

LAKE TECHNICAL COLLEGE
Board of Directors Meeting
May 18, 2026 / 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 30, 2026 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: Property Disposition (*4th quarter report*)

NEW BUSINESS: (*Tabs 3 – 12*)

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: 2026-2027 Parental Involvement Facilitator

TAB 6: RFA: 2025-2026 Executive Director Assessment of Mrs. DeAnna Thomas by Board of Director Members

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

- a) Executive Director's TNL Response/Benchmark Summary
- b) Climate Surveys - (Student, Instructional, and Staff)
- c) Spring OAC Information (Completion, Placement, Pass Rate)
- d) Board Assessment Survey Results/Executive Summary

TAB 7: 2026-2027 Lake County Schools Reappointment Resolution for Mrs. DeAnna Thomas, President of Lake Technical College

TAB 8: 2026-2027 Lake County Schools Personnel Resolution for Mrs. DeAnna Thomas, President of Lake Technical College

TAB 9: RFA: Building-1 Restroom Refresh

TAB 10: Board of Directors Annual Election:

- a) Appoint Board of Director Members for 2-year term (26-27 & 27-28)
(C.A. Vossberg, Gerald R. Cobb, Timothy Morris, and Bonnie J. Onofre)
- b) Reappointment of all Charter Board of Director Members for 2026-2027
- c) Election of Board Chairperson and Vice-Chairperson for 2026-2027

TAB 11: RFA: 2026-2027 Board Officers Annual Election *(President, Treasurer, and Secretary)*

BOARD CHAIRPERSON REPORT:

TAB 12: Governance Training Status:

- *Vice Chairperson, C.A. Vossberg completed 4-hour course on 04/08/26*

EXECUTIVE DIRECTOR REPORT: Open discussion.

- Legislative updates
- Construction updates
- Grant updates

UPCOMING EVENTS: *(non-action topics)*

- **Graduation Schedule of Lake Technical College Adult Education and Career-technical Education Program Graduation Ceremonies:**
 - **Thursday, May 14th @ 6:00 p.m.**
 - **Friday, May 15th 8:30 a.m. and 11:00 a.m.**
- Location: Everett A. Kelly Convocation Center – 9501 U.S. Highway 441, Leesburg, FL 34788*
- **EMT-ATD Program – Graduation, Thursday, June 12, 2026 @ 6:30 p.m., IPS, Tavares-Room 302**
 - **May Campus Life Calendar**

DATE/TIME OF NEXT MEETING:

Remaining Meeting date for 2025-2026 school year:

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

- ***4th qtr. – Monday, June 22nd @ 4:30 p.m. End of Year Budget and Employee Updates***

Draft pre-schedule dates for 2026-2027 school year: *(discussion)*

- 1st qtr. – **Monday, September 14th or 21st, 2026 @ 4:30 p.m.** Regular & Annual Budget Meeting*
- 2nd qtr. – Monday, December 7, 2026 @ 4:30 p.m.
- 3rd qtr. – Monday, March 15, 2027 @ 4:30 p.m.
- 4th qtr. – Monday, May 24, 2027 @ 4:30 p.m.
- *4th qtr. – **Monday, June 21st or 28th, 2027 @ 4:30 p.m.** End of Year Budget and Employee Updates*
(Member preference)

ADJOURNMENT: