

LAKE TECHNICAL COLLEGE
Board of Directors Meeting
December 12, 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

PRESENTATIONS

TAB 1: Approval of the Minutes of the September 26, 2022 Board Budget Meeting.....Chairperson

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

PERSONNEL: (2022-2023 for Main Campus & Institute of Public Safety)

TAB 2: CONSENT AGENDA (Tabs 2 – a - f):
(*Charter Board Approval to support quarterly turnover activity reported by LTC to LCS Human Resources*)

PERSONNEL: (Main Campus & Institute of Public Safety)

2a APPOINTMENT 2ND PART-TIME ASSIGNMENT, IN-HOUSE CHANGE ASSIGNMENT:

2b REQUEST TO HIRE:

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

2d. Property Disposition (*2nd Quarter Reports*)

Non-Cash Distribution

2e. 2023 Dispatch Telecommunications Training Agreement Renewal Letter between Lake County Sheriff's Office and Lake Technical College

2f. 2022-2023 Annual Security Report and Consumer Information

NEW BUSINESS: (Tabs 3 – 9)

TAB 3 Charter Board of Directors – Board Member Replacement

- Mrs. Bonnie J. Onofre - Orlando Health

TAB 4: At-A-Glance 3 mo. Budget Summary (August – October) (*review only; no action required*)

TAB 5: 2022 BKHM Audit Review(*review only; no action required*)

TAB 6: Book of Plans - Review and Evaluate (*action required*)

TAB 7: Finalized LTC Charter Contract Renewal Agreement (*review only; no action required*)

TAB 8: 2022-2023 Career Dual Enrollment Agreement between Lake Technical College and First Academy-Leesburg (*action required*)

TAB 9: RFA: Annual Stipend for Safe School Officers (Guardians) (*action required*)

BOARD CHAIRPERSON REPORT: Open discussion.

- Reminder: C. A. Vossberg – Governance Training Status (*2-hour refresher course due May 5, 2023*)

EXECUTIVE DIRECTOR REPORT: *(non-action topics)*

- Legislative and general updates
- Campus Life Calendar

DATE/TIME OF NEXT MEETING:

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

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

- **Tuesday, January 24, 2023 @ 8:00 a.m.** *BOD Strategic Planning Workshop*
- Monday, March 6, 2023 @ 4:30 p.m.
- Monday, May 15, 2023 @ 4:30 p.m.

Members: Please enter through the front doors of the school and then please proceed to the Board Room, Hallway A, last door on left.

ADJOURNMENT: