

**Lake-Sumter State College  
DISTRICT BOARD OF TRUSTEES  
Wednesday, February 21, 2018  
Sumter Center, Room 4107**

**5:00 p.m.—BOARD MEETING**

- I. **CALL TO ORDER**.....Mr. Blankenship
- II. **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**
- III. **PUBLIC COMMENT**  
(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.)
- IV. **PRESENTATIONS** (Tab A).....Mr. Blankenship/Dr. Sidor
  - 199 SACSCOC Accreditation Timeline ..... Dr. Wymer
  - CONSENT CONSIDERATIONS** (Tab B) .....Mr. Blankenship/Dr. Sidor
  - ACTIONS and ACKNOWLEDGEMENTS**
    - 200 Action: Minutes of January 17, 2018 Regular Meeting
    - 201 Action: Curriculum Revisions
    - 202 Action: Human Resources Transactions
    - 203 Action: LSSC Foundation, Inc./New Directors and Officers for 2018
    - 204 Action: Monthly Fiscal Report for January 2018
    - 205 Acknowledgement: Facilities Report
    - 206 Acknowledgement: Purchases Over \$25,000
    - 207 Acknowledgement: Quit Claim Deed
    - 208 Action: Sumter County Schools Partnership Agreement
  - SCHEDULED INFORMATION REPORTS** (Tab C)
    - 209 President's Report ..... Dr. Sidor
    - 210 Vice Presidents' Reports..... Dr. Sidor
    - 211 Executive Committee ..... Mr. Blankenship
    - 212 HSCA Governance Committee ..... Mr. Blankenship
    - 213 Strategic Planning Committee..... Mr. Jones
    - 214 Facilities Committee..... Mrs. Hill
    - 215 Sumter Partnership Committee ..... Mrs. Butler
    - 216 Foundation Liaison..... Ms. Emily Lee
    - 217 Board Attorney's Report..... Mrs. Geraci-Carver
  - NEW BUSINESS** (Tab D) .....Mr. Blankenship/Dr. Sidor
    - 218 Information: Mid-Year Review/2017-2018 Finances ..... Dr. Bigard
    - 219 Action: Faculty Rank and Promotion Candidates
    - 220 Action: LSSC Foundation, Room Naming ..... Dr. Sidor
    - 221 Action: Program Proposal: AS in Social & Human Services..... Dr. Wymer
    - 222 Action: Close-out for Science-Health Building ..... Dr. Bigard
    - 223 FIRST READING: Statutory Reference Change to Board Rule 7.04 ..... Dr. Bigard
    - 224 Articulation Agreements with Lake Tech.....Dr. Wymer