

LAKE TECHNICAL COLLEGE
Board of Directors Special Meeting
April 29, 2024 @ 9:00 a.m.
Board Room, Building A

AGENDA

OPENING ITEMS:.....Chairperson

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

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

PERSONNEL: None.

CONSENT AGENDA: None.

NEW BUSINESS: *(Tabs 1-3)*

TAB 1: RFA: Continuing Contract for Professional Services

TAB 2: RFA: Continuing Contract Task Order 1- Lake Technical – Lincoln Park

TAB 3: RFA: Continuing Contract Task Order 2- Lake Technical IPS - Addition

BOARD CHAIRPERSON REPORT: Open discussion.

- Reminder: Governance Training Status *(2-hour refresher course due May 2024)*
 - Member, Mickey Gauldin expires 05/15/24

EXECUTIVE DIRECTOR REPORT: Open discussion.

UPCOMING EVENTS: Open discussion.

Schedule of Program Graduation Ceremonies:

Main Campus: *(Ceremonies held at the Leesburg campus of Lake Sumter State College)*

- Adult Education Ceremony on Thursday, May 9th at 6:00pm
- Career Technical ceremonies on Friday, May 10th at 8:30am and 11:00am

Institute of Public Safety Campus:

- Night Law Graduation ceremony on Monday, April 29, 2024, at 10am

DATE/TIME OF NEXT MEETING:

Remaining pre-scheduled Meeting dates for 2023-2024 school year:

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

- 4th qtr. – Monday, May 13, 2024 @ 4:30 p.m.*
- *4th qtr. – Monday, June 10, 2024 @ 4:30 p.m. End of Year Budget and Employee Updates*

ADJOURNMENT: