



Career Center Committee Meeting

**College of Central Florida
Enterprise Center, Suite 206
Ocala, FL**

<http://careersourceclm.adobeconnect.com/career-center-11-3-2017>

Audio Dial-In: 1-866 848-2216 – after prompt, enter code 5355193397#

Nov. 3, 2017 – 8:30 a.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES – Aug. 18, 2017, Pages 2-3
- D. ACTION ITEMS
 - 1. Lecanto Lease Extension, Page 4
- E. DISCUSSION ITEMS
- F. STATUS REPORTS
 - Chiefland Career Center Updates
 - Citrus Youth Expo
 - Akken Cloud Implementation
 - Thomas P. Miller and Associates Recommendations
- G. MATTERS FROM THE FLOOR
- H. ADJOURNMENT

**CAREERSOURCE CITRUS LEVY MARION
CAREER CENTER COMMITTEE MEETING**

MINUTES

DATE: August 18, 2017
PLACE: Enterprise Center, Ocala, FL
TIME: 8:30 am

MEMBERS PRESENT

Rachel Riley, Chair
Mark Vianello, MTC
Nelson Mathis, IBEW 1205
Theresa Flick, Key Training Center
Judy Hulios, Ocala Housing Authority
Peter Shepis, Voc Rehab

MEMBERS ABSENT

Amy Meek, United Way
Debra Stanley, Citrus County School
Carol Jones, Levy County School
Jorge Martinez, DCF
Darlene Goddard, Consultant
Eddie Sencer
Gloria Bishop
Mark Paugh, College of Central Florida
David Benthusen

OTHER ATTENDEES

Kathleen Woodring, CSCLM
Dale French, CSCLM

Laura Isaacs, CSCLM

CALL TO ORDER

The meeting was called to order by Rachel Riley, Chair

ROLL CALL

The roll was called by Laura Isaacs and a quorum declared present.

APPROVAL OF MINUTES

Theresa Flick made a motion to approve the minutes from the Feb. 3, 2017, meeting. Seconded by Judy Hulios. Motion Carried.

ACTION ITEMS

Information below represents the action taken by the committee:

- 1) Talent Center Software: Theresa Flick made a **motion** to approve the action. Judy Hulios **seconded** the motion. **Motion carried.**
- 2) Alarm Monitoring RFQ: Judy Hulios made a **motion** to approve the action. Peter

Shepis **seconded** the motion. **Motion carried.**

- 3) Geosol Greeter Software: Theresa Flick made **a motion** to approve the action.
Mark Vianello **seconded** the motion. **Motion carried.**

DISCUSSION ITEMS

- Update from One Stop Operator- Thomas P Miller and Associates, **pages 10-11**
- Chiefland Status
- Special Grant Update
 - Homeless Veterans
 - YouthBuild
- 2017-2018 Goals
 - Engage HS Youth
 - Develop transitional services for graduating HS seniors
 - Expand Targeted populations services through grants
 - Improve Employer Satisfaction Surveying for TC and BS teams
 - Review 14th Street Structure to improve services
 - Develop better metrics for Talent Center and Business Services
 - Replace TC portal for improved functionality
 - Expand services to professionals
 - Develop/improve sourcing
- Project Dunnellon
- Sector Strategy Grant
- Marion School Board CDL Grant, Florida Growth Fund

STATUS REPORT

Talent Pipeline Video Project

ADJOURNMENT

There being no further business, the meeting was adjourned.

APPROVED:



RECORD OF ACTION/APPROVAL

TOPIC/ISSUE:

Lecanto Lease Extension

BACKGROUND:

We currently lease 4 units in Lecanto. We have one unit, 707, whose lease expires this year. The lease on the other three units expires next year. The owner has proposed offering a reduction in rental rates if we extend for 3 years. We came back and offered to extend for 5 years with a further reduction.

The end result is:

- Terminate 707 lease effective December 31, 2017.
- For units 683, 867 and 691, renew with a lower rate (\$4,750 per month) through December 31, 2018 (current rate through December 31, 2017 is \$4,900 per month)
- For those three units, effective January 1, 2019 through December 31, 2023m, reduce the monthly rate to \$4,500.

POINTS OF CONSIDERATION:

This allows us to reduce our long term lease costs.
Location is a good location

STAFF RECOMMENDATIONS:

Approve renewing lease with reductions as noted above

COMMITTEE ACTION:

BOARD ACTION: