

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

**Wednesday, May 18, 2016
Board Room, Leesburg
3:30 p.m. – Board Workshop
to review 2016-2017 Annual Plan and Budget
5:00 p.m. - Regular Meeting**

ITEM #

CALL TO ORDERMr. Rice

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC COMMENTMr. Rice

**(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.)**

PRESENTATION (None)..... Dr. Sidor

CONSENT CONSIDERATIONS

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

- 56 Action: Minutes of April 20, 2016 Regular Meeting
- 57 Action: Curriculum Revisions
- 58 Action: Human Resources Transactions
- 59 Action: Monthly Fiscal Report for May 2016
- 60 Acknowledgement: Facilities Report
- 61 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab A).....Mr. Rice

- 62 President’s Report..... Dr. Sidor
- 63 Board Member Reports, Summary of Board Self-Evaluation, Open Discussion.....Mr. Rice
- 64 Board Attorney’s Report..... Mrs. Geraci-Carver

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

- 65 Action: Any Action Items from May 19, 2015 Board Workshop
- Action: Revision of Board Rule 6.08 – Auxiliary Enterprises

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

- 66 Action: Adoption of Summary of Board Attorney Evaluation as Official Evaluation

OTHER CONSIDERATIONS..... Mr. Rice/Dr. Sidor

- As Needed by Chairman/President
- Appointment of Board Committees for Spring 2016Mr. Rice

ADJOURNMENTMr. Rice

NOTES:

NEXT BOARD MEETING: Tuesday, June 15, 2016 - 5:00 p.m. (Board Room, Leesburg)

JULY BOARD MEETINGS: Tuesday, July 20, 2016 - 5:00 p.m. (Board Room, Leesburg)
Organizational and Regular Meetings

AUGUST BOARD MEETING: Traditionally, there is no August meeting.