

APPROVED



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Minutes
Edison State College District Board of Trustees
Policy & Legal Affairs Committee
September 24, 2013
A-138, Lee Campus
1:15 – 2:45 pm

The Policy and Legal Affairs Committee met in Lee County, Florida, on September 24, 2013 at 1:15 p.m.

Present: Tristan Chapman

Others: Dr. Henry Peel
Dr. Robert Jones
Mark Lupe
Kevin Miller
Teresa Morgenstern
Valerie Miller (Recorder)

Introduction

Mr. Lupe introduced all that were present for the meeting and notified the group that Chris Vernon would not be able to attend today's meeting.

Public Comment: None

Discussion of Committee Organization and Function

Mr. Lupe and Mr. Chapman discussed the function of the Committee.

Action Items

6Hx6:1.01 Duties and Powers of Responsibilities of the DBOT

Mr. Lupe gave the history of the Policy and presented information on the statutory role of the Board. The Policy was originally presented to the Board in June, but the version presented today had a minor revision to reflect a change to Florida statute.

Mr. Chapman will present Policy 1.01 to the Board for approval at the September 24, 2013 meeting.

6Hx6:1.02 Duties and Powers and Responsibilities of the President

Mr. Lupe presented the changes to Policy 1.02. This Policy was originally presented to the Board at its meeting in June. The current revisions will align the limitation on financial delegation with Florida Board of Education Rule.

Mr. Chapman will present Policy 1.02 to the Board for approval at the September 24, 2013 meeting.

6Hx6:1.04 Board Agendas

Mr. Lupe presented the changes made to this Policy. This Policy was originally presented to the Board at its meeting in June. The Policy had been updated to reflect changes in Florida's Public Meeting law resulting from the adoption into law of SB 50.

Mr. Chapman will present Policy 1.04 to the Board for approve at the September 24, 2013 meeting.

6Hx6:3.05 Award of a Continuing Contract and Evaluation of Continuing Contract and of Continuing Contract Track Faculty

Mr. Lupe presented this new Policy. The State Board of Education has mandated in in State Board of Education Rule 6A-14.0411 that the District Board develop this policy and has given specific guidelines of what should be included in a local policy.

Mr. Chapman will introduce Policy 3.05 for approval at the September 24, 2013 meeting, but will have Mr. Lupe share with the Board the State requirements governing this Policy.

6Hx6:4.13 Use of Facsimile Signatures

Mr. Lupe presented this new Policy and the State requirements of using facsimile signatures. This Policy insures that Edison is in compliance with Section 116.34, Florida Statute.

Mr. Chapman will introduce Policy 4.13 for approval at the September 24, 2013 meeting, but will have Mr. Lupe share with the Board the State requirements governing this policy.

6Hx6:6.07 Prohibition Against Hazing

Mr. Lupe presented this new Policy and shared that Section 1006.63, Florida Statutes, requires the Board to have a written policy on this issue.

Mr. Chapman will introduce Policy 6.07 for approval at the September 24, 2013 meeting, but will have Mark Lupe share with the Board the State requirements governing this policy.

Other Business

6Hx6:4.13 Admission to Edison State College

Mr. Lupe presented this proposed new Policy and the background information of why the College had developed an amendment to 6Hx6:4.13. No action was taken at this meeting on this item.

Robert Beeson Settlement:

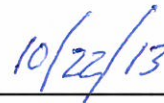
Mr. Lupe shared the details of the settlement and the recommendation of the insurance company.

Mr. Lupe will present it to the board for approval at the September 24, 2013 meeting.

The meeting adjourned at 2:25 pm.



Member
District Board of Trustees



Date