

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Tuesday, February 19, 2019
Sumter Center, Room 4107**

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 Recording Secretary for a Speaker’s Card.)**
- IV. **PRESENTATION**
 AFC..... Kelly Hickmon
- CONSENT CONSIDERATIONS (Tab A)**Mr. Wahl/Dr. Sidor
- ACTIONS and ACKNOWLEDGEMENTS**
- 394 Action: Minutes of January 16, 2019 Regular Meeting
- 395 Action: Curriculum Revisions
- 396 Action: Human Resources Transactions
- 397 Action: Monthly Fiscal Report for January 2019
- 398 Acknowledgement: Facilities Report
- 399 Acknowledgement: Purchases Over \$25,000
- 400 Action: LSSC Foundation, Inc. 990
- SCHEDULED INFORMATION REPORTS (Tab B)**
- 401 President’s Update..... Dr. Sidor
- Meetings/Activities/Misc.
- Legislative Update
- Vice Presidents Report
- 402 Information: Mid-Year Review/2018-2019 FinancesDr. Bigard
- 403 Information: Strategic PlanDr. Sidor
- 404 Committee Reports.....Mr. Wahl
- Executive Committee
- Foundation Liaison- E. Lee
- Sumter Partnership Committee
- 405 Board Attorney’s Report..... Mrs. Anita Geraci-Carver
- NEW BUSINESS (Tab C)**Mr. Wahl/Dr. Sidor
- 406 Action: Naming the Science Health Building.....Dr. Sidor
- 407 Action: Leesburg SSB Air Handler.....Dr. Bigard
- INFORMATION ITEMS (Tab D)**
- 408 For the Board’s Review and Information
- OTHER CONSIDERATIONS**Mr. Wahl/Dr. Sidor
- As Needed by Chairman/President
- ADJOURNMENT** Mr. Wahl

CALENDAR NOTES:

TAX WISE GIVING CONFERENCE: Friday, March 1, 2019 (South Lake Campus)
LSSC FOUNDATION/COMMUNITY FOUNDATION SOUTH LAKE

EXECUTIVE COMMITTEE MEETING: Tuesday, March 12, 2019, 8:30 a.m. (Leesburg Campus)

SHAMROCK SHUFFLE: Saturday, March 16, 2019, 5 p.m. (South Lake Campus)

SPRING BREAK: Sunday, March 17 – Sunday, March 24, 2019 (Campuses Closed)

TRUSTEE LEGISLATIVE COMMISSION: Wednesday, March 13-15, 2019 (Tallahassee)

NEXT BOARD MEETING: Wednesday, March 27, 2019 - 5:00 p.m. (Leesburg Campus)

LSSC FOUNDATION GALA: Saturday, April 13, 2019 – 5:30 p.m. (Savannah Center, The Villages)

COMMENCEMENT: **Wednesday, May 1, 2019, 6 p.m.** **(Clermont ARC)**
Friday, May 3, 2019, 10 a.m. **(Leesburg)**