

LAKE TECHNICAL COLLEGE

Board of Directors Meeting

August 1, 2022 @ 4:30 p.m.

Board Room

AGENDA

OPENING ITEMS.....Chairperson

- Call to Order; The Pledge of Allegiance followed by a Moment of Silence
- Determination of a Quorum

TAB 1: Approval of the Meeting Minutes of the June 14, 2022 Special Board Meeting (*Tab 1*)

REPORTS: None.

UNFINISHED BUSINESS: None.

TAB 2: CONSENT AGENDA: (*Tabs 2a – 2e*): Ending 2021-2022 and Beginning 2022-2023 for Main Campus & Institute of Public Safety: (*Charter Board Approval to support quarterly turnover activity reported by LTC to LCS Human Resources*)

PERSONNEL: (*Main Campus & Institute of Public Safety*)

2a APPOINTMENT or IN-HOUSE CHANGE ASSIGNMENT:

2b REQUEST TO HIRE:

2c NON-REAPPOINTMENT, RESIGNATION, RETIRING, TERMINATION, OR TRANSFER

2d Property Disposition (*1st Quarter Report*)

2e 2022-2023 Training Deputy Agreement between Lake Technical College and Peyton Grinnell, Sheriff of Lake County Florida

NEW BUSINESS: (*Tabs 3-10*)

TAB 3: At-A-Glance Budget Summary (*April 30, 2022 – June 30, 2022*) (*no action required*)

TAB 4: 2022-2023 State of Florida Fee Schedule (*Annually adopted and approved for LTC guidelines*)

TAB 5: Charter Renewal Agreement Lake Technical College and Lake County School Board

TAB 6: 2022-2023 Articulation Agreement Between Lake Technical College and Lake-Sumter State

TAB 7: 2022-2023 Career Dual Enrollment Agreement Between Champion Preparatory Academy and Lake Technical College

TAB 8: 2022-2023 Career Dual Enrollment Agreement Between Lake County School Board and Lake Technical College

TAB 9: 2022-2023 Lake Technical College Organizational Chart (*Annual review and approval for COE*)

TAB 10: 2022-2023 Hutto Services Janitorial Proposal

BOARD CHAIRPERSON REPORT:

- Institute of Public Safety
- Governance Training Status Reminder (*2-hour refresher course due in 2022-2023*)
 - Chief, Richard Keith – November 6, 2022
 - C. A. Vossberg – May 5, 2023

EXECUTIVE DIRECTOR REPORT:

- **Clermont Elementary School**
- **2022-2023 Lake County Schools Mental Health Plan for Lake Technical College**
- **2023-2026 Lake Technical College Strategic Plan (Board, Faculty/Staff Workshops)**
(Current Plan Expires June 2023)
- **Fall Program Advisory Committee Reception – Thursday, September 22, 2022 @ 6:00 p.m.**
- **Summer Reminders:**
 - LTC Instructors return for pre-planning the week of Monday, August 8, 2022
 - LTC Students begin classes the week of Monday, August 15, 2022

PUBLIC COMMENT: None.

DATE/TIME OF NEXT MEETING:

Pre-scheduled meeting dates for 2022-2023 school year:

(Location: Building A – Board Room unless otherwise notified)

- Monday, September 26, 2022 @ 4:30 p.m.
- Monday, December 12, 2022 @ 4:30 p.m.
- Monday, March 6, 2023 @ 4:30 p.m.
- Monday, May 15, 2023 @ 4:30 p.m.

ADJOURNMENT: