

**Lake-Sumter State College  
DISTRICT BOARD OF TRUSTEES  
Wednesday, January 16, 2019  
Leesburg Campus**

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 Recording Secretary for a Speaker's Card.)*

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

**ACTIONS and ACKNOWLEDGEMENTS**

- 379 Action: Minutes of November 28, 2018 Regular Meeting and Workshop
- 380 Action: Human Resources Transactions
- 381 Action: Curriculum Revisions
- 382 Action: Monthly Fiscal Report for December 2018
- 383 Acknowledgement: Facilities Update
- 384 Action: Purchases Over \$25,000
- 385 Action: SREF Inspection

**INFORMATION UPDATES (TAB B)**

- 386 Information: Infrastructure Update .....Dr. Bigard
- 387 Information: Student Course Fees.....Dr. Sidor

**SCHEDULED INFORMATION REPORTS** (Tab C)

- 388 President's Update ..... Dr. Sidor
  - Meetings/Activities/Misc.
  - Legislative Update
  - Vice Presidents Report
- 389 Committee Reports.....Mr. Wahl
  - Executive Committee
  - Foundation Liaison- E. Lee
  - Facilities Committee
  - Strategic Planning Committee
- 390 Board Attorney's Report..... Mrs. Geraci-Carver

**NEW BUSINESS** (Tab D) .....Mr. Wahl/Dr. Sidor

- 391 Action: 2019-2022 College Personnel Calendar.....Dr. Sidor
- 392 Action: Presidents Contract ..... Mr. Wahl

**OLD BUSINESS** (Tab E) .....Mr. Wahl/Dr. Sidor

**OTHER CONSIDERATIONS** .....Mr. Wahl/Dr. Sidor

As Needed by Chairman/President

**ADJOURNMENT** ..... Mr. Wahl

**CALENDAR NOTES**

**NEXT BOARD MEETING: THURS., FEB 21, 2019 - 5:00 P.M. (BOARD ROOM, SUMTER)**

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