

DISTRICT BOARD OF TRUSTEES  
LAKE-SUMTER STATE COLLEGE

Leesburg Campus  
Wednesday, January 18, 2017  
5:00 p.m.

**ITEM #**

**CALL TO ORDER**..... Mr. Rice  
**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PUBLIC COMMENT** ..... Mr. Rice

*(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. Rice/Dr. Sidor

**ACTIONS and ACKNOWLEDGEMENTS**

- 1 Action: Minutes of November 16, 2016 Regular Meeting
- 2 Action: Human Resources Transactions
- 3 Action: Amendment of October Board Minutes
- 4 Action: Monthly Fiscal Report for December 2016
- 5 Acknowledgement: Facilities Update
- 6 Acknowledgement: Purchases Over \$25,000

**SCHEDULED INFORMATION REPORTS** (Tab B)

- 7 President's Report.....Dr. Sidor
- 8 Vice Presidents' Reports.....Dr. Sidor
- 9 Board Committee Reports and Open Discussion.....Board Members/Mr. Rice  
Executive Committee - Mr. Rice, Chair  
Foundation – Ms. Lee, Liaison
- 10 Board Attorney's Report.....Mrs. Geraci-Carver

**NEW BUSINESS** (Tab C) .....Mr. Rice/Dr. Sidor

- 11 **FIRST READING:** Levels of Naming Opportunities (Ref. Adm. Procedure 1-01/Rule 1.08)
- 12 Action: 2017-2018 College Personnel Calendar.....Dr. Sidor

**INFORMATION ITEMS** (Tab D).....Mr. Rice/Dr. Sidor

- 13 Changes to Program Portfolio .....Dr. Wymer/Dr. Sidor
- 14 For the Board's Review and Information.....Mr. Rice/Dr. Sidor

**OTHER CONSIDERATIONS** .....Mr. Rice/Dr. Sidor

- 15 As Needed by Chairman/President

**ADJOURNMENT**..... Mr. Rice

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**CALENDAR NOTES**

<b>LSSC FOUNDATION ANNUAL MEETING AND CAMPAIGN CELEBRATION:</b>	Wed., January 11, 2017 – 6:00 p.m.	(Magnolia Room)
<b>MLK Parade</b>	Saturday, Jan 14, 2017	(Downtown Leesburg)
<b>MARTIN LUTHER KING, JR. DAY:</b>	Mon., January 16, 2017	(Campuses Closed)
<b>NEXT BOARD MEETING:</b>	Wed., February 15, 2017 - 5:00 p.m.	(Board Room, Sumter)

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