

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, June 27, 2018
Board Room 210-Leesburg Campus**

3:30 p.m. Board Workshop Nomination of Officers

4:00 p.m. Board Workshop Insurance Presentation

ITEM #

CALL TO ORDERMr. Blankenship

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC COMMENT.....Mr. 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.)

CONSENT CONSIDERATIONS

- ACTIONS and ACKNOWLEDGEMENTS** (Tab A) Mr. Blankenship/Dr. Sidor
- 290 Action: Minutes of May 16, 2018 Regular Meeting
 - 291 Action: Human Resources Transactions
 - 292 Action: Monthly Fiscal Report for May 2018
 - 293 Action: Write-Offs of Uncollectible Accounts
 - 294 Acknowledgement: Facilities Report
 - 295 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)..... Dr. Sidor

- 296 President's Update
- Meetings/Activities/Misc.
- Legislative Update
- Vice Presidents Report
- 297 Committee Reports.....Mr. Blankenship
- Executive Committee
- HSCA Governance
- Strategic Plan-B. Jones
- Facilities- J. Hill
- Sumter Partnership- M. Butler
- Foundation Liaison- E. Lee
- 298 Board Attorney's Report.....Mrs. Geraci-Carver

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

- 299 Action: Election of Board Officers
- 300 Action: 2018-2019 Annual Operating Budget
- 301 Action: 2018-2019 Tuition and Fee Schedule
- 302 Action: End of Year/ FY 2017-2018 Budget Amendment/Transfer of Funds from Fund 1 to Fund 7
- 303 Action: Approval of Capital Improvement Plan
- 304 Action: Career Source Facility Agreement
- 305 Action: HSCA Operational Agreement

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

- 306 Information: Food Service RFP Outcome

OTHER CONSIDERATIONS.....Mr. Blankenship/Dr. Sidor

As Needed by Chairman/President

ADJOURNMENT Mr. Blankenship

NOTES:

NEXT BOARD MEETINGS: Wednesday, July 18, 2018, 5 p.m. (Board Room, Leesburg Campus)