



Lake Sumter
State College

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, May 15, 2019
Student Services Building, Room 210-Leesburg Campus

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.)

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

ACTIONS and ACKNOWLEDGEMENTS

- 438 Action: Minutes of April 17, 2019 Regular Meeting
- 439 Action: Curriculum Revisions
- 440 Action: Human Resources Transactions
- 441 Action: Monthly Fiscal Report for March 2019
- 442 Acknowledgement: Facilities Update
- 443 Acknowledgement: Purchases Over \$25,000
- 444 Action: Tangible Property Disposal
- 445 Action: Valic 401(a) Plan Document

SCHEDULED INFORMATION REPORTS (Tab B)

- 446 President's Update..... Dr. Sidor
 - Meetings/Activities/Misc.
 - Legislative Update
 - Vice Presidents Report
- 447 Committee Reports.....Mr. Wahl
 - Executive Committee-P. Wahl
 - Sumter Operations Committee-M. Butler
 - Foundation Liaison- E. Lee
- 448 Board Attorney's Report.....Mrs. Anita Geraci-Carver

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

- 449 Action: Beach Volleyball..... Dr. Bigard
- 450 Action: Board Attorney Evaluation..... Dr. Sidor
- 451 Action: BAS-OM Program Change..... Dr. Wymer
- 452 Information: Board Self Evaluation..... Dr. Sidor
- 453 Information: BSE Program Update..... Dr. Wymer
- 454 Action: Approval of the Capital Improvement Fee Public Notice..... Dr. Bigard

OTHER CONSIDERATIONS.....Mr. Wahl/Dr. Sidor

- As Needed by Chairman/President
- Appointment of Board Officers/Committees.....Mr. Wahl

ADJOURNMENTMr. Wahl

CALENDAR:

Executive Committee: Tuesday, June 11, 2019-8:30 a.m. (President's Office, Leesburg)

Next Board Meeting: Wednesday, June 19, 2019 – 5:00 p.m. (Leesburg Campus)

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

NO BOARD MEETING IN AUGUST

Convocation: Tuesday, August 13, 2019- 9 a.m. (LSSC Gymnasium)

Planned Giving: Friday, August 23, 2019- 8 a.m. (AdventHealth Waterman, Tavares)

Athletics Golf Invitational: Friday, September 20- 8 a.m. (Harbor Hills Golf Club)

Distinguished Alumni: Thursday, Oct. 17- 6 p.m. (Mission Inn Resort)

Employee Service Day: Friday, October 18- All Day (TBD)

Commencement: Friday, December 6, 2019 (LSSC Gymnasium)