

**Lake-Sumter State College  
DISTRICT BOARD OF TRUSTEES  
Wednesday, September 20, 2017  
Leesburg Campus**

**4:00 p.m.—BOARD WORKSHOP**

Sumter Center Report and Presidents Update

**5:00 p.m.—BOARD MEETING**

- I. **CALL TO ORDER** ..... Mr. Blankenship
- II. **PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**
- III. **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.)
- IV. **PRESENTATIONS (Tab A)** ..... Mr. Blankenship/Dr. Sidor
  - 114 Code of Ethics for Public Officers and Employees  
Board Attorney Anita Geraci-Carver
  - CONSENT CONSIDERATIONS (Tab B)** ..... Mr. Blankenship/Dr. Sidor
  - ACTIONS and ACKNOWLEDGEMENTS**
  - 115 Action: Minutes of July 19, 2017 Board Meeting
  - 116 Action: Minutes of July 31, 2017 Sumter Facilities Meeting
  - 117 Action: Minutes of August 10, 2017 HSCA Special Meeting
  - 117 Action: Lake-Sumter State College Foundation, Inc./2017 Audit
  - 118 Action: Human Resources Transactions
  - 119 Action: Monthly Fiscal Report for July 2017
  - 120 Acknowledgement: Facilities Update
  - 121 Action: Purchases Over \$25,000
  - SCHEDULED INFORMATION REPORTS (Tab C)**
  - 122 President's Report.....Dr. Sidor
  - 123 Vice President's Reports..... Vice Presidents
  - 124 Board Member Reports and Open Discussion..... Mr. Blankenship
  - 125 Board Attorney's Report ..... Board Attorney Anita Geraci-Carver
  - CARRY OVER BUSINESS (Tab D)**
  - 126 Evaluation Tool for President.....Mr. Blankenship/Dr. Sidor
  - NEW BUSINESS (Tab E)**..... Mr. Blankenship/Dr. Sidor
  - 127 Action: 2017-2018 Annual Financial Report
  - 128 Action: 2017-2018 through 2021-2022 Revised Capital Improvement Plan (CIP) and  
Legislative Budget Request
  - 129 Action: Health Insurance Rates for 2018
  - 130 Action: 2017-18 Salary Schedule and Classification Schedule
  - 131 Action: Revision to 2017-2018 Academic Calendar (July 5)

- 132 Discussion: Demo of Building 2A South Lake Campus
- 133 Action: Health Science Collegiate Academy Agreement
- 134 Discussion: Health Science Collegiate Academy Update

**INFORMATION ITEMS (Tab F)**

- 135 For the Board's Review and information ..... Mr. Blankenship/Dr. Sidor

**OTHER CONSIDERATIONS** ..... Mr. Blankenship/Dr. Sidor  
 As Needed by Chairman/President

**ADJOURNMENT** ..... Mr. Blankenship

**NOTES:**

**LSSC FOUNDATION ANNUAL PLANNED GIVING SEMINAR:** Fri., Sept. 15, 2017- 6:00 p.m. (FL Hospital Waterman)

**LSSC ATHLETICS GOLF CLASSIC:** Fri., September 22, 2017 (Harbor Hills Country Club)  
 Breakfast 7:30 a.m.  
 Shotgun Start 8:30 a.m.

**LSSC DISTINGUISHED ALUMNI & HALL OF FAME AWARDS DINNER:** Tuesday, September 12, 2017 - 6:00 p.m. (Mission Inn)

**CONVOCATION DAY FOR ALL FULL-TIME AND PART-TIME LSSC EMPLOYEES:** Fri., September 29, 2017 (Gymnasium, Leesburg)  
 8:00 a.m. - 4:30 p.m.

**NEXT BOARD MEETING:** Wed., October 18, 2017 (Sumter, 4117)  
 5:00 p.m.