



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](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, October 16, 2019  
Sumter Center**

**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 Recording Secretary for a Speaker's Card.)

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

**ACTIONS and ACKNOWLEDGEMENTS**

- 516 Action: Minutes of September 18, 2019 Regular Board Meeting and Workshop
- 517 Action: Human Resources Transactions
- 518 Action: Purchases of \$25,000
- 519 Acknowledgement: Facilities Update
- 520 Action: Monthly Fiscal Report for September 2019
- 521 Action: Write-Off of Tangible Personal Property

**SCHEDULED INFORMATION REPORTS (Tab B)**

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

**ACTION AFTER PUBLIC COMMENT (Tab C).....Mr. Wahl/Dr. Sidor**

- 525 Second Reading: Revision of Board Rule 3.01 Academic Freedom and Responsibility ....  
Dr. Wymer

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

- 526 First Reading: Revision of Board Rule 1.03 Appointment/Dismissal of The President and Terms of Office..... Dr. Bigard
- 527 Action: 2019-20 Salary Schedule and Classification Schedule ..... Dr. Bigard
- 528 Action: Textbook Affordability Report .....Mr. Thom Kieft
- 529 Information: Health Insurance Benefit Renewal..... Dr. Bigard
- 530 Information: Strategic Plan Update..... Dr. Bigard
- 531 Information: Redd Ash Update ..... Dr. Wymer
- 532 Action: National Science Foundation-ATE Grant..... Dr. Wymer

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

As Needed by Chairman/President

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

## **CALENDAR NOTES:**

<b>Distinguished Alumni</b>	<b>Thursday, October 17, 2019 6 p.m.</b>	<b>Mission Inn</b>
<b>Lakehawk Community Day</b>	<b>Friday, October 18, 2019</b>	<b>Off Site Service Project</b>
<b>Monster Dash</b>	<b>Saturday, October 26, 2019</b>	<b>Leesburg Campus</b>
<b>Next Executive Committee Meeting</b>	<b>Tuesday, November 12, 2019</b>	<b>Leesburg Campus</b>
<b>Next Board Meeting</b>	<b>Wednesday, November 20, 2019</b>	<b>South Lake Campus</b>
<b>Thanksgiving Break</b>	<b>November 27-29, 2019</b>	<b>Campuses Closed</b>
<b>Fall Commencement</b>	<b>Friday, December 6, 2019 10 a.m.</b>	<b>LSSC Gym</b>
<b>Trustee Legislative Conference</b>	<b>January 15-16, 2020</b>	<b>Tallahassee</b>