

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, March 28, 2018
Board Room-Leesburg Campus**

3:30 p.m. BOARD WORKSHOP

Strategic Planning Committee, MISSION/VISION OVERVIEW

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 the Recording Secretary for a Speaker's Card.)
- IV. **PRESENTATIONS (Tab A)**.....Mr. Blankenship/Dr. Sidor
 - 226 PTK All-Academic Team Dr. Wymer
 - 227 AFCCynthia Nash
- CONSENT CONSIDERATIONS (Tab B)**.....Mr. Blankenship/Dr. Sidor
- ACTIONS and ACKNOWLEDGEMENTS**
 - 227 Action: Minutes of February 21, 2018 Regular Meeting
 - 228 Action: Curriculum Revisions
 - 229 Action: Human Resources Transactions
 - 230 Action: Monthly Fiscal Report for February 2018
 - 231 Acknowledgement: Facilities Report
- SCHEDULED INFORMATION REPORTS (Tab C)**
 - 232 President's Report.....Dr. Sidor
 - 233 Vice Presidents.....Dr. Sidor
 - 234 Executive Committee Mr. Blankenship
 - 235 HSCA Governance Committee Mr. Blankenship
 - 236 Strategic Planning Committee..... Mr. Jones
 - 237 Facilities Committee..... Mrs. Hill
 - 238 Sumter Partnership Committee.....Mrs. Butler
 - 239 Foundation Liaison.....Ms. Emily Lee
 - 240 Board Attorney's Report.....Mrs. Geraci-Carver
- NEW BUSINESS (Tab D)**.....Mr. Blankenship/Dr. Sidor
 - 241 ACTION: Summer 2018/Four-Day Work Week.....Dr. Sidor
 - 242 ACTION: HSCA Governance Board Addition.....Dr. Sidor
 - 243 ACTION: Redd Ash Facility Use Agreement.....Dr. Bigard
- INFORMATION ITEMS (Tab E)**.....Mr. Blankenship/Dr. Sidor
- OTHER CONSIDERATIONS**.....Mr. Blankenship/Dr. Sidor
As Needed by Chairman/President