

**LAKE TECHNICAL COLLEGE**  
**Board of Directors Meeting**  
**June 18, 2018**  
**3:00 p.m.**

**Date:**

The Board of Directors for Lake Technical College held a Special Meeting on Monday, June 18, 2018. Chairperson, Fred A.M. Cobb called the meeting to order at 3:00 p.m. in the Board Room, Eustis, Florida. Copies of the tabbed items will be included with the final, approved copy of the Meeting Minutes.

**Present:** Director Members: Board Chairperson, Fred Cobb; Mr. Mickey Gauldin; Mr. Joe Baxter; Fire Chief, Richard Keith; Mrs. Judy Beda; Mr. C.A. Vossberg and Board Officers: President, Dr. Diane W. Culpepper, PhD, Treasurer, Lorraine Foster, and Secretary, Lana F. Payne.

**Absent:** Board Vice-Chairperson: Dr. Isaac Deas

**Public Comment:** None.

**Reports:** None.

**Program Spotlight:** None.

**Meeting Minutes of May 14, 2018 Meeting:** None.

**Consent Agenda of June 18, 2018:** None.

**Old Business:** None.

**New Business:** (*Tab 1*): Tab 1 was approved M/S/P; no Members abstained.

Lake Technical College's Compliance with FS 1006.12 Dr. Culpepper called a special meeting concerning Lake Technical College being in compliance with FS 1006.12. The Request for Approval described that Governor Scott signed into law, Senate Bill 7026; commonly referred to as the *Marjory Stoneman Douglas High School Public Safety Act*, which went into effect on March 9, 2018. The bill addresses, among other issues, several student safety and welfare issues, and the requirements of the bill apply to charter schools. On June 11, 2018 the Lake County School Board voted in favor of participation in the Coach Aaron Feis School Guardian Program; putting officers on every campus and to train select administrators to be armed school guardians and approved that the charter conversion schools are not limited to their decision.

To meet the intent of the law (*F.S. 1006.12*), the following options were presented to Members for consideration and for approval:

- Train administrators and other staff as school guardians. 132-hours of training is required to be completed July 9 through July 26, 2018 at a cost of approximately \$12,000.
- Hire qualified staff to be trained and serve as a school guardian with no other assigned duties. 132-hours of training is required to be completed July 9 through July 26, 2018 at a cost of approximately \$62,000.
- Hire two (2) full-time Lake County Sheriff's Office deputies; no training requirement at a cost of approximately \$196,000.

Dr. Culpepper welcomed other recommendations from the Board of Directors.

After lengthy discussion, Members agreed to focus on the issue of compliance in response to the District's training deadline and to *approve Lake Technical College's participation in the Guardian Program at a level consistent with available funding.*

Members agreed that this topic would need further and more detailed discussion at a future formal quarterly meeting.

**Date and Time of Next Meeting: This item required no Board action.**

The pre-scheduled meetings for 2018-2019 school year:

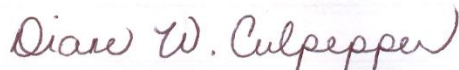
- First Quarter: Monday, July 23, 2018 (2:30 p.m.)
- Budget Meeting Monday, September 17, 2018 (4:30 p.m.)
- Second Quarter: Monday, December 17, 2018 (4:30 p.m.)
- Third Quarter: Monday, March 4, 2019 (4:30 p.m.)
- Fourth Quarter: Monday, May 13, 2019 (4:30 p.m.)

Due to the school summer-hours change, **the Meeting of July 23<sup>rd</sup> will begin at 2:30 p.m.**  
All remaining Meetings will begin at 4:30 p.m.

**Meeting adjourned: M/S/P; no Members abstained.**

At approximately 4:37 p.m.

Respectfully submitted,



Dr. Diane W. Culpepper,  
Executive Director