

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, May 20, 2020
Zoom Meeting**

4:00 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 10 minutes before the start of the meeting, please see the Recording Secretary for a Speaker's Card.)

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

ACTIONS and ACKNOWLEDGEMENTS

- 579 Action: Minutes of February 20, 2020 Regular Meeting
- 580 Action: Curriculum Revisions
- 581 Action: Human Resources Transactions
- 582 Action: Monthly Fiscal Report
- 583 Acknowledgement: Facilities Report
- 584 Action: Disposal of Tangible Personal Property
- 585 Action: Purchases over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)

- 586 President's Update Dr. Sidor
 - Meetings/Activities/Misc.
 - Legislative Update
 - Vice Presidents Report
- 587 Committee Reports.....Mr. Wahl
 - Executive Committee
- 588 Board Attorney's Report..... Mrs. Anita Geraci-Carver

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

- 589 Action: Summer 2020/Four-Day Work Week.....Dr. Sidor
- 590 Action: Investment of College Funds.....Dr. Bigard
- 591 Action: Infrastructure Substantial Completion/CloseoutDr. Bigard
- 592 Accept: Financial Audit.....Dr. Bigard
- 593 Action: Board Attorney EvaluationDr. Sidor
- 594 Action: Daytona State College Articulation Agreement.....Dr. Wymer
- 595 Action: Continuing Contract Promotions.....Dr. Wymer
- 596 Information: Budget Updates.....Dr. Bigard

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

As Needed by Chairman/President

ADJOURNMENT.....Mr. Wahl

CALENDAR NOTES:

Commencement	Wed., July 29, 2020, 6 p.m.	Leesburg Convocation Center
Commencement	Thursday, July 30, 2020, 6 p.m.	Clermont ARC