

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

**March 22, 2017
Board Room - Leesburg Campus**

**4:30 p.m. – Reception for Promoted LSSC Faculty
Faculty Rank & Promotion Committee
Faculty Senate Executive Committee
5:00 p.m. – Regular Meeting and Recognition of Promoted Faculty**

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 the Recording Secretary for a Speaker’s Card.)**

**PRESENTATIONS (Tab A).....Mr. Rice/Dr. Sidor
34 Recognition of Promoted Faculty
Faculty Rank & Promotion Committee
Faculty Senate Executive Committee
Mr. Thom Kieft Assistant Vice President, General Studies**

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

ACTIONS and ACKNOWLEDGEMENTS

35 Action: Minutes of February 22, 2017 Regular Meeting
36 Action: Curriculum Revisions
37 Action: Human Resources Transactions
38 Acknowledgement: Facilities Report
39 Acknowledgement: Purchases Over \$25,000
40 ACTION: Grounds Contract..... Dr. Bigard

SCHEDULED INFORMATION REPORTS (Tab C)

41 President’s Report.....Dr. Sidor
42 Vice Presidents
43 Board Member Reports and Open Discussion.....Mr. Rice
Report of Board Executive Committee.....Mr. Rice, Chair
Report on LSSC Foundation, Inc.,,,,,,,,,,.....Ms. Lee, Liaison
Report of Board Committee on
44 Board Attorney’s Report.....Mrs. Geraci-Carver

NEW BUSINESS (Tab D).....Rice/Dr. Sidor

45 First Reading: Revision of Board Rule 5.11 – Regular Work Week
46 ACTION: Financial Audit Dr. Bigard

INFORMATION ITEMS (Tab E).....Rice/Dr. Sidor

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

ADJOURNMENT.....Mr. Rice

CALENDAR NOTES

LSSC FOUNDATION GALA: Saturday, April 15, 2017 – 6:00 p.m. (Savannah Center
The Villages)

NEXT BOARD MEETING: Wednesday, April 19, 2017 – 5:00 p.m. (South Lake Campus
Bldg. 2, Board Room)

ACADEMIC AWARDS: Tuesday, May 2, 2017 - 6:00 p.m. (Leesburg Campus
Magnolia Room)

**NURSES' PINNING CEREMONY
And COMMENCEMENT:** Thursday, May 4, 2017 – 5:00 p.m. (Leesburg Campus
Gymnasium)

COMMENCEMENT: Friday, May 5, 2017 - 10 a.m. & 2 p.m. (Leesburg Campus
Gymnasium)