

DISTRICT BOARD OF TRUSTEES
LAKE-SUMTER STATE COLLEGE

Leesburg Campus
Wednesday, January 17, 2018
5:00 p.m.

ITEM #

CALL TO ORDERMr. Blankenship
PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC COMMENTMr. Blankenship
*(If you wish to make a Public Comment at this meeting,
at least 15 minutes before the start of the meeting,
please see Recording Secretary for a Speaker's Card.)*

CONSENT CONSIDERATIONS (Tab A).....Mr. Blankenship/Dr. Sidor

ACTIONS and ACKNOWLEDGEMENTS

- 178 Action: Minutes of November 15, 2017 Regular Meeting
- 179 Action: Human Resources Transactions
- 180 Action: Curriculum Revisions
- 181 Action: Monthly Fiscal Report for December 2017
- 182 Acknowledgement: Facilities Update
- 183 Action: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)

- 184 President's Report Dr. Sidor
- 185 Vice Presidents' Reports..... Dr. Sidor
- 186 Executive Committee Mr. Blankenship
- 187 HSCA Governance Committee Mr. Blankenship
- 188 Strategic Planning Committee Mr. Jones
- 189 Facilities Committee..... Mrs. Hill
- 190 Sumter Partnership Committee Mrs. Butler
- 191 Foundation Liaison..... Ms. Emily Lee
- 192 Board Attorney's Report..... Mrs. Geraci-Carver

NEW BUSINESS (Tab C)Mr. Blankenship/Dr. Sidor

- 193 Action: 2018-2019 College Personnel Calendar.....Dr. Sidor
- 194 Action: Presidents Contract.....Mr. Blankenship
- 195 Action: Career Source MOU..... Dr. Bigard/Dr. Sidor
- 196 Discussion: Insurance Update..... Dr. Bigard

OLD BUSINESS (Tab D)Mr. Blankenship/Dr. Sidor

- 197 Action: Faculty Rank & Promotion..... Dr. Sidor

INFORMATION ITEMS (Tab E).....Mr. Blankenship/Dr. Sidor

- 198 For the Board's Review and Information..... Mr. Blankenship/Dr. Sidor

OTHER CONSIDERATIONS.....Mr. Blankenship/Dr. Sidor

- 199 As Needed by Chairman/President