

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
e**

I. CALL TO ORDERMr. Morris

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.)*

NEW BUSINESS (Tab A)Mr. Morris/Dr. Sidor
2-01 Action: 7th Amendment to the President's ContractAnita Geraci Carver
2-02 Action: Consultant Agreement..... Anita Geraci-Carver

OTHER CONSIDERATIONSMr. Morris/Dr. Sidor
As Needed by Chairman/President

ADJOURNMENTMr. Morris