
TITLE: Powers and Duties of the District Board of Trustees

NUMBER: 1.01

AUTHORITY: Florida Statutes 1001.63; 1001.64; 120
State Board of Education Rules

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HISTORY: New - 8/1/68

AMENDED - 9/12/73, 10/16/80, 6/19/96, 4/20/04

REVIEWED - 5/1/09

DATE ADOPTED: 4/20/04

1. The District Board constitutes a corporation with all the powers and duties of a body corporate.
2. The District Board shall be governed by the powers and duties of state college district boards of trustees as prescribed in Florida Statutes 1001.64 and the State Board of Education Rules.
3. The District Board is authorized to establish rules in accordance with the Administrative Procedures Act [Florida Statutes 120.536 (1)] that insure the proper operation, improvement, and management of the College consistent with the rules adopted by the State Board of Education.
4. The basic function of the District Board shall be to establish policy, reflected in Rules, as opposed to implementing the day to day administration of the College.
5. The rules of the District Board may supplement the rules prescribed by the State Board of Education if they contribute to the more orderly and efficient operation of the College.
6. Hearings held on the adoption, modification, or repeal of rules shall follow procedures applicable to state colleges as set forth in Florida Statutes 120. A majority vote of the District Board is required to adopt, amend or repeal provisions within this Rules Manual.

TITLE: Meetings of the District Board of Trustees

NUMBER: 1.02

AUTHORITY: Florida Statutes 1001.61; 286

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HISTORY: New - 8/1/68

AMENDED - 9/12/73, 10/16/80, 6/19/96, 4120104, 9/17/13

- e. The President, in consultation with the Chairman, shall prepare an agenda for all meetings of the District Board and shall insure that a copy of the agenda with supporting documentation is completed and available at least six days before the event to the District Board members and by any person in the state who requests a copy of the agenda. Items which are time sensitive and not requiring advance notice or advertising may be added to the agenda with approval by the District Board at the meeting.
- f. Members of the public shall be given a reasonable opportunity to be heard on matters before the District Board except as otherwise provided by Florida Statutes. The time of this opportunity to be heard is determined by the nature of the public comment.
 - 1. Persons desiring to provide public comment on Board agenda items (not pertaining to Board rules) will be permitted to speak at a meeting during which the item is presented to the District Board for action, or during a meeting that is during the decision-making process and within a reasonable proximity before the meeting at which the District Board takes official action. A person wishing t.0863 Gomm0.0ng

TITLE: Powers and Duties of The President

NUMBER: 1.04

AUTHORITY: Florida Statutes 1001.65
State Board of Education Rules

PAGE: 1 of 1

HISTORY: New - 8/1/68

AMENDED: 6/19/96, 6/17/98, 4/20/04 Reviewed - 5/1/09

DATE ADOPTED: 4/20/04

- a. The President is required to meet and fully comply with all statutory and regulatory requirements of the State of Florida as related to his/her office.
- b. The President shall assume the specific powers and duties as listed in the Florida Statutes 1001.65 and the State Board of Education Rules.
- c. The President is responsible for carrying out the rules of the District Board in the daily operation of the College.
- d. The President shall fulfill additional duties as assigned by the District Board.

TITLE: Facsimile Signatures of Board Chairman and President

NUMBER: 1.06

AUTHORITY: Florida Statutes 116.34

PAGE: 1 of 1

HISTORY: New - 718170

AMENDED: 6/19/96 Reviewed - 8/28/08 Reviewed - 4/16/09

DATE ADOPTED: 6/19/96

The District Board authorizes the Board Chairman and the President to file a notarized, manual signature with the Secretary of State for the purpose of establishing a facsimile signature which may be used according to Statute.

TITLE: Direct Support Organizations

NUMBER: 1.07

AUTHORITY: Florida Statutes 1001.64 (39); 1004.70

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HISTORY: New - 3/19/86

AMENDED: 6/19/96, 1/16/07 Reviewed Authority - 4120104 Reviewed - 5/1/09

ADOPTED: 1/16/07

REFERS TO PROCEDURE NUMBER: PRO 1-05

Annually, the District Board shall name the organizations it certifies as "Lake-Sumter State College Direct Support Organizations."

Any organization wishing to be so certified must be a non-profit Florida corporation organized and operated exclusively to receive, hold, invest and administer property and to make expenditures to, or for the benefit of, Lake-Sumter State College.

- d. It is the intent of the District Board that, once naming a facility (or portion thereof), the name shall be permanently attached to the facility.
- e. This Rule 1.08 applies only to the naming of college facilities (or portions thereof), scholarships or endowed chairs named after October 18, 2000.

TITLE: Acceptance of Gifts

NUMBER: 1.09

AUTHORITY: Florida Statutes 1001.64, 1004.70

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HISTORY: New - 10/18/05
REVIEWED - 5/1/09
DATE ADOPTED: 10/18/05

REFERS TO PROCEDURE NUMBER: PRO 1-01, 1-02, 1-03, 1-04

I. GENERAL

- a. On behalf of the College and through the LSSC Foundation, Inc., the District Board may accept gifts of real estate, securities, or gifts of assets other than cash, securities, or real estate.
- b. The gifts must be consistent with the mission and goals of the College.
- c. The offer, acceptance, and transactions involving the gifts must not damage the College's reputation or produce a substantial administrative burden on the College or Foundation staff.
- d. The District Board shall authorize the President to establish procedures for evaluating the value of the gifts and the legal and financial implications of accepting the gifts.
- e. The District Board shall authorize the President to establish the procedures required to transfer the gifts to the College.

TITLE: Removal of Member of the District Board of Trustees

NUMBER: 1.11

AUTHORITY: Florida Statutes 1001.61; Florida Constitution, Article IV, Section 7

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HISTORY: New - 5/19/09

DATE ADOPTED: 5/19/09

1. The members of the District Board of Trustees of Lake-Sumter State College may be dismissed only by the Florida Governor for cause and by due process.