

Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES



Meeting Agenda

Wednesday, January 15, 2025
South Lake Campus

PUBLIC BOARD MEETING AGENDA

CALL TO ORDER - Chairman

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

PUBLIC COMMENT

*A Public Comment Card must be submitted to the Recording Secretary at least 10 minutes prior to the start of the meeting.

CONSENT CONSIDERATIONS

- 0125-01 Approve: Minutes of December 2, 2024 Special Board Meeting
- 0125-02 Approve: Minutes of January 6, 2025 Regular Board Meeting
- 0125-03 Approve: Proposed Curriculum Changes
- 0125-04 Acknowledge: Personnel Staff Changes
- 0125-05 Acknowledge: Monthly Fiscal Report for November & December 2024
- 0125-06 Approve: Purchases over \$65,000
- 0125-07 Acknowledge: Capital Improvement Projects Report

PRESIDENT'S REPORT

- 0125-08 Dr. Laura Byrd, Interim President

VICE PRESIDENT'S REPORTS

- 0125-09

BOARD ATTORNEY'S REPORT

- 0125-10 Ms. Anita Geraci-Carver's Update

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COMMITTEE REPORTS

- 0125-11 Executive Committee – Chair, Bret Jones
- Facilities Committee – Vice Chair, Ms. Jennifer Hooten
- Finance and Public-Private Partnerships Committee – Mr. Tim Morris
- Strategic Planning Committee – Mr. David Hidalgo
- Student Engagement Committee – Ms. Ivy Parks
- Foundation Liaison – Mr. David Hidalgo

NEW BUSINESS

- 0125-12 Approve: Naming of the Leesburg Campus Athletics Complex
- 0125-13 Approve: 2025-2026 Personnel Calendar
- 0125-14 Information: Coleman Federal Prison Education Program
- 0125-15 Approve: Letter of Intent for Leesburg Property Purchase
- 0125-16 Information: Presidential Search Update

ADJOURNMENT