



## **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](mailto: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, June 19, 2019  
Board Room 210-Leesburg Campus**

**4:00 p.m. Board Workshop – 2019-2020 Budget**  
**4:30 p.m. Board Workshop – Board Executive Session (Closed)**

- 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**

- ACTIONS and ACKNOWLEDGEMENTS** (Tab A).....Mr. Wahl/Dr. Sidor
- 455    Action: Minutes of May 15, 2019 Regular Meeting
- 456    Action: Curriculum Revisions
- 457    Acknowledge: Human Resources Transactions
- 458    Action: Monthly Fiscal Report for May 2019
- 459    Acknowledge: Facilities Report
- 460    Acknowledge: Purchases Over \$25,000
- 461    Acknowledge: Write-Off of Uncollectible Accounts
- 462    Action: Board Attorney Contract Extension
- 463    Action: Collegiate High School Program Agreement/ LSSC and Lake County Schools
- 464    Action: Collegiate High School Program Agreement/LSSC and Sumter County Schools
- 465    Action: The Villages Early College Program Memo of Understanding
- 466    Action: 2018-2019 Dual Enrollment Articulation Agreements:  
          1) Lake County Schools, 2) Sumter County Schools, 3) Home Education Programs,  
          4) Non-Public Schools, and 5) the Villages Early College Program
- 467    Acknowledge: FY 2019-2020 Application/Strengthening Career & Technical Education  
          21st Century Act, (Perkins V), Section 132

**SCHEDULED INFORMATION REPORTS** (Tab B)

- 468    President's Update..... Dr. Sidor
  - Meetings/Activities/Misc.
  - Legislative Update
  - Vice Presidents Report
- 469    Committee Reports.....Mr. Wahl
  - Executive Committee
- 470    Board Attorney's Report.....Mrs. Geraci-Carver

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

- 471    Action: Approval of \$2 per Credit Hour Security Equipment Fee
- 472    Action: Approval of Capital Improvement Fee \$2 per Credit Hour
- 473    Action: 2018-2019 Florida College System Annual Equity Report Update  
          Ms. Rebecca Nathanson/Ms. Pam Fletcher, Equity Officer

- 474 Action: 2019-2020 Annual Operating Budget
- 475 Action: 2019-2020 Tuition and Fee Schedule
- 476 Action: End of Year/ FY 2019-2020 Budget Amendment/Transfer of Funds from  
Fund 1 to Fund 7
- 477 Action: Approval of Facilities Five-Year Survey
- 478 Action: Approval of Capital Improvement Plan
- 479 Information: First Reading Amended Board Rule 2.15  
Tobacco and Smoke Free Regulations
- 480 Action: Deletion of the Dental Hygiene Linkage Program
- 481: Action: Modification of the Health Information Technology Program
- 482: Action: CDL Training and Testing Program

**INFORMATION ITEMS** (Tab D)..... Mr. Wahl/Dr. Sidor

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

**ADJOURNMENT** ..... Mr. Wahl

**NOTES:**

**Executive Committee:** Tuesday, July 16, 2019 8:30 a.m. (President's Office)

**CareerSource Open House/Ribbon Cutting:**  
Wednesday, July 17, 2019 5 p.m. - 6:30 p.m. (Building M)

**Board Workshop:** Wednesday, July 24, 2019 4 p.m. (Board Room, Leesburg Campus)

**Board Meeting:** Wednesday, July 24, 2019, 5 p.m. (Board Room, Leesburg Campus)

**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)

**Ann Dupee Simulation Center Ceremony:** Mon., Sept. 9, 2019- 2 p.m.  
(SH132, Science Health Partnership Building)

**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)