

**LAKE TECHNICAL COLLEGE
Board of Directors Meeting
June 22, 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 May 18, 2026 Board Budget Meeting.....Chairperson

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

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

PERSONNEL: (*Main Campus & Institute of Public Safety ending 2025-2026 SY & beginning 2026-2027 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:

- Teacher, Industrial Job Prep
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- Adult Ed PT Public Srvs (LE)

2b: REQUEST TO HIRE Full-time/Part-time 4531/4535: (*Ending 2025-2026 and Beginning 2026-2027 School Year*) (*some EIN and effective dates pending*)

Adult Ed PT Health (EMT/Paramedic) – (*Main*)

- Adult Ed PT Firefighting
- Adult Ed PT Law Enforcement
- Adult Ed PT Tech Trade (Cosmetology)
- Financial Aid Specialist
- Executive Secretary (Health Sciences)
- Career Advisor (Admissions)

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

Full-time/Part-time 4531/4535:

- Student Recruiter/Campus-Life Coordinator
- Facilities Manager

2d: 2026-2027 Occupational Advisory Committee Members

2e: Non-cash Contributions (*4th quarter ending 25-26 School Year*)

NEW BUSINESS: (*Tabs 3 – 13*) (*action topics*)

TAB 3: 2026-2027 Lake Technical College Program Fee Schedules

TAB 4: RFA: 2026-2027 Charter Supplement – Eric Harper, Program Specialist Adult Prep
(*Fire Academy Director and Emergency Medical Services/Paramedic Programs Director*)
(*Approval Required for LCS*)

TAB 5: 2026-2027 Lake County School Board – Lake Technical College Dual Enrollment Agreement

TAB 6: 2026-2027 Home School Education CDE agreement *(template to apply signature during SY)*

**TAB 7: 2026-2027 Lake Technical College – Private School Articulation Agreement
*(template to apply signature during SY)***

TAB 8: 2026-2027 Hutto Enterprises, Inc. Agreement

TAB 9: 2026-2027 South Lake Facilities Extension Agreement between Lake Technical College and Lake-Sumter State College

TAB 10: RFA Establishing LTC South June 22, 2026

TAB 11: 2026-2027 Charter Renewal - Letter of Intent

TAB 12: RFA: Report on Salary *(President's update)*

TAB 13: RFA: Operations Performance – Leadership *(President's update)*

BOARD CHAIRPERSON REPORT: Open discussion.

PRESIDENT'S REPORT: *(non-action topics)*

- Construction updates

UPCOMING EVENTS: *(non-action topics)*

DATE/TIME OF NEXT MEETING:

Draft pre-schedule dates for 2026-2027 school year:

- 1st qtr. – Monday, September 28th @ 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: