

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

**Wednesday, September 21, 2016  
Leesburg Campus  
5:00 p.m. in Board Room**

**Regular Monthly Board Meeting**

**ITEM #**

**CALL TO ORDER ..... Mr. Rice**

**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. Rice/Dr Sidor**

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

**CONSENT CONSIDERATIONS (Tab B) .....Mr. Rice/Dr.Sidor**

**ACTIONS and ACKNOWLEDGEMENTS**

106 Action: Minutes of July 20, 2016 Board Meeting  
107 Action: Change March 2017 Board Meeting Date to March 22, 2017 at 5:00 p.m.  
108 Action: Lake-Sumter State College Foundation, Inc./IRS Form 990 for 2016  
109 Action: Human Resources Transactions  
110 Action: Monthly Fiscal Report for August 2016  
111 Acknowledgement: Facilities Update  
112 Action: Purchases Over \$25,000

**SCHEDULED INFORMATION REPORTS (Tab C)**

113 President's Report.....Dr. Sidor  
114 Vice President's Reports..... Vice Presidents  
115 Board Member Reports and Open Discussion..... Mr. Rice  
116 Board Attorney's Report..... Board Attorney Anita Geraci-Carver

**CARRY OVER BUSINESS (Tab D)**

117 Evaluation Tool for President.....Mr. Rice/Dr. Sidor

- NEW BUSINESS (Tab E)**.....Mr. Rice/Dr. Sidor
- 118 Action: 2016-2017 Annual Financial Report
- 119 Action: 2016-2017 through 2020-2021 Revised Capital Improvement Plan (CIP) and  
Legislative Budget Request
- 120 Action: Health Insurance Rates for 2017
- 121 Action: Agreement with Sumter County Schools-Technical and Certificate Training

- INFORMATION ITEMS (Tab F)**
- 122 For the Board's Review and information ..... Mr. Rice/Dr. Sidor

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

**ADJOURNMENT** ..... Mr. Rice

**NOTES:**

**LSSC ATHLETICS GOLF CLASSIC:** Fri., September 16, 2016 (Harbor Hills Country Club)  
Breakfast 7:30 a.m.  
Shotgun Start 8:30 a.m.

**LSSC DISTINGUISHED ALUMNI & HALL OF FAME AWARDS DINNER:** Thurs., September 22, 2016 - 6:00 p.m. (Mission Inn)

**CONVOCATION DAY FOR ALL FULL-TIME AND PART-TIME LSSC EMPLOYEES:** Fri., October 7, 2016 (Gymnasium, Leesburg)  
8:00 a.m. - 4:30 p.m.

**NEXT BOARD MEETING:** Wed., October 19, 2016 (Board Room, Sumter)  
5:00 p.m.

**ASSOCIATION OF FLORIDA COLLEGES ANNUAL CONFERENCE:** Wed. - Fri., November 2-4, 2016 (Lake Buena Vista Palace)  
**Trustees Commission Meeting – Wednesday/Thursday 11/2-3**