

**DISTRICT BOARD OF TRUSTEES
LAKE-SUMTER STATE COLLEGE**

Wednesday, January 27, 2016

5:00 p.m. - Board Room, Leesburg Campus

ITEM #

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

PUBLIC COMMENTMr. Rice
(In order to make a Public Comment at this meeting,
at least 15 minutes before the start of the meeting,
please request a Speaker's Card from the Recording Secretary.)

PRESENTATION.....Mr. Rice
Mr. Richard Bowersox, former Vice Chairman, District Board of Trustees, LSSC

CONSENT CONSIDERATIONS (Tab A)..... Mr. Rice/Mr. Scott
ACTIONS AND ACKNOWLEDGEMENTS

- Action: Minutes of November 18, 2015 Regular Meeting
December 14, 2015 Special Meeting
- Action: Curriculum Revisions
- Action: Human Resources Transactions
- Action: Monthly Fiscal Report for December 2015
- Acknowledgement: Facilities Report
- Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)

Acting President's ReportMr. Scott
Updates from Vice Presidents
Legislative Update (Attendees report on AFC Trustees Commission Legislative Conference)
Update - Health Sciences Collegiate Academy
Update - Florida Office of Civil Rights On-Site Visit and Review of LSSC
Board Committee Reports and Open Discussion on Armed Security ServicesMr. Rice
Report on the LSSC Foundation, Inc..... Ms. Emily Lee, Liaison
Board Attorney's Report..... Mrs. Geraci-Carver

NEW BUSINESS (Tab C) Mr. Rice/Mr. Scott
Action: 2016-2017 College Personnel Calendar
Action: Operations Agreement for Sumter Campus/LSSC and Sumter County Schools

OTHER CONSIDERATIONS..... Mr. Rice/Mr. Scott
As Needed by Chairman/Acting President

ADJOURNMENTMr. Rice

NOTES:

**NEXT BOARD MEETING: Wednesday, February 17, 2016
5:00 p.m. Board Meeting**

(Sumter Campus)