



INCLUSIVE WEBSITE EXPERIENCE

Lake-Sumter State College is committed to ensuring that all students and visitors, including persons with disabilities, are able to access and use all of our services, programs and activities. We recognize that many individuals are increasingly using our website to access information and obtain services.

We understand that website users who have disabilities may use the website with the assistance of technology, including screen readers, captioning, transcripts, and other auxiliary aids and services. We are committed to providing all website users with information about our services and alternative ways we can offer these services.

Lake-Sumter State College is committed to making our websites accessible to all audiences. We are continually seeking solutions to improve LSSC.edu. Our website offers a wide range of information, and we recognize that for users with disabilities, some material on our site may pose challenges. If there are changes we can make to our website to make it easier to use, or if you encounter material or services that you cannot access, please let us know. Your feedback helps us to identify areas where we can improve.

We strive to ensure that our website will comply with Web Content Accessibility Guidelines (WCAG) put forth by the World Wide Web Consortium (W3C), but recognize that alternatives to using the website should be available in the event that a user with a disability encounters a problem using our website.

If you are unable to access information or documents posted on this website, please send us an email at websupport@lssc.edu with as much of the following information as possible:

- Your name
- Your phone number
- Your email address
- The date and time you encountered the problem
- The web page or address where the problem occurred
- What occurred or what you were unable to do
- Any error messages you received.

**Lake-Sumter State College
DISTRICT BOARD OF TRUSTEES
Wednesday, January 22, 2020
South Lake Campus**

4:00 p.m.—Redd Ash Tour.....Meet in Science Health Lobby

I. CALL TO ORDER..... Mr. Wahl

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.)*

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

ACTIONS and ACKNOWLEDGEMENTS

- 553 Action: Minutes of November 20, 2019 Regular Meeting and Workshop
- 554 Action: Human Resources Transactions
- 555 Action: Curriculum Revisions
- 556 Action: Monthly Fiscal Report for December 2019
- 557 Acknowledgement: Facilities Update
- 558 Action: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)

- 559 President's Update..... Dr. Sidor
 - Meetings/Activities/Misc.
 - Legislative Update
 - Vice Presidents Report
- 560 Committee Reports.....Mr. Wahl
 - Executive Committee
 - Foundation Liaison- T. Morris
 - Facilities Committee
 - Strategic Planning Committee
- 561 Board Attorney's Report..... Mrs. Geraci-Carver

ACTION AFTER PUBLIC COMMENT (Tab C).....Mr. Wahl/Dr. Sidor

- 562 Second Reading: Revision of Board Rule 2.01 The College Mission Statement.....
.....Dr. Wymer

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

- 563 Information: Student Course and other Fees.....Dr. Sidor
- 564 Action: Facilities Space Utilization PlanDr. Bigard
- 565 Action: Change date of February 2020 Board MeetingDr. Sidor
- 566 Information: Academic Program Review.....Dr. Wymer

OLD BUSINESSMr. Wahl/Dr. Sidor

OTHER CONSIDERATIONSMr. Wahl/Dr. Sidor

As Needed by Chairman/President

ADJOURNMENT..... Mr. Wahl

CALENDAR NOTES

Next Executive Committee Meeting	Tuesday, February 11, 2020	Leesburg Campus
Next Board Meeting	Wednesday, February 20, 2020	Sumter Center
Tax Wise Giving Conference	Friday, March 6, 2020, 8 a.m.	South Lake Campus, SH 137, Mojock Room
Shamrock Shuffle	Saturday, March 14, 2020	South Lake Campus
Spring Break	March 16-20, 2020	Campuses Closed