

Lake-Sumter State College

DISTRICT BOARD OF TRUSTEES



Meeting Agenda

Wednesday, April 16, 2025
South Lake Campus

4:30 PM - FACULTY & STUDENT RECEPTION

Recognizing Faculty and Students presenting at the District Board of Trustees meeting.

PUBLIC BOARD MEETING AGENDA

CALL TO ORDER – Chairman

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

PRESENTATIONS

Spring Sports Student Athletes – Dr. Joseph Mews
Legends Way Softball Complex – Ms. Alison Strange
Faculty Rank & Promotion and Continuing Contract Candidates – Ms. Karen Hogans

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

0425-01	Approve:	Minutes of March 17, 2025 Strategic Planning Committee
0425-02	Approve:	Minutes of March 18, 2025 Finance & Public-Private Partnership Committee
0425-03	Approve:	Minutes of March 19, 2025 Regular Board Meeting
0425-04	Acknowledge:	Personnel Staff Changes
0425-05	Acknowledge:	Monthly Fiscal Report for February 2025
0425-06	Approve:	Purchases over \$65,000
0425-07	Approve:	Capital Improvement Projects Report
0425-08	Approve:	AdventHealth Orlando Clinical Affiliation Agreement
0425-09	Approve:	UF Health Central Florida Clinical Affiliation Agreement
0425-10	Approve:	Florida PRIME Authorizing Resolution

PRESIDENT'S REPORT

0425-12 Dr. Laura Byrd, Interim President

VICE PRESIDENT'S REPORTS

0425-13

BOARD ATTORNEY'S REPORT

0425-14 Ms. Anita Geraci-Carver's Update

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COMMITTEE REPORTS

- 0425-15 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

- 0425-16 Approve: Tuition and Fee Schedule and Course Fee Changes FY24/25
- 0425-17 Approve: Recommendation of Faculty Promotions
- 0425-18 Approve: Recommendation of Faculty Continuing Contract
- 0425-19 Information: Presidential Search Update

ADJOURNMENT

CLOSED SESSION TO FOLLOW