

**LAKE-SUMTER STATE COLLEGE
EXECUTIVE COMMITTEE MEETING OF
THE DISTRICT BOARD OF TRUSTEES
MARCH 13, 2018**

Attendees: Mr. Scott Blankenship (Chair), Mr. Pete Wahl (Vice-Chair), Mr. Kelly Rice, Dr. Stan Sidor (President), Dr. Heather Bigard (Vice President, Administrative and Financial Services), Ms. Anita Geraci-Carver (College Attorney)

Agenda Review

Dr. Scott Hopkins will facilitate the Workshop on the Mission/Vision statement.

The PTK All-Academic Team will be present at the meeting
AFC will update the Board on current events

Dr. Sidor's report will include Legislative Updates:

\$6.7 Million up from last year for FCS and will run through formula
K-12 and Universities received addition funds

We did not receive any funds for facility repairs; PECO was cut by \$4.2 million

So far, we are approved for \$250,000 in Rise Summer Math funding
SB540 has died

Looking forward, we need to be prepared to review all reserves and begin to build our case for increasing our reserve balances

Legislative week will be in January 2019

Dr. Sidor requested some feedback on external FCS leadership opportunities

- o Discussed current initiatives to be engaged and visible in the local communities; including VP participation and BOT Support

Appeal of state-wide advocacy for future growth

Discussed the local effort for funding and related budget challenges.

The Facilities Committee will meet after the Board Meeting.

Sumter Partnership Committee will meet this week and have a report ready to share with the Board on March 28th.

