

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

Wednesday, July 20, 2016

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

ITEM #

CALL TO ORDER Chairman

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) Chairman/Dr. Sidor

ACTIONS and ACKNOWLEDGEMENTS

- 85 Action: Minutes of June 7 Workshop and June 15 Regular Monthly Meeting
- 86 Action: Curriculum Revisions
- 87 Action: Collegiate High School Program Agreement/ LSSC and Lake County Schools
- 88 Action: Collegiate High School Program Agreement/LSSC and Sumter County Schools
- 89 Action: 2016-2017 Dual Enrollment Articulation Agreements
Lake County Schools - Sumter County Schools
Home Education Programs - Non-Public Schools
The Villages Early College
Montverde Academy
- 90 Action: Articulation Agreements/ LSSC and Lake Technical College, Inc.
- 91 Action: Articulation Agreement with Career Pathway
- 92 Action: Human Resources Transactions
- 93 Action: 2016-2017 Blanket and Annual Purchase Orders
- 94 Action: Monthly Fiscal Report for June 2016
- 95 Acknowledgement: Facilities Report
- 96 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)

- 97 President's Report..... **Dr. Sidor**
- 98 Board Member Reports and Open Discussion **Chairman**
- 99 2016-2017 Evaluation Criteria of the President **Chairman**
- 100 Board Attorney's Report..... **Mrs. Geraci-Carver**

NEW BUSINESS (Tab C)..... Chairman/Dr. Sidor

- 101 Action: Re-Certification/ Lake-Sumter State College Foundation, Inc.
- 102 Action: Action: 2016-2017 Salary Schedule
- 103 Action: Action: Budget for Fund 7/Capital Outlay Budget
- 104 Action: Deferred Maintenance List

OTHER CONSIDERATIONS Chairman/Dr. Sidor

As Needed by Chairman/President

ADJOURNMENT Chairman

NOTES:

NEXT BOARD MEETING: To Be Announced