



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, September 18, 2019
Leesburg Campus**

4:00 p.m.—BOARD WORKSHOP NEW FUNDING MODEL & LEGISLATIVE BUDGET REQUEST AND FUNDING PRIORITIES

Directly Following the Workshop—BOARD MEETING

ITEM #

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)

PRESENTATIONS Mr. Wahl/Dr. Sidor

Code of Ethics for Public Officers and Employees Board Attorney Anita Geraci-Carver

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

ACTIONS and ACKNOWLEDGEMENTS

- 498 Action: Minutes of July 24, 2019 Board Meeting & Workshop
- 499 Action: Human Resources Transactions
- 500 Action: Monthly Fiscal Report for August 2019
- 501 Acknowledgement: Facilities Update
- 502 Action: Purchases Over \$25,000
- 503 Action: 2019-2020 Blanket and Annual Purchase Orders
- 504 Action: Renewal of Siemens Mechanical and Automation Service Agreement

SCHEDULED INFORMATION REPORTS (Tab B)

- 505 President's Update
 - Meetings/Activities/Misc.
 - Legislative Update
 - Vice Presidents Report
- 506 Committee Reports.....Mr. Wahl
 - Executive Committee
 - Foundation Liaison- E. Lee
- 507 Board Attorney's Report..... Mrs. Geraci-Carver

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

- 508 Acknowledgement: 2018-2019 Annual Financial Report-Unaudited
- 509 Information: First Reading Amended Board Rule 3.01 Academic Freedom and Responsibility
- 510 Action: Second Reading: Revision of Board Rule 2.15 – Tobacco and Smoke Free Regulations
- 511 Action: Board Committee Assignment
- 512 Action: President's Evaluation
- 513 Information: Honors Program Articulation with UCF
- 514 Information: BSN Partnership Agreement
- 515 Action: Health Insurance Benefit Renewal
- 516 Action: Acting President

OTHER CONSIDERATIONSMr. Wahl/Dr. Sidor
As Needed by Chairman/President

ADJOURNMENT.....Mr. Wahl

NOTES:

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)

Monster Dash 5K/10K Saturday, October 26, 8 a.m. (LSSC Leesburg Campus)

Commencement: Friday, December 6, 2019, 10 a.m. (LSSC Gymnasium)

Trustees Legislative Conference: January 15-16, 2020 Tallahassee, FL (TBD)

NO BOARD MEETING IN DECEMBER