

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

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

**Wednesday, February 22, 2017
4:30 p.m. - Reception to Meet Dr. Heather Bigard - 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 Community
LSSC Students at Sumter Center
LSSC Staff at Sumter Center

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.)**

PRESENTATION (Tab A).....Dr. Sidor
15 AFC Dr.Sidor
16 HSCA Update..... Dr. Ryan Tomasiewicz
17 TedX..... Heather Elmatti/Amber Karlins

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

- ACTIONS AND ACKNOWLEDGEMENTS**
18 Action: Minutes of January 18, 2017 Regular Meeting
19 Action: Curriculum Revisions
20 Action: Human Resources Transactions
21 Action: LSSC Foundation, Inc./New Directors and Officers for 2017
22 Action: Monthly Fiscal Report for January 2017
23 Acknowledgement: Facilities Report
24 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab C)

25 President’s Report.....Dr. Sidor
26 Vice Presidents
27 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
28 Board Attorney’s Report..... Mrs. Geraci-Carver

NEW BUSINESS (Tab D)..... Mr. Rice/Dr. Sidor
29 Information: Mid-Year Review/2016-2017 Finances
Ms. Vicki Ward, Associate Vice President, Business Services
30 Action: Faculty Rank and Promotion Candidates
31 Action: Summer 2017/Four-Day Work Week
32 Action: SECOND READING: Levels of Naming Opportunities (Ref. Adm. Procedure 1-01/Rule 1.08)

INFORMATION ITEMS (Tab E).....Mr. Rice/Dr. Sidor
33 For the Board's Review and Information

OTHER CONSIDERATIONS..... Mr. Rice/Dr. Sidor
As Needed by Chairman/President

ADJOURNMENTMr. Rice

NOTES:

SPRING BREAK: Sunday, March 12 – Sunday, March 19, 2017 (Campuses Closed)
NEXT BOARD MEETING: Tuesday, March 22, 2017 - 5:00 p.m. (Leesburg Campus)
LSSC FOUNDATION GALA: Saturday, April 15, 2017 – 6:00 p.m. (Savannah Center, The Villages)