

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, March 27, 2019
Board Room-Leesburg Campus**

5:00 p.m.—BOARD MEETING

I. CALL TO ORDER.....Mr. Wahl

II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

III. PUBLIC COMMENT

(If you wish to make a Public Comment at this meeting, at least 15 minutes before the start of the meeting, please see the Recording Secretary for a Speaker's Card.)

IV. PRESENTATIONSMr. Wahl/Dr. Sidor
TEDx Recognition Dr. Sidor

CONSENT CONSIDERATIONS (Tab A).....Mr. Wahl/Dr. Sidor

ACTIONS and ACKNOWLEDGEMENTS

- 409 Action: Minutes of February 19, 2019 Regular Meeting
- 410 Action: Curriculum Revisions
- 411 Action: Human Resources Transactions
- 412 Action: Monthly Fiscal Report for February 2019
- 413 Acknowledgement: Facilities Report
- 414 Action: Purchases over \$25,000
- 415 Action: Sumter County Schools Partnership Agreement
- 416 Action: Workforce Articulations

SCHEDULED INFORMATION REPORTS (Tab B)

- 417 President's Update..... Dr. Sidor
 - Meetings/Activities/Misc.
 - Legislative Update
 - Vice Presidents Report
- 418 Committee Reports.....Mr. Wahl
 - Executive Committee
 - Foundation Liaison- E. Lee
- 419 Board Attorney's Report.....Mrs. Anita Geraci-Carver

NEW BUSINESS (Tab C).....Mr. Wahl/Dr. Sidor

- 420 Action: Course Fee Adjustment (Consumables).....Dr. Bigard
- 421 Action: Faculty Contracts.....Dr. Wymer
- 422 Action: Summer 2019/Four-Day Work Week.....Dr. Sidor
- 423 Discussion: Institutional Fees.....Dr. Bigard
- 424 Action: Infrastructure Phase II Bid Approval.....Dr. Bigard

INFORMATION ITEMS (Tab D).....Mr. Wahl/Dr. Sidor

OTHER CONSIDERATIONS.....Mr. Wahl/Dr. Sidor
As Needed by Chairman/President

ADJOURNMENT.....Mr. Wahl

CALENDAR NOTES:

NEXT BOARD MEETING:	Wednesday, April 17, 2019 - 5:00 p.m.	(South Lake Campus)
LSSC FOUNDATION GALA:	Saturday, April 13, 2019 – 5:30 p.m.	(Savannah Center, The Villages)
COMMENCEMENT:	Wednesday, May 1, 2019, 6 p.m. Friday, May 3, 2019, 10 a.m.	(Clermont ARC) (Leesburg)
NURSE PINNING	Thursday, May 2, 2019	(Leesburg)
STUDENT ACADEMIC AWARDS:	Tuesday, April 30, 2019, 6 p.m.	(Magnolia Room)
TONY PACE FUNDRAISER:	Saturday, June 15, 2019	(Paul P. Williams Fine Arts Auditorium)