

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

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

Agenda Review

- Dr. Scott Hopkins will facilitate the Workshop on the Mission/Vision statement.
- The PTK All-Academic Team will be present at the meeting
- AFC will update the Board on current events

Dr. Sidor's report will include Legislative Updates:

- \$6.7 Million up from last year for FCS and will run through formula
- K-12 and Universities received addition funds
- We did not receive any funds for facility repairs; PECO was cut by \$4.2 million
- So far, we are approved for \$250,000 in Rise Summer Math funding
- SB540 has died
- Looking forward, we need to be prepared to review all reserves and begin to build our case for increasing our reserve balances
- Legislative week will be in January 2019
- Dr. Sidor requested some feedback on external FCS leadership opportunities
 - Discussed current initiatives to be engaged and visible in the local communities; including VP participation and BOT Support
- Appeal of state-wide advocacy for future growth
- Discussed the local effort for funding and related budget challenges.

The Facilities Committee will meet after the Board Meeting.

Sumter Partnership Committee will meet this week and have a report ready to share with the Board on March 28th.

HSCA- Scott Blankenship has connected with Bob Mckee. He has agreed to assist with the review of the funding models. The Board will discuss and vote at the meeting, per the recommendation of the HSCA Governance Committee at the February 28th meeting.

Anita Geraci-Carver will provide an update to the Board on three items.

Dr. Bigard discussed:

- Summer 4-day/work week proposal will come before the Board @ 37.5/week.
- The Redd Ash Lease Agreement will come before the Board for approval. The lease includes the use of College space in exchange for professional services (consulting, internships, and training) in support of building the computer science program.
 - Dr. Sidor suggested that we could use this agreement as the framework for developing a policy for public-private partnerships that include the use of College space.