

## 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

**DISTRICT BOARD OF TRUSTEES  
LAKE-SUMTER STATE COLLEGE  
LEESBURG, SUMTERVILLE, CLERMONT  
JANUARY 16, 2019**

The regular meeting of the District Board of Trustees, Lake Sumter State College, was called to order at 5:00 p.m. on January 16, 2019 in Board Room SSB210 at the Leesburg Campus by Mr. Peter Wahl (M) 6 (a) drcia2 (tle) 6 (r,) 7 ( ) TJ j M2 ( B) 285re

Tim MrrisWahl  
oment of

**PUBLIC COMMENT**

Vance Jochim addressed the board and asked that the board packet and agenda be posted to the website for public viewing. He also asked for the meetings be posted on the website.

**CONSENT CONSIDERATIONS/ACTIONS and ACKNOWLEDGEMENTS**

Mr. Jones moved and Mr. Butler seconded the motion to approve as presented agenda items number 379 through 385 as follows:

*2019-379*

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

*2019-380*

<u>Michelle Rudden</u>	(effective date 01/07/2019)
Jasmine Simmons	(effective date 01/09/2019)
Esther Fagan	(effective date 01/01/2019)
Ebony Neal	(effective date 01/01/2019)
Michael Nathanson	(effective date 01/01/2019)
Ariadna Peña	(effective date 01/07/2019)
Jennifer Leudo	(effective date 01/22/2019)

<u>Nicole Osborn</u>	(effective date 01/01/2019)
Kelly Parker	(effective date 01/16/2019)

<u>Jessyca Medina</u>	(effective date 10/7/2018)
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The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

*2019-381*

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

*2019-382*

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

*2019-383*

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

*2019-384*

The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

She reported the last time tuition was increased was FY2013 and fees increased in FY2014. She gave a snapshot of where we are in relative to other organizations. We are still below the average compared to other institutions.

## SCHEDULED INFORMATION REPORTS

2019-388

Dr. Sidor reported that he met with senior management of local hospitals to discuss ways in which the college can increase the number of skilled professionals in the pipeline and reduce “onboarding” training time.

He was invited by Dr. Culpepper to meet her board and make a presentation regarding the current successes of the partnership and discuss future partnership activities.

He met with members of the local legislative delegation to discuss goals. Rep. Sabatini has filed our security request and the joint project request. Representative Hage will file the facilities request next week. Senator Baxley will file all three of our requests.

As chair of the Council of President's distance learning committee he presented a committee update detailing;

Participation of committee members with their colleagues at the state university system in the development, of course, quality certification designations for the Florida Virtual College. These certifications are based on the national QM quality management system.

Committee members research regarding student online readiness assessment tools. The committee is currently evaluating two “homegrown” assessments and will participate in the

There is an ongoing discussion regarding PECO, facilities, and addressing the facilities needs of the FCS. The governor is not supportive of tuition or fee increases and based upon our experience his staff is closely monitoring proposals to ~~the~~ the Board of Trustees.









## OTHER CONSIDERATIONS

Chairman Wahl reviewed the events on the calendar. He announced that the next Board meeting will be on Tuesday, February 19, 2019 at 5 p.m. for the regularly scheduled meeting at the Sumter Center

There being no further business, the meeting was adjourned at 5:01 p.m.

Respectfully submitted,

ATTEST:

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Peter F. Wahl Chairman

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Stanley M. Sidor, Ed. D.  
Secretary/College President

Recording Secretary: Claudia Morris