

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

**Wednesday, June 21, 2017
Leesburg Campus**

**4:30 p.m. – Workshop for Board Chair/Vice Chair Nominations
5:00 p.m. – Regular & Organizational 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.)

CONSENT CONSIDERATIONS

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

- 76 Action: Minutes of May 17, 2017 Regular Meeting
- 77 Action: Human Resources Transactions
- 78 Action: Monthly Fiscal Report for May 2017
- 79 Action: Write-Off of Uncollectible Accounts
- 80 Acknowledgement: Facilities Report

SCHEDULED INFORMATION REPORTS (Tab B) Dr. Sidor

- 81 President's Report..... Dr. Sidor
- 82 Vice President's
Report of Executive Committee.....Mr. Rice, Chair
Report on LSSC Foundation, Inc.....Ms. Lee. Liaison
- 83 Board Attorney's Report..... Mrs. Geraci-Carver

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

- 84 Action: Nominations for Board Officers
- 85 Action: 2017-2018 Annual Operating Budget
- 86 Action: 2017-2018 Tuition and Fee Schedule
- 87 Action: End of Year/ FY 2017-2018 Budget Amendment/Transfer of Funds from Fund 1 to Fund 7
- 88 Action: Approval of Facilities Spot Survey
- 89 Action: Approval of Capital Improvement Plan
- 90 Action: Approval of Performing Arts Partnership Agreement
- 91 First Reading: Revision of Board Rule 4.16- Student Rights and Responsibilities

INFORMATION ITEMS (Tab D).....Mr. Rice/Dr. Sidor

JP Donnelly Scholarships for Lake Tech Students

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

As Needed by Chairman/President

ADJOURNMENTMr. Rice

NOTES:

NEXT BOARD MEETINGS: Wednesday, July 19, 2017, 5 p.m. (Board Room, Leesburg Campus)