

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

**LAKE-SUMTER STATE COLLEGE
EXECUTIVE COMMITTEE MEETING OF
THE DISTRICT BOARD OF TRUSTEES**

JUNE 12, 2019

Attendees: Ms. Emily Lee (Vice Chairman), Dr. Stan Sidor (President), Dr. Heather Bigard (Vice President, Administrative and Financial Services), ~~Miss Geraci Carver~~ (College Attorney)

Agenda Review

- Ms. Lee reviewed the June agenda for additions, corrections, and deletions. There are several consent items for the board to review.
- President's Report
 - o Dr. Sidor will provide a report on the most recent Council of Presidents meeting and the 2020, LBR Development.
 - o He will also update the board on community projects with Lake Tech, Apprenticeships, HSCA, DEU, and Regional Simulation Center.
- New Business Action Items
 - o Approval of the \$2 per Credit Hour Security Equipment Fee
 - o Approval of Capital Improvement Fee \$2 per Credit Hour
 - o 2018-2019 Annual Equity Report
 - o 2019-2020 Annual Operating Budget
 - o 2019-2020 Tuition and Fee Schedule
 - o End of year amendment/transfund 1 to Fund 7
 - o Facilities five year Survey
 - o Capital Improvement Plan
 - o Deletion of Dental Hygiene Linkage Program
 - o Modification of Health Information Technology Program
 - o CDL Training and Testing Program
- New Business Action Items
 - o First reading: Amend Board Rule 2-15 tobacco and Smoke Free Regulation

Next Executive Committee Meeting:

July 16, 2019 8:30 a.m., President's Office, SSB 210, Room 207