

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

**Wednesday, June 15, 2016
Leesburg Campus**

**4:30 p.m. – Reception for Dr. Mary Jo Rager
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 Recording Secretary for a Speaker's Card.)

PRESENTATION (Tab A)..... Mr. Rice/Dr. Sidor
69 Starfish Retention Tool (Thom Kieft/Carolyn Scott)

CONSENT CONSIDERATIONS (Tab B)..... Mr. Rice/Dr. Sidor

ACTIONS and ACKNOWLEDGEMENTS

- 70 Action: Minutes of May 18, 2016 Workshop and Regular Meeting
- 71 Action: Human Resources Transactions
- 72 Action: Monthly Fiscal Report for May 2015
- 73 Action: Perkins Grant - Change in Budget
- 74 Acknowledgement: Facilities Report

SCHEDULED INFORMATION REPORTS (Tab C)

- 75 President's Report.....Dr. Sidor
- 76 Board Member Reports and Open Discussion.....Mr. Rice
- 77 Action: Report on Board Attorney Contract.....Mr. Rice
for Legal Services for 2016-2017)
- 78 Action: Nominations for Board Officers.....Mr. Rice
- 79 Board Attorney's Report..... Mrs. Geraci-Carver

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

- 80 Action: 2016-2017 Annual Operating Budget
- 81 Action: 2016-2017 Tuition, Out-of-State Fees, and Lab/Other Student Fee Charges
- 82 Action: End of Year/ FY 2015-2016 Budget Amendment/Transfer of Funds from Fund 1 to Fund 7
- 83 Action: Write-Off of Uncollectible Accounts
- 84 Action: Approve Contract for New Security Company

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

ADJOURNMENTMr. Rice

NOTES:

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