

REVISED

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

**March 23, 2016
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

- 27 Recognition of Promoted Faculty
Faculty Rank & Promotion Committee
Faculty Senate Executive Committee
Dr. Mary Jo Rager, Vice President, Academic Affairs
- 28 Recognition of Student Government Officers at Leesburg Campus
Mrs. Cindy Lackey, Assistant Director of Student Life

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

ACTIONS and ACKNOWLEDGEMENTS

- 32 Action: Minutes of February 17, 2016 Regular Meeting
- 33 Action: Curriculum Revisions
- 34 Action: Human Resources Transactions
- 35 Action: Monthly Fiscal Report for March 2016
- 36 Acknowledgement: Facilities Report

SCHEDULED INFORMATION REPORTS (Tab B)

- 29 President’s Report.....Dr.Sidor
Updates from Vice Presidents
Report of Armed Security Services Task Force
Legislative Update

(continued on reverse)

30 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
Sumter Workforce Partnership.....Mrs. Butler, Chair

31 Board Attorney's Report.....Mrs. Geraci-Carver

CARRYOVER BUSINESS (Tab D).....Mr. Rice/Dr. Sidor
37 Formation of Risk Assessment Committee.....Mr. Rice

NEW BUSINESS (Tab E).....Rice/Dr. Sidor
38 First Reading: Revision of Board Rule 5.13 - Leaves

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

ADJOURNMENT.....Mr. Rice

CALENDAR NOTES

STUDENT LIFE AWARDS: Friday, April 15, 2016 - 6:00 p.m. (Leesburg Campus
Magnolia Room)

LSSC FOUNDATION GALA: Saturday, April 16, 2016 – 6:00 p.m. (Savannah Center
The Villages)

NEXT BOARD MEETING: Tuesday, April 20, 2016 – 5:00 p.m. (South Lake Campus
Bldg. 2, Board Room)

ACADEMIC AWARDS: Tuesday, May 3, 2016 - 6:00 p.m. (Leesburg Campus
Paul P. Williams Auditorium)

**NURSES' PINNING CEREMONY
And COMMENCEMENT:** Thursday, May 5, 2016 – 5:00 p.m. (Leesburg Campus
Gymnasium)

COMMENCEMENT: Friday, May 6, 2016 - 6:00 p.m. (Leesburg Campus
Gymnasium)