

Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, November 15, 2017
South Lake Campus

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
- 156 MaP Presentation Dr. Sidor
- 157 Athletics (Volleyball student Presentation) Renata Gomes-Martins Mike Matulia
- 158 AFC Professor of the Year-Amber Karlins..... Dr. Wymer
- CONSENT CONSIDERATIONS (Tab B).....Mr. Blankenship/Dr. Sidor
- ACTIONS and ACKNOWLEDGEMENTS
- 159 Action: Minutes of October 18, 2017 Board Meeting
- 160 Action: Minutes of October 9, 2017, Strategic Planning Committee Meeting
- 161 Action: Minutes of October 13, 2017, Facilities Committee Meeting
- 162 Action: Human Resources Transactions
- 163 Action: Monthly Fiscal Report for October 2017
- 164 Acknowledgement: Facilities Update
- 165 Action: Purchases Over \$25,000
- SCHEDULED INFORMATION REPORTS (Tab C)
- 166 President's Report Dr. Sidor
- 167 Vice Presidents' Reports.....Vice Presidents
- 168 HSCA Governance Committee Mr. Blankenship
- 169 Strategic Planning Committee..... Mr. Jones
- 170 Facilities Committee..... Mrs. Hill
- 171 Sumter Partnership CommitteeMrs. Butler
- 172 Foundation Liaison.....Ms. Emily Lee
- 173 Board Attorney's Report.....Mrs. Geraci-Carver
- NEW BUSINESS (Tab D).....Mr. Blankenship/Dr. Sidor
- 174 Discussion: Redd AshDr. Sidor
- 175 Action: Appointments of 2017-2018 Lake-Sumter State College Academic and
Community Advisory Committees Dr. Wymer
- 176 Information: Aspen Update..... Dr. Brady
- 177 Action: Disc Golf Proposal..... Dr. Bigard
- INFORMATION ITEMS (Tab E)
- 178 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:

STATE BOARD OF EDUCATION	Tuesday, Nov. 28, 2017 9 a.m. – 2 p.m.	(Leesburg, Mag Room)
HOLIDAY LUNCHEON	Friday, Dec. 8, 2017 10:30 a.m. - 1:30 p.m.	(Leesburg, Gym)
COMMENCEMENT:	Tuesday, Dec. 12, 2017 6 p.m.	(Leesburg, Gym)
FOUNDATION ANNUAL CAMPAIGN KICK-OFF	Wednesday, Jan 10, 2018 6 p.m.	(Leesburg, Mag Room)
2018 TRUSTEE LEGISLATIVE CONFERENCE:	Wed., January 9-11, 2018	(Tallahassee)
NEXT BOARD MEETING:	Wed., January 17, 2018 5:00 p.m.	(Leesburg, 210)