

**LAKE-SUMTER STATE COLLEGE
EXECUTIVE COMMITTEE MEETING OF
THE DISTRICT BOARD OF TRUSTEES
MAY 8, 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 (College Attorney), Kelly Rice, and Marcia Butler

Agenda Review

Dr. Sidor's report will include:

- The board meeting will be held in the Health Science Building in order to do a room dedication for Mr. Durand's, wife Virginia Durand.
- Cindy Lackey and Amber Karlins will be recognized for their achievement this year.
- Mr. Wahl requested that we notify local not-for-profits when we dispose of various property items.
- Discussed our reserve balance and the additional amount that is necessary to maintain a reserve for the insurance deductible. Dr. Sidor is discussing this with the Chancellor and other FCS presidents.
- Discussed the FCS Legislative Agenda. He explained that the current structure that exists within AFC and FCS/COP, relative to lobbying and advocacy. Dr. Sidor will inquire about opportunities for the trustees to meet with gubernatorial candidates.
- Dr. Sidor is talking with Al Minner and George Haggerty about sharing library services.
- Dr. Sidor will provide and update on conversations with T&D regarding potential programs.
- Mrs. Butler recognized the media in the Daily Sun regarding the large class of Villages students that graduated with their AA.
- Anita Geraci Carver will provide and update on three items that are outstanding.
- Bryn Blaise suggested that we build an ROI on facility improvements related to risk exposures.

New Business

- Dr. Bigard will present an update on the 18-19 budget development.
- The attorney and the Board evaluations will be presented.
- Dr. Sidor will present a proposal for the Honors College that will potentially provide more scholarship opportunities for our students upon transfer.
- The new mission statement will be reviewed and voted on for approval.

Other Business

- Dr. Sidor updated the faculty on the unionization effort. They have filed a petition with UFF and we have retained legal representation.