

Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, October 18, 2017
Sumter Center

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.)

INTRODUCTION OF Relay Tech Internship Participants.....Dr. Luis Pizarro/
Mr. Bob Seigworth

CONSENT CONSIDERATIONS (Tab A).....Mr. Blankenship/Dr. Sidor
ACTIONS and ACKNOWLEDGEMENTS

- 138 Action: Minutes of September 20, 2017 Regular Board Meeting and Workshop
- 139 Action: Human Resources Transactions
- 140 Action: Write-Off of Tangible Personal Property
- 141 Action: Monthly Fiscal Report for September 2017
- 142 Acknowledgement: Athletics Report

SCHEDULED INFORMATION REPORTS (Tab B)

- 143 President's Report Dr. Sidor
- 144 Vice Presidents' Reports.....Vice Presidents
- 145 HSCA Governance Committee Mr. Blankenship
- 146 Strategic Planning Committee..... Mr. Jones
- 147 Facilities Committee..... Mrs. Hill
- 148 Sumter Partnership CommitteeMrs. Butler
- 149 Board Attorney's Report.....Mrs. Geraci-Carver
- 150 Foundation Liaison..... Mrs. Emily Lee

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

- 151 Action: Presidents Evaluation Mr. Blankenship & Dr. Sidor

INFORMATION ITEMS (Tab D)

- 152 For the Board's Review and information Mr. Blankenship/Dr. Sidor
- 153 Textbook Affordability Report.....Mr. Thom Kieft
- 154 Information: Presentation on Foundation Budget & FinancialsDr. Byrd & Dr. Bigard

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

ADJOURNMENT.....Mr. Blankenship

CALENDAR NOTES:

MONSTER DASH Alumni Fun Run: Sat., October 28, 2017
7:30 a.m. (Leesburg Campus
Baseball Field)

NEXT BOARD MEETING: Wed., November 15, 2017 - 5:00 p.m. (South Lake Campus)

THANKSGIVING BREAK: Wed., Nov. 22, 2017 (Campuses Closed)
to 8:00 a.m. Mon., Nov. 27, 2017

COLLEGE EMPLOYEES' HOLIDAY PARTY/LUNCHEON: Friday, December 8, 2017 (Gymnasium
10:30 a.m. Leesburg)

COMMENCEMENT: Tues., December 12, 2017 – 6:00 p.m. (Gym)

WINTER BREAK: Monday, Dec. 18, 2017 - Tues. Jan. 2, 2018 (Campuses Closed)

2018 TRUSTEE LEGISLATIVE CONFERENCE: Wed., January 9-11, 2018 (Tallahassee)