



APPROVED

Minutes
Edison State College District Board of Trustees
Policy & Legal Affairs Committee
October 22, 2013
M-210, Collier Campus
1:15 – 2:45 pm

The Policy and Legal Affairs Committee met in Collier County, Florida, on October 22, 2013 at 1:15 p.m.

Present: Tristan Chapman
Chris Vernon

Others: Mark Lupe
Kevin Miller
Teresa Morgenstern
Valerie Miller (Recorder)

Waldon Hagan
Dave Breitenstein
Matt Holliday

Introduction

Mr. Lupe welcomed all to the committee meeting.

Mr. Chapman suggested the Mr. Vernon chair the committee and Mr. Vernon agreed to take the position.

Public Comment: None

Approval of Minutes

Mr. Chapman made a motion to approve the minutes of the September 24, 2013 Committee Meeting, Mr. Vernon seconded.

Discussion of Committee Organization and Function

Mr. Lupe reviewed the function of the committee to review board policies and making any necessary updates and writing new policies. The current plan as established by former Trustee Berlam to look at the high level problem polices first, then to conduct a more broad based review. Mr. Lupe asked for input from Mr. Chapman and Mr. Vernon with the question whether they wanted to continue on the plan that had been instituted by Mrs. Berlam before she left the Board. All agreed to continue on the path we were currently moving.

Action Items

6Hx6:6.05 Admissions to Edison State College

Mr. Lupe presented the Committee the proposed policy on admissions. There was much discussion on this policy and the impact it would have on the College and on both future and current students. Mr. Vernon made the motion that the word "exceptional" be struck from the policy as well as recommending that admissions adds appropriate language to forms that the College has to right to request at the students expense a criminal background check. Mr. Chapman approved the proposed changes and Mr. Vernon seconded.

Mr. Vernon will present to the Board for approval at the October 22, 2013 meeting.

Housing Update

Dr. Waldon Hagan shared with the Committee his background in higher education. Dr. Hagan gave an update of what was happening in housing and what the current goals that housing is working towards.

Board of Trustees Agenda Cover Sheet

Mr. Lupe presented a sample of changes he would like to see made to the Agenda Cover Sheet. The cover page would present items in a clear and concise manner. All agreed and decided that changes were needed and it would be presented to the Board at the November 26, 2013 meeting as an information item.

6Hx6:2.12 Tobacco-Free Environment

This item has been tabled for the November 26, 2013 Committee Meeting.

Adjournment

The meeting adjourned at 2:44 pm.



Member
District Board of Trustees

4-22-14

Date