

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

**Wednesday, October 19, 2016  
Sumter Center  
5:00 p.m. in Board Room**

**ITEM #**

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

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PUBLIC COMMENT** .....Mr. Rice

(If you wish to make a Public Comment at this meeting, at least 15 minutes before the start of meeting,  
please see Recording Secretary for a Speaker's Card.)

**INTRODUCTION OF Relay Tech Internship Participants**.....Dr. Eugene Jones/  
Mr. Bob Seigworth

**PRESENTATIONS (Tab A)** .....Mr. Rice/Dr. Sidor

123 Constituent Group Reports  
FACULTY SENATE

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

**ACTIONS and ACKNOWLEDGEMENTS**

- 124 Action: Minutes of September 21, 2016 Regular Board Meeting
- 125 Action: CNA Closure
- 126 Action: Appointments of 2016-2017 Lake-Sumter State College Academic and Community  
Advisory Committees
- 127 Action: Human Resources Transactions
- 128 Action: Write-Off of Tangible Personal Property
- 129 Action: Monthly Fiscal Report for September 2016
- 130 Acknowledgement: Facilities Report
- 131 Acknowledgement: Purchases over \$25,000

**SCHEDULED INFORMATION REPORTS (Tab C)**

- 132 President's Report..... Dr. Sidor
- 133 Vice Presidents' Reports.....Vice Presidents
- 134 Board of Trustees Reports and Open Discussion .....Board Members/Mr. Rice
- 135 Board Attorney's Report.....Mrs. Geraci-Carver

**NEW BUSINESS (Tab D)**..... Mr. Rice/Dr. Sidor

- 136 Action: Annual Plan presented by David Weber
- 137 Action: LSSC Foundation, Inc. Expenditures/  
Income from Academic Improvement Trust Fund Endowment Accounts

**INFORMATION ITEMS (Tab E)** .....Mr. Rice/Dr. Sidor

- 138 For the Board's Review and Information

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

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

**CALENDAR NOTES:**

<b>MONSTER DASH</b>	Sat., October 29, 2016	(Leesburg Campus
<b>Alumni Fun Run:</b>	7:30 a.m.	Baseball Field)

<b>ASSOCIATION OF FLORIDA COLLEGES ANNUAL CONFERENCE:</b>	Wed.-Fri., November 2- 4, 2016 Thurs., November 3, 2016 8:30 a.m. - 2:00 p.m. <b>Trustees Commission Meeting</b>	(Lake Buena Vista Palace 1900 E. Buena Vista Dr. Lake Buena Vista, FL)
<b>NEXT BOARD MEETING:</b>	Wed., November 16, 2016 - 5:00 p.m. <b>Workshop at 4:00 p.m.</b>	(Sumter Campus)
<b>THANKSGIVING BREAK:</b>	4:30 p.m. Wed., Nov. 23, 2016 to 8:00 a.m. Mon., Nov. 28, 2016	(Campuses Closed)
<b>COLLEGE EMPLOYEES' HOLIDAY PARTY/LUNCHEON:</b>	Friday, December 9, 2016 10:00 a.m.	(Gymnasium Leesburg)
<b>COMMENCEMENT:</b>	Tues., December 13, 2016 – 6:00 p.m.	(Gym)
<b>WINTER BREAK:</b>	Friday, Dec. 16, 2016 - Mon. Jan. 2, 2017	(Campuses Closed)