

**LAKE-SUMTER STATE COLLEGE  
HEALTH SCIENCE COLLEGIATE ACADEMY MEETING  
Thursday, August 10, 2017  
4:00 p.m. – SSB 210, Leesburg Campus**

<b>Present:</b> Scott Blankenship, Marcia Butler, Bret Jones (via telephone), Jennifer Hill, Emily Lee, Tim Morris, Kelly Rice, and Peter Wahl		
<b>Staff:</b> Dr. Heather Bigard, Dr. Doug Wymer, Dr. Claire Brady and Dr. Stanley Sidor		
<b>Guest:</b> Diane Kornegay and Bill Mathias		
<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 4:05 am.	
<b>Meeting:</b>		
<b>HSCA Finances</b>	<p>Dr. Sidor started the meeting with a brief overview of the current agreement between the college and the Lake County School Board. The current agreement states \$5,500 per student. Ms. Kornegay wants to change the contract amount that was agreed upon by former Superintendent Dr. Susan Moxley and the Lake County School Board.</p> <p>Ms. Kornegay presented options such as using qualified Lake County school employees and their advisors to cut cost and she offered \$4,452. Both options were concerns for the college as these are college courses taught by college faculty. LSSC advisors are required to help ensure the students success after graduation and continuing post-secondary education. Dr. Sidor mentioned that these changes may also present an accreditation issue for the college. The college countered with \$4,976. This number represents the mid-point of the \$4,452 offered by the school board and the \$5,500, which is the current per student rate.</p> <p>After a lengthy discussion from both parties, it was agreed upon to move forward with the \$4,976. Bill Mathias stated that he feels that the school board will agree to the \$4,976 for one-year.</p> <p>After revising the agreement both the Lake County and Lake-Sumter agree to the new rate for one-year of \$4,-976 that includes a college advisor.</p> <p>Dr. Sidor also reminded the board that this amount requires borrowing \$137,000 from college reserves to continue operations of the HSCA and provide the services we told the community we would do.</p> <p>A full consensus of the trustee board for the \$4,976 and the loan of \$137,000 from college reserves. Both items will be presented at the September 20<sup>th</sup> board meeting for a vote.</p>	

	The meeting adjourned at 5:20 p.m.	

**Submitted by: Claudia Morris**

ATTEST:

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Scott Blankenship, Chairman

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

Recording Secretary: Claudia Morris