

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

OCTOBER 10, 2017

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

Agenda Review

SB 374

- Dr. Sidor explained that SB 374 may return this year, per Ava Parker in her briefing to the Council of Presidents October meeting. Senator Negron continues to endorse the bill to bring all the state colleges under on governing board.
- The bill, if passed, could make the state colleges a “constitutional entity”, thereby eligible for tier 1 funding.

Dr. Sidor provided an update on COP’s legislative request for \$268 million, which is more than the Chancellor’s request. COP’s request also includes an additional \$210 million for PECO and the restoration of the operational costs for new facilities funding (OCNF).

Dr. Byrd and Dr. Bigard will make a presentation on the Foundation’s financials. Dr. Bigard commented that this is a timely presentation, given the scrutiny that other colleges are under related to college board oversight of their foundations.

HSCA

- Dr. Sidor shared that the governance committee of the HSCA will be meeting this month. He will designate a VP from LSSC to serve on the committee.
- Dr. Sidor is considering hosting a hospital CEO summit to gather input on the market needs and trends in the healthcare industry to inform our planning and programs.

Dr. Sidor reported that both the Strategic Planning and Facilities Committees of the Board is meeting this week and will prepare a report to the Board next week.

No report expected from the Sumter Committee.

The textbook affordability report will be provided to the Board as an informational item.

The Executive Committee reviewed the President’s evaluation instrument. The instrument will be sent to the members of the Board this week for completion.