

Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, May 16, 2018
Health Sciences Building Auditorium 131-Leesburg Campus

4:45 p.m. Reception Honoring

Mr. Bob Durand Nursing Simulation Donation

5:00 p.m. Board Meeting

ITEM #

CALL TO ORDERMr. Blankenship

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PRESENTATION (Tab A) Dr. Sidor

267 Recognition of Cindy Lackey Mark Duslak

268 Recognition of AFC Professor of the Year Amber Karlins Dr. Sidor

CONSENT CONSIDERATIONS

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

269 Action: Minutes of April 18, 2018 Regular Meeting

270 Action: Curriculum Revisions

271 Action: Human Resources Transactions

272 Action: Write-Off of Tangible Personal Property

273 Action: Monthly Fiscal Report for April 2018

274 Acknowledgement: Facilities Report

275 Acknowledgement: Purchases Over \$25,000

PUBLIC COMMENTMr. Blankenship

(If you wish to make a Public Comment at this meeting,
at least 15 minutes before the start of the meeting,
please see Recording Secretary for a Speaker's Card.)

SCHEDULED INFORMATION REPORTS (Tab C)

276 President's ReportDr. Sidor

277 Vice President's..... Dr. Sidor

278 Executive Committee.....Mr. Blankenship

279 HSCA Governance Committee.....Mr. Blankenship

280 Strategic Planning Committee..... Mr. Jones

281 Facilities Committee.....Mrs. Hill

282 Sumter Partnership Committee..... Mrs. Butler

283 Foundation Liaison.....Ms. Lee

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

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

285 Information: Budget Presentation

286 Action: Board Attorney Evaluation

287 Information: Board Self Evaluation

288 Information: Honor Scholars Proposal

289 Action: Mission Statement

OTHER CONSIDERATIONS Mr. Blankenship/Dr. Sidor

As Needed by Chairman/President

Appointment of Board Officers/CommitteesMr. Blankenship