

**LAKE TECHNICAL COLLEGE**  
**Board of Directors Meeting**  
**December 08, 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 September 15, 2025 Board Budget Meeting.....Chairperson

**PUBLIC COMMENT:** None.

**REPORTS:** None.

**UNFINISHED BUSINESS:** None.

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

**PERSONNEL: 2025-2026 Main Campus (4531) & Institute of Public Safety (4535)**

*(Charter Board Approval supports quarterly turnover reported by LTC to LCS Human Resources)*

**2a:** **APPOINTMENT, 2<sup>ND</sup> 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 Donations**

**NEW BUSINESS:** (*Tabs 3 – 5*)

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

**TAB 4:** **2024-2025 BKHM Final Financial Statements June 30, 2025** (*action required*)

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

**BOARD CHAIRPERSON REPORT:** Open discussion.

**Reminder: 25-26 SY – Governance Training Status:**

- *Pending status - Chairperson, Chief R. Keith*
- *2-hr refresher due 02/17/26 - Member, Bonnie Onofre*
- *2-hr refresher due 04/06/26 - Vice Chairperson, C.A. Vossberg*

*(\*log-in information will be provided by Board Secretary 1 month prior to renewal)*

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

- Construction updates – Lincoln Park Project and IPS Expansion Project
- Grant updates

**UPCOMING EVENTS:** *(non-action topics)*

**Campus Life Calendar/Schedule of Program Graduation Ceremonies:**

- **Monday, December 8, 2025 6:00 PM - IPS Class 138 Combo Graduation**  
Eustis Community Center-601 Northshore Dr. Eustis FL 32726
- **Tuesday, December 16, 2025 6:00 PM - Eustis Paramedic Graduation**
- Eustis Community Center-601 Northshore Dr. Eustis FL 32726

**DATE/TIME OF NEXT MEETING:**

**Pre-scheduled dates remaining for 2025-2026 school year:**

- 3<sup>rd</sup> qtr. – Monday, March 30, 2026 @ 4:30 p.m.
- 4<sup>th</sup> qtr. – Monday, May 18, 2026 @ 4:30 p.m. \*Annual Meeting\*
- Second, 4<sup>th</sup> qtr. – Monday, June 22 (or 29<sup>th</sup>), 2026 @ 4:30 p.m. \*End-of-Year Budget\*

**ADJOURNMENT:**