

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, April 18, 2018
Science-Health Room 137-South Lake Campus**

4:30 p.m. Reception Honoring

Faculty Rank & Promotion Candidates

5:00 p.m. Board Meeting

PUBLIC COMMENT..... Mr. Blankenship
(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.)

INTRODUCTIONS.....Dr. Sidor

PRESENTATIONS (Tab A).....Dr. Sidor

245 Recognition of Athletic Program and Student/Athletes
Mr. Mike Matulia, Director of Athletics

CONSENT CONSIDERATIONS –

ACTIONS and ACKNOWLEDGEMENTS (Tab B).....Mr. Blankenship/Dr. Sidor

246 Action: Minutes of March 28, 2018 Regular Meeting and Workshop
247 Action: Curriculum Revisions
248 Action: Human Resources Transactions
249 Action: Monthly Fiscal Report for March 2018
250 Acknowledgement: Facilities Update
251 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab C)

252 President's Report.....Dr. Sidor
253 Vice President's..... Dr. Sidor
254 Executive Committee.....Mr. Blankenship
255 HSCA Governance Committee.....Mr. Blankenship
256 Strategic Planning Committee.....Mr. Jones
257 Facilities Committee.....Mrs. Hill
258 Sumter Partnership Committee.....Mrs. Butler
259 Foundation Liaison.....Ms. Lee
260 Board Attorney's Report.....Mrs. Geraci-Carver

NEW BUSINESS (Tab E).....Mr. Blankenship/Dr. Sidor

261 Action: 2017-2018 Florida College System Annual Equity Report Update
Ms. Araina Muniz, Equity Officer
262 Action: Financial Audit.....Dr. Bigard
263 Information: Cross CountryDr. Bigard/Dr. Sidor
264 Action: SECOND Reading: Statutory Reference Change to Board Rule 7.04Dr. Bigard
265 Action: Mission Statement.....Dr. Sidor

OTHER CONSIDERATIONS

As Needed by Chairman/President.....Mr. Blankenship/Dr. Sidor

ADJOURNMENT.....Mr. Blankenship

CALENDAR NOTES:

NEXT BOARD MEETING: Wednesday, May 16, 2018 – 5:00 p.m. (Leesburg Campus)

ACADEMIC AWARDS: Tuesday, May 1, 2018 - 6:00 p.m. (Leesburg Campus)

NURSES' PINNING CEREMONY Thursday, May 3, 2018 – 5:00 p.m. (Leesburg Campus
And COMMENCEMENT: Gymnasium)

COMMENCEMENT: Friday, May 4, 2018 - 10 a.m. & 4 p.m.
Leesburg Campus Gymnasium Clermont Arts & Recreation Center