



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, April 17, 2019
Building 2, Floor 3, Room 327-South Lake Campus**

4 p.m. Reception, New Student Lounge SL Building 2, Room 113

**Faculty Promotions
South Lake Student Government Association
LSSC Athletics
LEED Award**

5:00 p.m. Board Meeting

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 the Recording Secretary for a Speaker's Card.)

IV. PRESENTATIONSMr. Wahl/Dr. Sidor
Phi Theta Kappa-All Florida Academic Team.....Dr. Wymer

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

ACTIONS and ACKNOWLEDGEMENTS

425 Action: Minutes of March 27, 2019 Regular Meeting
426 Action: Curriculum Revisions
427 Action: Human Resources Transactions
428 Action: Monthly Fiscal Report for March 2019
429 Acknowledgement: Facilities Update
430 Acknowledgement: Purchases Over \$25,000

SCHEDULED INFORMATION REPORTS (Tab B)

431 President's Update..... Dr. Sidor
- Meetings/Activities/Misc.
- Legislative Update
- Vice Presidents Report
432 Committee Reports.....Mr. Wahl
- Executive Committee
- Foundation Liaison- E. Lee
433 Board Attorney's Report.....Mrs. Anita Geraci-Carver

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

434 Action: Financial Audit..... Dr. Bigard
435 Action: Naming of the Ann Dupee Simulation Lab..... Dr. Sidor
436 Action: Approval of the 2019-2024 Strategic Plan Dr. Bigard
437 Action: Approval of the Security Fee Public Notice..... Dr. Sidor

OTHER CONSIDERATIONS

As Needed by Chairman/President.....Mr. Wahl/Dr. Sidor

ADJOURNMENT..... Mr. Wahl

CALENDAR NOTES:

EXECUTIVE COMMITTEE: Tuesday, May 7, 2019-8:30 a.m. (President’s Office, Leesburg Campus)

OPENING OF NEW VETERANS LOUNGE Monday, May 13, 2019-3-4 p.m. (South Lake Campus)

NEXT BOARD MEETING: Wednesday, May 15, 2019 – 5:00 p.m. (Leesburg Campus)

STUDENT ACADEMIC AWARDS: Tuesday, April 30, 2019 - 6:00 p.m. (Magnolia Room)

NURSES’ PINNING CEREMONY Thursday, May 2, 2019 – 5:00 p.m. (Leesburg Campus Gymnasium)

COMMENCEMENT: Wednesday, May 1, 2019, 6 p.m. (Clermont ARC)
Friday, May 3, 2019, 10 a.m. (Leesburg)

Tony Pace Fundraiser: Saturday, June 15, 2019 (Paul P. Williams Fine Arts Auditorium)