

**LAKE-SUMTER STATE COLLEGE  
EXECUTIVE COMMITTEE MEETING OF  
THE DISTRICT BOARD OF TRUSTEES**

**JULY 11, 2017**

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

**Agenda Review**

A report from the Association of Florida Colleges (AFC) is on the agenda. An overview of AFC, its' role and structure would be helpful for the Board.

Discussed recent conversations with UCF about articulation agreements in an attempt to find ways to help with our AS to BS transfer needs.

Discussed potential changes to the BASOM program, including online instructional delivery and the development on a criminal justice track. A public safety focus was also suggested to provide more flexibility in career application.

Discussed the Fine Arts Building and the potential remedy for the water intrusion into the basement. Will focus on renovating the facility with the available funds and seek additional funds from the State and local partners.

Dr. Sidor invited Representative Sullivan to visit campus in early August to tour our facilities. Her initial inquiry was focused on online course deliver to LCS.

The BSN will go before the State Board of Education for approval on July 17, 2017.

Dr. Laura Byrd has started as the new Associate Vice President for the Foundation.

Discussed the evaluation process and tool that was developed last year for the Presidents annual performance review. The Chair will convene an evaluation committee to collect responses and develop a recommendation for the Board's consideration.

A draft of the performance funding calculation was shared. Dr. Sidor is inquiring about how our wage performance was calculated as it appears as though Orange County may be the employment market to which our graduate wages are compared.

The Salary and Classification Schedule will be placed on the September agenda.

The meeting schedule was affirmed for the third Wednesday of each month at 5:00 pm.

Mr. Blankenship shared a letter that he prepared to send to the Governor.

Discussed having the second ceremony in Clermont, near the South Lake campus.