council of Presidents for the requests on DEI and submitted a response collectively.

Dr. Joseph Mews, VP of Enrollment and Student Affairs, presented the following items:

- Spring 2024 enrollment is up from Fall 2023 with an 8% increase from Spring 2023.
- There is an aggressive strategic plan for engagement of student enrollment.
- Department implemented a multi-service model for student success, with reshaping the staffing model for in-person interactions and reorganized the online interface for student interactions.

Ms. Karen Hogans, VP of Academic Affairs, presented the following items:

- Human Resources Management program will now be under the Bachelor of Applied Science in Strategic Leadership.
- Three full-time faculty members were recently hired.
- The Dedicated Education Unit at AdventHealth is progressing and expanding.
- Math success rates are still a struggle but there are collaborative efforts being made to help students succeed in Math.

Dr. Laura Byrd, VP of Institutional Advancement

- The Annual Campaign kick-off was a huge success and Foundation Fundraising have raised \$145,000 so far towards their goal of \$200,000.
- Working on a CDL grant for the new Eustis location to offer CDL programs.
- The Allied Health grant has been completed.
- The 37th Annual Foundation Gala event is scheduled for April 14th.

Mr. Bret Jones presented the report for the Executive Committee Meeting.

Mr. Bryn Blaise presented the report for the Facilities Committee Meeting. M Tf(Tb1Td(Tj0.0058d(TEMC /P

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0123-25 – LEGISLATIVE BUDGET REQUEST