

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, September 23, 2020
Leesburg Campus, Magnolia Room/Zoom**

ITEM #

CALL TO ORDER..... Mr. Wahl

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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)

PRESENTATIONS Mr. Wahl/Dr. Sidor
Advancement in Automation..... Dr. Heather Bigard
..... Nick Kemp and Sandy Litton

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

ACTIONS and ACKNOWLEDGEMENTS

- 9-01 Action: Minutes of July 22, 2020 Board Meeting & Workshop
- 9-02 Action: Human Resources Transactions
- 9-03 Action: Monthly Fiscal Report for August 2020
- 9-04 Acknowledgement: Facilities Update
- 9-05 Action: Purchases Over \$25,000
- 9-06 Action: 2020-2021 Blanket and Annual Purchase Orders
- 9-07 Acknowledge: Perkins Grant Application

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

- 9-08 Information: Code of Ethics for Public Officers and Employees/Conflict of Interest
..... Board Attorney Anita Geraci-Carver
- 9-09 Information: Resolution for Lake County-Donation of Ford trucks Dr. Sidor
- 9-10 Information: Review College Mission Statement Dr. Sidor
- 9-11 Information: Health Insurance Rates for coming year Dr. Bigard

SCHEDULED INFORMATION REPORTS (Tab C)

- 9-12 President's Update
- Meetings/Activities/Misc.
- Legislative Update
- Vice Presidents Report (Bigard, Brady, Vitale & Byrd)
- 9-13 Committee Reports.....Mr. Wahl
- Executive Committee
- Sumter Partnership
- Facilities Planning
- 9-14 Board Attorney's Report.....Mrs. Geraci-Carver

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

- 9-15 Acknowledgement: 2019-2020 Annual Financial Report-Unaudited Dr. Bigard
- 9-16 Action: Board Committee Assignment/Committee Charge Mr. Wahl
- 9-17 Action: President's Evaluation..... Mr. Wahl
- 9-18 Action: Extended Thanksgiving Holiday for Faculty Dr. Sidor
- 9-19 Action: Move October meeting date to October 21

OTHER CONSIDERATIONS Mr. Wahl/Dr. Sidor

As Needed by Chairman/President

ADJOURNMENTMr. Wahl

CALENDAR NOTES:

Next Executive Committee Meeting	Tuesday, October 6, 2020	Leesburg Campus
Next Board Meeting	Wednesday, October 14, 2020	Leesburg Campus
Distinguished Alumni	Tuesday, Oct. 13, 2020, 6 pm	Mission Inn Resort
Employee Service Day	Friday, October 23-All Day	TBD
Monster Dash 5k/10k	Saturday, October 31, 2020 8am	Leesburg Campus
Commencement	Friday, Dec. 11, 2020	Leesburg Convocation Center

NO BOARD MEETING IN DECEMBER