

LAKE TECHNICAL COLLEGE
Board of Directors Meeting
May 19, 2025 / 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 March 17, 2025 Board Meeting.....Chairperson

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

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

PERSONNEL: (*Main Campus 4531 & Institute of Public Safety 4535; full- and part-time*)
(*Charter Board Approval supports quarterly turnover reported by LTC to LCS Human Resources*)

2a: **APPOINTMENT, 2ND ASSIGNMENT, IN-HOUSE CHANGE ASSIGNMENT:**

2b: **REQUEST TO HIRE:**

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

2d: **Mission and Vision Statements** (*annual review a requirement of COE*)

2e: **Non-Cash Distributions** (*4th quarter report*)

NEW BUSINESS: (*Tabs 3 – 5*)

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

TAB 4: **Articulation Agreement - Lake Technical College & Lake Sumter State College** (*action required*)

TAB 5: **RFA: 2025-2026 Parental Involvement Facilitator**

TAB 6: **RFA: 2024-2025 Executive Director Assessment of Mrs. DeAnna Thomas by Board of Director Members**

(*Board Approval of Highly Effective rating of job performance*) Review of:

- a) *Board Assessment Survey Results/Executive Summary*
- b) *Climate Surveys - (Student, Instructional, and Staff)*
- c) *Executive Director's Benchmark Summary*

TAB 7: **2025-2026 Lake County Schools Reappointment Resolution for Mrs. DeAnna Thomas, Executive Director of Lake Technical College**

TAB 8: **2025-2026 Lake County Schools Personnel Resolution**

TAB 9: **Board of Directors Annual Election:**

- a) *Elect/Appoint Board of Director Members (2-year term; even-ending year)*
 - o *M. Gauldin; Dr. I. Deas*
 - o *(Member count changed from 8 to 7, off-setting the Odd/Even year balance)*
- b) *2025-2026 Reappointment of Charter Board of Director Members*
- c) *2025-2026 Election of Board Chairperson and Vice-Chairperson*

TAB 10: RFA: 2025-2026 Board Officers Annual Election (President, Treasurer, and Secretary)

BOARD CHAIRPERSON REPORT:

A. TAB 11: Governance Training Status:

- *Member, Timothy Morris completed 03/26/25; reactivated through 03/26/28*

(2-hour refresher course due June 2025)

- *Member, Gerald Cobb expires 06/29/25*
- *Member, Chief Richard Keith expires 11/21/25*

**An e-mail reminder with Governance Training website log-in information will be sent to Members mid-May.*

B. Discuss Board of Director Member replacement

EXECUTIVE DIRECTOR REPORT: Open discussion.

- Legislative updates
- Construction updates
- Grant updates

UPCOMING EVENTS: *(non-action topics)*

March Campus Life Calendar/Schedule of Program Graduation Ceremonies:

- **EMT-ATD Program – Graduation, Thursday, June 12, 2025 @ 6:30 p.m.,** IPS, Tavares-Room 302
- **EMT/FF Combo Program, Class 137 - Graduation, Monday, June 16, 2025 @ 6:30 p.m.,** Venetian Community Center, Dozier Dr., Leesburg
- **Clermont Paramedic Program - Graduation, Monday, June 23, 2025 @ 6:00 p.m.,** Clermont City Center, 620 W. Montrose Street, Clermont

DATE/TIME OF NEXT MEETING:

Remaining Meeting date for 2024-2025 school year:

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

- *4th qtr. – **Rescheduled Monday, June 23, 2025 @ 4:30 p.m.** End of Year Budget and Employee Updates*

Draft pre-schedule dates for 2025-2026 school year: *(discussion)*

- *1st qtr. – Monday, September 15th, 2025 @ 4:30 p.m. Regular & Annual Budget Meeting*
- 2nd qtr. – Monday, December 8, 2025 @ 4:30 p.m.
- 3rd qtr. – Monday, March 30, 2026 @ 4:30 p.m. *(extra Monday in March)*
- 4th qtr. – Monday, May 25, 2026 @ 4:30 p.m.
- *4th qtr. – **Monday, June 22 or 29, 2026 @ 4:30 p.m.** End of Year Budget and Employee Updates*

ADJOURNMENT: