

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

**South Lake Campus  
Board Room, Third Floor, Building 2**

**Wednesday, April 19, 2017**

**4:00 p.m. – Tour of Science-Health Building  
5:00 p.m. - Regular Meeting  
Board Room**

**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.)

**INTRODUCTIONS** ..... Dr. Sidor

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

- 47 Recognition of Student Government Officers at South Lake Campus  
Mrs. Linda Karp, Student Life, South Lake Campus and Cindy Lackey, Student Life, Leesburg Campus
- 48 Recognition of Athletic Program and Student/Athletes  
Mr. Mike Matulia, Director of Athletics

**CONSENT CONSIDERATIONS –**

- ACTIONS and ACKNOWLEDGEMENTS** (Tab B) .....Mr. Rice/Dr. Sidor
- 49 Action: Minutes of March 22, 2017 Regular Meeting
- 50 Action: Curriculum Revisions
- 51 Action: FY 2017-2018 Application/Carl D. Perkins Federal  
Career & Technical Education Postsecondary Grant, Section 132
- 52 Action: Human Resources Transactions
- 53 Action: Write-Off of Tangible Personal Property
- 54 Action: Monthly Fiscal Report for March 2017
- 55 Acknowledgement: Facilities Update
- 56 Acknowledgement: Purchases Over \$25,000

**(Continued on reverse side)**

**SCHEDULED INFORMATION REPORTS** (Tab C)

- 57 President’s Report.....Dr. Sidor
- 58 Vice President’s
- 59 Board Member Reports and Open Discussion ..... Mr. Rice
  - Report of Board Executive Committee.....Mr. Rice, Chair
  - Report on LSSC Foundation, Inc.....Ms. Lee, Liaison
- 60 Board Attorney’s Report.....Mrs. Geraci-Carver
- 61 Information: Modification to Faculty Rank & Promotion Plan & Continuing Contract.....Dr. Wymer/Dr. Sidor

**CARRYOVER BUSINESS** (Tab D).....Mr. Rice/Dr. Sidor

- 62 Action: Second Reading: Revisions of Board Rules 5.11- Regular Work Week

**NEW BUSINESS** (Tab E).....Mr. Rice/Sr. Sidor

- 63 Action: 2016-2017 Florida College System Annual Equity Report Update  
Ms. Araina Muniz, Equity Officer
- 64 Action: New/Closed Curriculum Programs .....Dr. Wymer/Dr. Sidor

**OTHER CONSIDERATIONS**

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

**ADJOURNMENT** ..... Mr. Rice

**NOTES:**

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

**FYI: BAS-OM GRADUATE RECOGNITION  
AND SIGMA BETA DELTA INDUCTION** Wednesday, May 4, 2017 – 6:00 p.m                                    Magnolia Room

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

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

**NEXT BOARD MEETING:**                                    *Wednesday, May 17, 2017*  
*3:30 p.m. - 4:30 p.m. Board Workshop on*  
*2017-2018 Annual Plan and*  
*2017-2018 Budget*                                    *(Board Room*  
*Leesburg Campus)*  
*5:00 p.m. - Regular Meeting*