

**Lake-Sumter State College  
DISTRICT BOARD OF TRUSTEES  
Wednesday, November 28, 2018  
South Lake Campus**

**4:00 p.m.—SACSCOC Reaffirmation Workshop**

**5:00 p.m.—BOARD MEETING**

I. CALL TO ORDER.....Mr. Wahl

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.)

**PRESENTATIONS** .....Mr. Wahl/Dr. Sidor  
Athletics Department..... Mike Matulia  
AFC Professor of the Year..... Dr. Wymer  
TRIO Program ..... Nicole Duslak  
Lakehawk Service Day ..... Dr. Sidor

**CONSENT CONSIDERATIONS (Tab A)**.....Mr. Wahl/Dr. Sidor

**ACTIONS and ACKNOWLEDGEMENTS**

362 Action: Minutes of October 17, 2018 Board Meeting  
363 Action: Minutes of October 30, 2018, Facilities Committee Meeting  
364 Action: Minutes of November 5, 2018, Strategic Planning Committee Meeting  
365 Action: Human Resources Transactions  
366 Action: Curriculum Revisions  
367 Action: Monthly Fiscal Report for October 2018  
368 Action: Facilities Report October 2018  
369 Action: Purchases Over \$25,000

**INFORMATION PRESENTATION ITEMS (Tab B)**

370 Information: Appointments of 2018-2019 Lake-Sumter State College Academic and Community Advisory Committees ..... Dr. Wymer  
371 Information: Foundation Budget & Financials ..... Dr. Bigard/Dr. Byrd

**SCHEDULED INFORMATION REPORTS (Tab C)**

372 President's Update..... Dr. Sidor  
- Meetings/Activities/Misc.  
- Legislative Update  
- Vice Presidents Report  
373 Committee Reports.....Mr. Wahl  
- Executive Committee  
- Foundation Liaison- E. Lee  
- Facilities Committee  
- Strategic Planning Committee  
374 Board Attorney's Report .....Mrs. Geraci-Carver

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

375 Action: Approval of Foundation Board Members/Officers ..... Dr. Byrd

378 Action: Presidents Evaluation.....Mr. Wahl/Dr. Sidor

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

**ADJOURNMENT**.....Mr. Wahl

**NOTES:**

**HOLIDAY LUNCHEON**                      Friday, Nov. 30, 2018                      (Leesburg, Gym)  
10:30 a.m. - 1:30 p.m.

**COMMENCEMENT:**                      **Saturday**, Dec. 8, 2018                      (Leesburg, Gym)  
1 p.m.

**NEXT BOARD MEETING:**                      Wed., January 16, 2019                      (Leesburg, 210)  
5:00 p.m.

**TRUSTEES LEGISLATIVE CONFERENCE**    **Wed., March 13-14, 2019 (Tallahassee)**