

LAKE-SUMTER STATE COLLEGE

BOARD RULE

TITLE: Reporting Fraud **NUMBER:** 6.18

AUTHORITY: Florida Statutes 1001.64, 112.3187 **PAGE:** 1 of 1

HISTORY: New – 5/19/09

DATE ADOPTED: 5/19/09

REFERS TO PROCEDURE NUMBER: PRO 6-30

1. Members of the District Board hold themselves to the College's Values and want to ensure, as the college works with individuals, employees, organizations, and vendors, that the resources entrusted to the District Board are protected against fraudulent activities.
2. Examples of fraudulent activities include, but are not limited to, theft, lying to obtain a material benefit, embezzlement, purchasing property for personal use with College funds, inappropriate use of College property for personal use, and/or the use of false information to obtain a material benefit.
3. Any fraudulent activities detected by an employee should be reported to the employee's supervisor and/or the Vice President of Business Affairs, 9501 U.S. Hwy. 441, Leesburg, FL 34788, in accordance with LSSC Procedure 6.30.
4. Employees reporting suspected wrongdoing are protected under Federal and State law from retaliation by management and other employees. Reporting anonymously is also encouraged, but requires sufficient detail of wrongdoing to allow investigation.