

LAKE TECHNICAL COLLEGE
Board of Directors Meeting
September 28, 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 June 22, 2026 end-of-year Board Budget Meeting.....Chairperson

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

PERSONNEL: 2026-2027 Main Campus & Institute of Public Safety

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

PERSONNEL: (*Main Campus & Institute of Public Safety*) Beginning 26-27
(*Charter Board Approval supports quarterly turnover reported by LTC to LCS Human Resources*)

2a: APPOINTMENT, 2ND PT ASSIGNMENT/NOTICE OF PERSONNEL TRANSACTION IN-HOUSE CHANGE ASSIGNMENT 4531/4535:

2b: REQUEST TO HIRE 4531/4535:

2c: RESIGNATION/NON-REAPPOINTMENT/RETIREMENT 4531/4535:

2d: 2026-2027 LTC Policy/Procedures/Plans - Intranet (*annual review; requirement of COE*)

2e: 2026-2027 Agreements between Lake Technical College and Sumter County Public Schools

- a) 2026-2027 Career Dual Enrollment Agreement-Sumter County Schools
- b) 2026-2027 Memo of Understanding Sumter County Schools Phlebotomy

2f: 2026-2027 Agreement between Lake Technical College and The Villages Charter School, Inc.

- a) 2026-2027 Career Dual Enrollment Agreement-The Villages Phlebotomy
- b) 2026-2027 Memo of Understanding The Villages Phlebotomy

2g: 2026-2027 Lake Technical College Organizational Chart (*Annual review/COE requirement*)

2h: Lake Technical College By-laws (*administrative position title changes only from Executive Director to President*)

2i: Discretionary Spending Limit (*administrative position title changes only from Executive Director to President*)

- a) 2026-27 Resolution to Enter into Contracts & Limit *President's* Discretionary Spending
- b) RFA: All Grant Purchases Exceeding *President's* Discretionary Spending Limit

NEW BUSINESS: (*Tabs 3 – 8*)

TAB 3 **2025-26 & 2026-27 Combined Ending & Beginning Budget Reports** (*action required*)

TAB 4: **FLDOE 2026-2027 District Postsecondary Student Fee Survey Memo**
(*Annually adopted; action required*)

TAB 5: **2026-2027 CPA Agreement - Tarsha Jacobs**

TAB 6: 2026-2027 Lake County Schools Contract for Services for Purchase by Charter Schools and Annual Costs

- *Contract for Services for Purchase*
- *Annual Costs for Purchased Services Form*

TAB 7: 2026-2027 Blackridge Protective Services, Inc. - Security Agreement

TAB 8: 2026-2027 Prestige Pro – Property Maintenance Agreements

- Lake Technical College, Eustis
- Institute of Public Safety, Tavares

BOARD CHAIRPERSON REPORT: Open discussion.

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

- Construction updates –
- Grant updates –

UPCOMING EVENTS:*(non-action topics)*

- **Monday, November 2, 2026 @ 5:30 p.m.** – Fall Occupational Advisory Committee Reception
(w/ ACF Re-affirmation Site Visit)

Campus Life Calendar/Schedule of Program Graduation Ceremonies:

DATE/TIME OF NEXT 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 @ 4:30 p.m. End of Year Budget & Employee Updates*

ADJOURNMENT: