

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, September 19, 2018
Leesburg Campus**

4:00 p.m.—BOARD WORKSHOP PERFORMANCE FUNDING

5:00 p.m.—BOARD MEETING

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)

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

329 Code of Ethics for Public Officers and Employees
Board Attorney Anita Geraci-Carver

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

ACTIONS and ACKNOWLEDGEMENTS

330 Action: Minutes of July 18, 2018 Board Meeting & Workshop
331 Action: Lake-Sumter State College Foundation, Inc./2017 Audit
332 Action: Human Resources Transactions
333 Action: Monthly Fiscal Report for July 2018
334 Acknowledgement: Facilities Update
335 Action: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab C)

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

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

339 Acknowledgement: 2017-2018 Annual Financial Report-Unaudited
340 Discussion: 2018-2019 Legislative Budget Request
341 Action: 2018-19 Salary Schedule and Classification Schedule
342 Action: Second Reading: Revision of Board Rule 5.13- Leaves
343 Action: Board Committee Announcement
344 Action: Health Insurance Benefit Renewal

INFORMATION ITEMS (Tab E)

For the Board's Review and informationMr. Wahl/Dr. Sidor

OTHER CONSIDERATIONSMr. Wahl/Dr. Sidor
As Needed by Chairman/President

ADJOURNMENT.....Mr. Wahl

NOTES:

LSSC ATHLETICS GOLF CLASSIC: Fri., September 21, 2018 (Harbor Hills Country Club)
Breakfast 7:30 a.m.
Shotgun Start 8:30 a.m.

NEXT BOARD MEETING: Wed., October 17, 2018 (Sumter, 4107)
5:00 p.m.

DISTINGUISHED ALUMNI Thurs., October 18, 2018 (Mission Inn Golf & Resort)
5:30 p.m.

LAKEHAWK COMMUNITY DAY Fri., October 19, 2018 (Off site service projects)

MONSTER DASH Sat., October 27, 2018 (Leesburg Campus
8 a.m. Behind LSSC Gym)

AFC TRUSTEE COMMISSION ANNUAL CONFERENCE Wed., Nov. 7, 2018 Wyndham Intl Hotel in Orlando
10 A.M.

FALL COMMENCEMENT **Sat., December 8, 2018** (LSSC GYM)
1 p.m.

TRUSTEES LEGISLATIVE CONFERENCE **Wed., March 13-14, 2019 (Tallahassee)**