

**LAKE TECHNICAL COLLEGE
Board of Directors Meeting
June 10, 2024 / 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: Update on the Institution of Public Safety Programs

TAB 1: Approval of the Minutes of the May 13, 2024 Board Budget Meeting.....Chairperson

PUBLIC COMMENT: None.

REPORTS: None.

UNFINISHED BUSINESS: None.

PERSONNEL: (2023-2024 for Main Campus & Institute of Public Safety)

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

PERSONNEL: (Main Campus & Institute of Public Safety) Ending 23-24 and Beginning 24-25
(Charter Board Approval supports quarterly turnover reported by LTC to LCS Human Resources)

2a: APPOINTMENT, 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:

NEW BUSINESS: (Tabs 3 – 7)

TAB 3: 2024-2025 Lake Technical College Program Fee Schedules

TAB 4: RFA: Instructor Stipend – EMT/Paramedic and Firefighter Program Coordinator

TAB 5: RFA: Operations Performance – Leadership

TAB 6: RFA: Report on Salary

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:

- Firefighter/EMT Graduation, Venetian Center; Harris Room, Leesburg, June 13, 2024 @ 6:00 p.m. (Chief Adams to be recognized entering into retirement)
- Part-time LPN Capping and Pinning, Community Center; Eustis, June 23, 2024 @ 6:00 p.m.
- Clermont Paramedic Graduation –Civic Center; Clermont, June 24, 2024 @ 6:00 p.m.
- Corrections, Institute of Public Safety, June 27, 2024 @ 2:00 p.m.

DATE/TIME OF NEXT MEETING:

Pre-schedule dates for 2024-2025 school year:

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

- 1st qtr. – Monday, July 29, 2024 @ 4:30 p.m.
- *1st qtr. – Monday, September 23rd, 2024 @ 4:30 p.m. Annual Budget Meeting*
- 2nd qtr. – Monday, December 9, 2024 @ 4:30 p.m.
- 3rd qtr. – Monday, March 17, 2025 @ 4:30 p.m.
- 4th qtr. – Monday, May 19, 2025 @ 4:30 p.m.*
- *4th qtr. – Monday, June 9, 2025 @ 4:30 p.m. End of Year Budget and Employee Updates*

ADJOURNMENT: