

**LAKE-SUMTER STATE COLLEGE
EXECUTIVE COMMITTEE MEETING OF
THE DISTRICT BOARD OF TRUSTEES
FEBRUARY 13, 2018**

Attendees: Mr. Scott Blankenship (Chair), Mr. Pete Wahl (Vice-Chair), Dr. Stan Sidor (President), Dr. Heather Bigard (Vice President, Administrative and Financial Services), Ms. Anita Geraci-Carver

Agenda Review

Discussed SACSCOC and will review timeline and changes in standards.

Discussed the upcoming Strategic Planning Committee meeting and the Facilities Committee meeting that are scheduled for February 19th and 20th on the South Lake Campus. Reports from both committee chairs will be shared at the District Board Meeting on February 21st.

The Sumter County MOU will be presented as a term agreement, but we will be reviewing all three of the agreements with Sumter County for consolidation.

The President's report included a legislative update. Dr. Sidor continues to push our priorities for facility repairs. He is also concerned about the language in SB540 regarding the ability for state colleges to merge and redefine service areas.

Dr. Sidor is also talking to other college presidents about developing a small college consortium.

Mr. Blankenship requested an update on HSCA to be reported at the board meeting on February 21st.