

Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, July 18, 2018
Board Room 210-Leesburg Campus

4:00 p.m. Board Workshop Insurance Presentation

ITEM #

CALL TO ORDER..... Mr. Wahl

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC COMMENT

(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 (Tab A)..... Mr. Wahl/Dr. Sidor

ACTIONS and ACKNOWLEDGEMENTS

- 307 Action: Minutes of June 27 Workshops and June 27 Regular Monthly Meeting
- 308 Action: Collegiate High School Program Agreement/ LSSC and Lake County Schools
- 309 Action: Collegiate High School Program Agreement/LSSC and Sumter County Schools
- 310 Action: 2018-2019 Dual Enrollment Articulation Agreements
Lake County Schools - Sumter County Schools
Home Education Programs - Non-Public Schools
The Villages Early College & Early College Memo of Understanding
- 311 Action: Articulation Agreement with Career Pathways
Lake County
Sumter County
Marion County
- 312 Action: FY 2018-2019 Application/Carl D. Perkins Federal
Career & Technical Education Postsecondary Grant, Section 132
- 313 Action: Human Resources Transactions
- 314 Action: 2018-2019 Blanket and Annual Purchase Orders
- 315 Action: Monthly Fiscal Report for June 2018
- 316 Acknowledgement: Facilities Report
- 317 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)

- 318 President's Update
 - Meetings/Activities/Misc.
 - Legislative Update
 - Vice Presidents Report
- 319 Committee Reports..... Mr. Wahl
 - Executive Committee
 - Foundation Liaison- E. Lee
- 320 Board Attorney's Report..... Mrs. Geraci-Carver

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

- 321 Action: Approve Lake-Sumter State College Foundation, Inc. as Direct Support Organization (DSO)
- 322 Action: 2018-2019 District Board of Trustee Meeting Schedule and Executive Committee Schedule
- 323 Action: Employee Compensation Adjustment
- 324 Action: Approval of General Contractor
- 325 Action: Approval of Grounds Contract
- 326 Action: Approval of Janitorial Services Contract
- 327 Action: Approval of 2019 Health Insurance Provider
- 328 First Reading: Revision of Board Rule 5.13-Leaves

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

OTHER CONSIDERATIONS Mr. Wahl/Dr. Sidor

As Needed by Chairman/President

ADJOURNMENT Mr. Wahl

NOTES:

NEXT BOARD MEETING: Wednesday, September 19, 2018