

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

I. CALL TO ORDER .....Mr. 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: 7<sup>th</sup> Amendment to the President's Contract .....Anita Geraci Carver  
2-02 Action: Consultant Agreement..... Anita Geraci-Carver

**OTHER CONSIDERATIONS** .....Mr. Morris/Dr. Sidor  
As Needed by Chairman/President

**ADJOURNMENT** .....Mr. Morris