



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, July 22, 2020
Board Room 210-Leesburg Campus

4:30 p.m. Board Workshop—Nomination of Board Officers

CALL TO ORDER Mr. Wahl

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

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

- 612 Action: Minutes of June 24 Workshop and Regular Monthly Meeting
- 613 Action: Human Resources Transactions
- 614 Action: Monthly Fiscal Report for June 2020
- 615 Acknowledgement: Facilities Report
- 616 Acknowledgement: Purchases Over \$25,000
- 617 Action: LSSC Foundation, Inc. as Direct Support Organization (DSO)
- 618 Action: Career Source Agreement
- 619 Action: Collegiate High School Program Agreement/ LSSC and Lake County Schools
- 620 Action: Collegiate High School Program Agreement/LSSC and Sumter County Schools
- 621 Action: The Villages Early College Program Memo of Understanding
- 622 Action: 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
- 623 Action: Sumter County Operations Agreement
- 624 Action: Lake and Sumter County Career Pathways Agreement

SCHEDULED INFORMATION REPORTS (Tab B)

- 625 President's Update
 - Meetings/Activities/Misc.
 - Legislative Update
 - Vice Presidents Report (Bigard, Brady, Byrd)
- 626 Committee Reports Mr. Wahl
 - Executive Committee- P. Wahl
- 627 Board Attorney's Report Mrs. Geraci-Carver

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

- 628 Action: Approval of Board Officers
- 629 Action: 2020-21 Board of Trustee Meeting Schedule
- 630 Action: Board Self Evaluation
- 631 Action: Approval of Capital Improvement Plan Dr. Bigard
- 632 Action: HSCA New Partner Agreement Dr. Sidor/Bigard
- 633 Action: Academica-Pinecrest Facilities Use Agreement Dr. Sidor/Bigard
- 634 Action: East Lake Property Agreement Dr. Sidor/Bigard
- 635 Action: Ratify Rapid Credentialing Application Dr. Sidor/Dr. Byrd

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

As Needed by Chairman/President

ADJOURNMENT

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

Closed Executive Session Immediately Following Board Meeting

Calendar Notes:

NO BOARD MEETING IN AUGUST

Planned Giving: Friday, August 21, 2020, 8 a.m. (Magnolia Room)

Executive Committee: Tuesday, Sept 15, 2020, 8:30 a.m. (Leesburg Campus, President's Office)

NEXT BOARD MEETING: Wednesday, September 23, 2020 (Leesburg Campus)

Athletics Golf Invitational: Friday, September 18, 2020- 8 a.m. (Harbor Hills Golf Club)

Distinguished Alumni: Thursday, Oct. 15, 2020- 6 p.m. (Mission Inn Resort)

Employee Service Day: Friday, October 23- All Day (TBD)

Monster Dash 5K/10K Saturday, October 31, 8 a.m. (LSSC Leesburg Campus)

Commencement: Friday, December 11, 2020 (LSSC Gymnasium)

NO BOARD MEETING IN DECEMBER