

**LAKE-SUMTER STATE COLLEGE  
FACILITIES COMMITTEE MEETING**

**Tuesday, February 20, 2018**

**12:15 p.m. – Science Health Building Conference Room, South Lake Campus**

<b>Present:</b> Bret Jones, Tim Morris, and Pete Wahl		
<b>Staff:</b> Dr. Heather Bigard and Dr. Stanley Sidor		
<b>Guest:</b> Al Minner, City of Leesburg		
<b>Topic</b>	<b>Discussion</b>	<b>Action / Next Steps</b>
<b>Welcome/Call to Order</b>	Dr. Sidor welcomed everyone and called the meeting to order at 12:20 p.m.	
<b>Meeting:</b>		
<b>Strategic Plan</b>	<p>Dr. Sidor updated the group on our facilities appropriations request of \$3.9 million. Senator Baxley asked Dr. Sidor to come back with our top priorities and that looks like approximately \$2 million (roofs and HVAC).</p> <p>Al Minner updated the committee with current and future plans for the City of Leesburg. He stated that they are revisiting their mission/vision statement. They have scheduled a strategy meeting to start working on that. There will be five goals centered on new economic opportunity, utilities, leisure and recreational opportunities, and public safety. They see partnership opportunities with LSSC by a civic center or fine arts center. He feels we could find locations for that. Also possible collaboration with media and TV station. The city plans to build a new pool facility and</p> <p>Dr. Sidor asked Mr. Minner about the Leesburg library system and how it works. He stated that they collaborate with the county. Their budget is \$1.2 million, they receive \$288,000 from Lake County, and the city runs it. Dr. Bigard reported that our library is very tired and the environment we need to provide needs to be different. Our student demand and market has changed. We would like to reassign Lake Hall and create a Student Development Center. There could be potential partnerships with a joint library facility. Mr. Minner is in discussion currently with Dr. Hagerty of Beacon College and we could possibly partner with them on the library.</p> <p>Dr. Sidor asked about Pat Thomas Stadium and Al Minner reported that the stadium is not an option.</p> <p>Dr. Sidor asked for more clarification on a Fine Art Facility. Mr. Minner told Dr. Sidor that the library partnership would probably be the most intriguing to the commissioners and did not elaborate on the Fine Arts Facility. Dr. Sidor asked Mr. Minner what he is looking for from the college. He replied training opportunities for employees, TV Media collaboration, and a possible aviation program.</p>	

	<p>Tim Morris asked for clarification on how the combining of the TV stations would work. Mr. Minner explained that the production could be done at our studio and it could broadcast on both networks (Lakefront TV and LSSC TV) using the same production company. Dr. Sidor replied that an RFP would need to be produced with language stating how this collaboration of splitting resources will work.</p> <p>A report will be given to the Board of Trustees on each of the different options reported by Mr. Minner.</p>	
<b>Adjourned</b>	The meeting adjourned at 1:45 p.m.	

**Submitted by: Claudia Morris**

ATTEST:

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Jennifer Hill, Chairman

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Stanley M. Sidor, Ed. D.  
Secretary/College President

Recording Secretary: Claudia Morris