

## **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

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2019-413

2019-414

2019-415

2019-416

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

### SCHEDULED INFORMATION REPORTS

2019-417

Dr. Sidor reported that he is pleased with the work that Sunrise Consulting Group is doing on behalf of the college.

Dr. Sidor gave an update regarding the legislative session:

- On March 22, both the house and senate released their budgets, the house called for base funding same as last year with \$14 million system wide in performance funding. This is a \$4 million dollar increase over the prior year. The make-up of these funds has \$4 million coming out of our pocket.
- The Senate released a budget with a \$55 million increase for the Florida College System year over year. This is comprised from compression funding, additional performance funding, some dual enrollment funding changes, and lottery funding.
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Jennifer Unterbrink. She also announced the two commencement speakers for the May ceremony are Albert Manero II, President of Limitless Solutions and Catherine Stempien, President of Duke Energy, Florida.

She also reported on the Maxient software and included a full detailed report in each packet.

She updated the board on the Grand Opening on the Veterans Lounge at South Lake on May 13 at 3 p.m.



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The Foundation Scholarships close on March 31 for the Summer Semester. We currently have 92 completed applications and 108 pending completion.

A special performance by Tony Pace, a comedian, who performs crazy & fun impressions and has an incredible voice is scheduled for June 15 at 2pm in the Paul P. Williams Auditorium.

Thanks to Chairman Wahl's help, Mr. Pace will donate his time and all proceeds will benefit Veteran's programs at the College. For a small fee attendees will have the opportunity after the show to meet Mr. Pace at a wine and chees

## NEW BUSINESS

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*2019-420*

Dr. Bigard reported that a copy of the fee adjustments are in each packet and she recommended for approval from the board to the reduce fees in 22 classes (art, nursing, science, and workforce) and conversely approve the adjustment of courses in 23 in the same areas, but for other reasons.

Emily Lee made a motion to approve the course fee adjustments and Marcia Butler seconded and motion carried. The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

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*2019-421*

Dr. Wymer presented a list of faculty for promotion, continuing contracts, and annual contract faculty renewals.

Tim Morris made a motion to approve all faculty promotions and contracts as presented and Bret Jones seconded and motion carried. The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

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*2019-422*

Dr. Sidor requested the board’s approval for the modified summer work schedule-four day work week. Employees will average 8 hours and 45 minutes per day for four days, working a total of 37.5 hours each week.

Marcia Butler made a motion to approve the four day work week starting May 6- July 26, 2019 Bryn Blaise seconded and motion carried. The motion was passed with the following vote: Voting “yea” – Blaise, Butler, Hill, Hooten, Jones, Lee, Morris, and Wahl.

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*2019-423*

Dr. Bigard asked the board to review and consider a fee increase. She provided a detailed report of all student tuition and fees. The fee that she would like the board to consider is a security fee. It is not a fee that is currently in statute. A per student Campus Safety fee would provide needed dollars for making safety and security improvements on all campuses and would help to cover recurring costs of campus safety. Dr. Bigard suggested the \$10 per semester/student level.

After a lengthy discussion a motion was made by Marcia Butler to request a full proposal to be presented at the May board meeting for the \$10 per student/semester that is in compliance with the notification per statute. Jennifer Hill seconded and motion carried.

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2019-424

Andrew Bicanovsky reported to the board that out of 23 downloads a total of three bids were completed and submitted for the Phase II Infrastructure project. This phase will repair and improve domestic water and sewage lines. The top three buildings that the repairs will affect are Paul P. Williams, Everett Kelly Convocation Center, and the Student Center. The repairs will take approximately 12 weeks to complete.

Andrew recommended to the Board to accept the lowest bid of \$687,388 and award the bid to Hartman Civil Construction Co., Inc. After a lengthy discussion a motion was made by Emily Lee and seconded by Jennifer Hill and motion carried.

### OTHER CONSIDERATIONS

Chairman Wahl reviewed the events on the calendar. He announced that the next Board meeting will be on Wednesday, April 17, 2019 at 5 p.m. for