

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

**SUMTER CAMPUS
Clark Maxwell, Jr. Library/Student Services Building**

**Wednesday, February 17, 2016
4:30 p.m. - Reception to Meet Dr. Stanley Sidor - Lobby
5:00 p.m. – Regular Meeting - Room 4107**

ITEM #

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

INTRODUCTIONS.....Mr. Rice/Dr. Sidor
Members of Sumter Advisory Committee
Members of Sumter Community
LSSC Students at Sumter Campus
LSSC Staff at Sumter Campus

PUBLIC COMMENT.....Mr. 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.)**

SCHEDULED INFORMATION REPORTS (Tab A)

- 12 President’s Report.....Dr. Sidor
 - Updates from Vice Presidents
 - Spring Term 2016 Enrollment/Demographics
 - Update/Security on Campuses
 - East Lake Campus Report
 - Legislative Update
- 13 Board Member Reports and Open Discussion .. Mr. Rice
 - Report of Board Executive Committee.....Mr. Rice, Chair
 - Report on LSSC Foundation, Inc.....Ms. Emily Lee, Liaison
 - Report of Board Committee on Sumter Workforce Partnership.....Mrs. Butler, Chair
- 14 Board Attorney’s Report..... Mrs. Geraci-Carver
- 15 Constituent Group Reports.....Dr. Sidor

CONSENT CONSIDERATIONS (Tab B)..... Mr. Rice/Dr. Sidor

ACTIONS AND ACKNOWLEDGEMENTS

- 16 Action: Minutes of January 27, 2016 Regular Meeting
- 17 Action: Curriculum Revisions
- 18 Action: Human Resources Transactions
- 19 Action: LSSC Foundation, Inc./New Directors and Officers for 2016
- 20 Action: Monthly Fiscal Report for January 2016
- 21 Acknowledgement: Facilities Report

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

- 22 Information: Mid-Year Review/2015-2016 Finances
Ms. Vicki Ward, Associate Vice President, Business Services
- 23 Action: Faculty Rank and Promotion Candidates
- 24 Action: Summer 2016/Four-Day Work Week
- 25 Action: Selection/ Construction Manager for Health Sciences Lab Building
- 26 Action: College Banking Services Agreement

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

.As Needed by Chairman/President

ADJOURNMENTMr. Rice

NOTES:

- SPRING BREAK:** Sunday, March 6 – Sunday, March13, 2016 (Campuses Closed)
- NEXT BOARD MEETING:** Tuesday, March 23, 2016 - 5:00 p.m. (Leesburg Campus)
- LSSC FOUNDATION GALA:** Saturday, April 16, 2016 – 6:00 p.m. (Savannah Center, The Villages)