

**LAKE TECHNICAL COLLEGE
Board of Directors Meeting
December 9, 2024 / 4:30 p.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

PRESENTATIONS: None.

TAB 1: Approval of the Minutes of the September 16, 2024 Board Budget Meeting.....Chairperson

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

PERSONNEL: (2024-2025 SY) Main Campus & Institute of Public Safety

TAB 2: CONSENT AGENDA (Tabs 2 – a -d): (action topics)

PERSONNEL: (Main Campus & Institute of Public Safety)
(Charter Board Approval supports quarterly turnover reported by LTC to LCS Human Resources)

2a: APPOINTMENT, 2ND ASSIGNMENT, IN-HOUSE CHANGE ASSIGNMENT FT/PT 4531/4535:

2b: REQUEST TO HIRE Full-time/Part-time 4531/4535:

2c: NON-REAPPOINTMENT, RESIGNATION, RETIRING, TERMINATION, OR TRANSFER
Full-time/Part-time 4531/4535:

2d: Property Disposition (2nd quarter report)

NEW BUSINESS: (Tabs 3 – 5)

TAB 3 At-A-Glance Budget Summary (Review; no action required)

TAB 4: 2024 BKHM Final Financial Statements June 30, 2024 (action required)

TAB 5: RFA: Annual Stipend for Safe School Officers (Guardians) (action required)

BOARD CHAIRPERSON REPORT: Open discussion.

TAB 6: 24-25 SY – Governance Training Status:

Completed:

- Broadway C., 2-hour refresher course completed November 14, 2024

EXECUTIVE DIRECTOR REPORT: Open discussion.

- Legislative updates
- Construction updates
- Grant updates

UPCOMING EVENTS: (non-action topics)

Campus Life Calendar/Schedule of Program Graduation Ceremonies:

- Law Enforcement Program Graduation – 12/05/24 @ 9:00 a.m. @ the Eustis Community Center, 601 Northshore Dr., Eustis FL 32726

- Law Enforcement Corrections Program Graduation – 12/12/24 @ 4:00 p.m. @ IPS (Room 302), 1565 Ken Bragg Way, Tavares FL 32778
- Eustis Paramedic Graduation – 12/16/24 @ 6:00 p.m. @ the Eustis Community Center, 601 Northshore Dr., Eustis FL 32726
- Firefighting Class 136 Graduation Ceremony – 01/16/25 @ 6:00 p.m. @ the Venetian Center, 1 Dozier Court, Leesburg, FL 34748
- Firefighter/EMT Combo, evening Class 135 Graduation Ceremony – 02/24/25 @ 6:00 p.m. @ the Venetian Center, 1 Dozier Court, Leesburg, FL 34748

DATE/TIME OF NEXT MEETING:

Pre-schedule dates for 2024-2025 school year:

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

- 3rd qtr. – Monday, March 17, 2025 @ 4:30 p.m.
- 4th qtr. – Monday, May 19, 2025 @ 4:30 p.m.*
- *4th qtr. – Monday, June 9, 2025 @ 4:30 p.m. End of Year Budget and Employee Updates*

ADJOURNMENT: