

## **INCLUSIVE WEBSITE EXPERIENCE**

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**-Sumter State College  
DISTRICT BOARD OF TRUSTEES  
Wednesday, July 22, 2020  
Board Room 210-Leesburg Campus**



**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

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**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 63pi863

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

As Needed by Chairman/President

**ADJOURNMENT**

..... Mr. Wahl

**Closed Executive Session  
Immediately Following Board Meeting**

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**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**