

LAKE TECHNICAL COLLEGE
Board of Directors Meeting
June 23, 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 May 19, 2025 Board Budget Meeting.....Chairperson

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

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

PERSONNEL: (*Main Campus & Institute of Public Safety ending 2024-2025 SY & beginning 2025-2026 SY*)
(*Charter Board Approval supports quarterly turnover reported by LTC to LCS Human Resources*)

2a: Notice of Personnel Transaction, Appointment to 2nd Assignment, In-house Change
Assignment - Full-time/Part-time 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: 2025-2026 Occupational Advisory Committee Members

NEW BUSINESS: (*Tabs 3 – 9) (action topics)*)

TAB 3: 2025-2026 Lake Technical College Program Fee Schedules

TAB 4: 2025-2026 Deputy Training Agreement between Lake County Sheriff's Office and
Lake Technical College

TAB 5: 2025-2026 Agreement between Lake Technical College and Tarsha R. Jacobs CPA

TAB 6: RFA: United Data Technologies, Inc. Purchase

TAB 7: Review 2023-2026 Strategic Plan (*annual review - COE requirement; no action required*)

TAB 8: RFA: Report on Salary

TAB 9: RFA: Operations Performance – Leadership

TAB 10: RFA: Adjunct Instructor Pay Increase
a) CTE and AE Program Instructors
b) Advanced Program Instructors

BOARD CHAIRPERSON REPORT: Open discussion.

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

- Construction updates

UPCOMING EVENTS: *(non-action topics)***Campus Life Calendar/Schedule of Program Graduation Ceremonies:**

- **Clermont Paramedic Program - Graduation**, Monday, June 23, 2025 @ 6:00 p.m., Clermont City Center, 620 W. Montrose Street, Clermont
- **Day Law Enforcement Program – Graduation**, Thursday, June 26, 2025 @ 10:00 a.m., Eustis Community Building, 601 Northshore Dr., Eustis
- **Corrections Program – Graduation**, Thursday, June 26, 2025 @ 2:00 p.m., IPS - Room 302

DATE/TIME OF NEXT MEETING:**Pre-schedule dates for 2025-2026 school year:**

- 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.
- 4th qtr. – Monday, May 25, 2026 @ 4:30 p.m. *Annual Meeting*
- Second, 4th qtr. – Monday, June 22 *(or 29th)*, 2026 @ 4:30 p.m. *End-of-Year Budget Review*

ADJOURNMENT: