

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

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

Wednesday, April 20, 2016

**4:30 p.m. Reception Honoring Dr. Cecelia Rivers,
Assistant Vice President & Regional Director for University of Central Florida
Lobby of Board Room**

**5:00 p.m. - Regular Meeting
Board Room**

ITEM #

CALL TO ORDERMr. 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
**Of UCF and LSSC Staffs at South Lake Campus
by Dr. Cecelia Rivers for UCF and
Dean Thom Kieft for LSSC**

PRESENTATIONS (Tab A) Dr. Mojock
39 Recognition of Student Government Officers at South Lake Campus
Mrs. Linda Karp, Coordinator of Student Life, South Lake Campus
40 Recognition of Athletic Program and Student/Athletes
Mr. Mike Matulia, Director of Athletics

CONSENT CONSIDERATIONS –

ACTIONS and ACKNOWLEDGEMENTS (Tab B)Mr. Rice/Dr. Sidor
41 Action: Minutes of March 23, 2016 Regular Meeting
42 Action: Curriculum Revisions
43 Action: FY 2016-2017 Application/Carl D. Perkins Federal
Career & Technical Education Postsecondary Grant, Section 132
44 Action: Human Resources Transactions
45 Action: Write-Off of Tangible Personal Property
46 Action: Monthly Fiscal Report for April 2016
47 Acknowledgement: Facilities Update
48 Acknowledgement: Purchases Over \$25,000

(Continued on reverse side)

SCHEDULED INFORMATION REPORTS (Tab C)

- 49 President’s Report.....Dr. Sidor
Dr. Sidor will give a SWOT Analysis
- 50 Board Member Reports and Open DiscussionMr. 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
- 51 Board Attorney’s Report.....Mrs. Geraci-Carver

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

- 52 Action: Revision of Board Rule 5.13 - Leaves

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

- 53 Action: 2015-2016 Florida College System Annual Equity Report Update
Mrs. Christyne Hamilton, Equity Officer
- 54 First Reading: Revision of Board Rule 6.08 – Auxiliary Enterprises

OTHER CONSIDERATIONS

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

ADJOURNMENTMr. Rice

NOTES:

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

**FYI: BAS-OM GRADUATE RECOGNITION
AND SIGMA BETA DELTA INDUCTION** Wednesday, May 4, 2016 – 6:00 p.m Magnolia Room

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

COMMENCEMENT: Friday, May 6, 2016 - 6:30 p.m. (Gymnasium
Leesburg Campus)

NEXT BOARD MEETING: Wednesday, May 18, 2016 (Board Room
Leesburg Campus)
3:30 p.m. - Board Workshop on
2016-2017 Annual Plan and
2016-2017 Budget
5:00 p.m. - Regular Meeting