

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

Wednesday, July 19, 2017

5:00 p.m. - Organizational and Regular Meetings - Board Room – Leesburg

ITEM #

CALL TO ORDER.....Mr. Blankenship

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)

PRESENTATIONS (Tab A)..... Dr. Sidor

92 AFC..... Cynthia Nash

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

ACTIONS and ACKNOWLEDGEMENTS

- 93 Action: Minutes of June 21 Workshop and June 21 Regular Monthly Meeting
- 94 Action: Collegiate High School Program Agreement/ LSSC and Lake County Schools
- 95 Action: Collegiate High School Program Agreement/LSSC and Sumter County Schools
- 96 Action: 2017-2018 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
Montverde Academy
- 97 Action: Articulation Agreements/ LSSC and Lake Technical College, Inc.
- 98 Action: Articulation Agreement with Career Pathway
- 99 Action: Articulation Agreement with Seminole State
- 100 Action: Human Resources Transactions
- 101 Action: 2017-2018 Blanket and Annual Purchase Orders
- 102 Action: Monthly Fiscal Report for June 2017
- 103 Acknowledgement: Facilities Report
- 104 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab C)

- 105 President's Report..... Dr. Sidor
- 106 Vice President's
Report of Executive Committee.....Mr. Blankenship, Chair
Report on LSSC Foundation, Inc.....Ms. Lee, Liaison
- 107 Board Member Reports and Open Discussion..... Chairman
- 108 2017-2018 Evaluation of the President..... Chairman
- 109 Board Attorney's Report..... Mrs. Geraci-Carver

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

- 110 Action: Approve Lake-Sumter State College Foundation, Inc. as Direct Support Organization (DSO)
- 111 Information: 2017-2018 Annual Plan
- 112 Action: 2017-2018 District Board of Trustee Meeting Schedule and Executive Committee Schedule
- 113 Action: SECOND READING: Revision of Board Rule 4.16- Student Rights and Responsibilities

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

OTHER CONSIDERATIONS Mr. Blankenship/Dr. Sidor

As Needed by Chairman/President

ADJOURNMENT.....Mr. Blankenship

NOTES:

NEXT BOARD MEETING: Wednesday, September 20, 2017