

DISTRICT BOARD OF TRUSTEES
LAKE-SUMTER STATE COLLEGE

**SOUTH LAKE CAMPUS
BUILDING 2, BOARD ROOM
Wednesday, November 16, 2016
5:00 p.m.**

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 the meeting,
please see Recording Secretary for a Speaker's Card.)*

PRESENTATION (Tab A)Dr. Sidor

140 SGADr.Sidor

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

ACTIONS and ACKNOWLEDGEMENTS

- 141 Action: Minutes of October 19, 2016 Regular Meeting
- 142 Action: Human Resources Transactions
- 143 Action: Monthly Fiscal Report for October 2016
- 144 Acknowledgement: Facilities Update
- 145 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab C)

- 146 President's Report.....Dr. Sidor
- 147 Vice Presidents' Reports.....Dr. Sidor
- 148 Board Committee Reports and Open Discussion.....Board Members/Mr. Rice
Executive Committee - Mr. Rice, Chair
Foundation – Ms. Lee, Chair
- 149 Board Attorney's Report.....Mrs. Geraci-Carver

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

- 150 Approval of Notice of Intent for BSN and Timeline.....Dr. Sidor
- 151 President's Contract.....Dr. Sidor
- 152 Levels of Naming Opportunities (Ref. Adm. Procedure 1-01/Rule 1.08).....Dr. Sidor
- 153 LSSC Legislative Agenda.....Dr. Sidor
- 154 LSSC Bookstore Contract.....Dr. Sidor

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

155 For the Board's Review and Information

OTHER CONSIDERATIONS.....Mr. Rice/Dr. Sidor

As Needed by Chairman/President

ADJOURNMENT..... Mr. Rice

CALENDAR NOTES

THANKSGIVING BREAK:	4:30 p. m. Wed., Nov. 23, 2016 to 8:00 a.m. Mon., Nov. 28, 2016	(Campuses Closed)
COLLEGE EMPLOYEES' HOLIDAY PARTY/LUNCHEON AFC Silent Auction Fundraiser	Fri., December 9, 2016 – 10:00 a.m.	(Gymnasium)
COMMENCEMENT:	Tues., December 13, 2016 - 6:00 p.m.	(Gymnasium)
WINTER BREAK:	Fri., December 16, 2016 to 8:00 a.m. Tue., January 3, 2017	(Campuses Closed)
LSSC FOUNDATION ANNUAL MEETING AND CAMPAIGN CELEBRATION:	Wed., January 11, 2017 – 6:00 p.m.	(Magnolia Room)
MARTIN LUTHER KING, JR. DAY:	Mon., January 16, 2017	(Campuses Closed)
NEXT BOARD MEETING:	Wed., January 18, 2017 - 5:00 p.m.	(Board Room, Leesburg)
