

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

Friday, October 13, 2017

9:30 a.m. – Science Health Building Conference Room, South Lake Campus

Present: Jennifer Hill, Bret Jones and Tim Morris Staff: Dr. Heather Bigard and Dr. Stanley Sidor		
Topic	Discussion	Action / Next Steps
Welcome/Call to Order	Jennifer Hill, chair welcomed everyone and called the meeting to order at 9:35 a.m.	
Meeting:		
Strategic Plan	<p>Dr. Sidor explained that the purpose of the meeting is to determine where we are with our facilities. In addition, what are the changes we need to take in terms of managing them?</p> <p>Dr. Bigard provided a packet that outlined our current facilities structure. She began speaking about enrollment that in many ways is driving the decisions we need to make regarding our facilities. She reviewed the line chart of 5 years of headcount enrollment data. She drew everyone’s attention to the online distance learning increase from 884 in 2012 to 2,199 in 2017. She also reviewed the list of buildings, the age and utilization of each one. Some of the buildings are underutilized and the repair estimates are costly so the committee discussed options for further uses of some of the facilities.</p> <p>It was discussed that the Sumter Center is not at full capacity and that is the advantage that we have to improve our operations is from that property. Tim Morris asked to have Anita Geraci-Carver start researching the conditions of the contract so we will be able to move to the next level of conversation as to how to proceed. An analysis will be created for the board to show where our growth is and a cost to run and maintain the Sumter Center.</p> <p>After a lengthy discussion, the committee began the development of a list of additional information and resources necessary to develop recommendations for the full board. The committee will invite Bradley Arnold, Al Minner, and John Drury to come in and talk about what their plans are for growth that will have an impact on the college and possible partnership opportunities.</p>	
Adjourned	The meeting adjourned at 12:14 a.m.	

Submitted by: Claudia Morris

ATTEST:

Scott Blankenship, Chairman

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

Recording Secretary: Claudia Morris