



EDISON STATE  
COLLEGE

Edison State College  
Board of Trustees

Institutional Advancement & Policy Committee of the Board of Trustees

**Tuesday, April 22, 2014**

1:15 – 2:45

Room O-116, Charlotte Campus

Minutes

**APPROVED**

The Institutional Advancement & Policy Committee met in Charlotte County, Florida, on April 22, 2014 at 1:15 p.m.

Present: Chris Vernon  
Eric Loche

Absent: Tristan Chapman

Other: Mark Lupe  
Kevin Miller  
Bob Jones  
Valerie Miller (Recorder)

Pat Land  
Lou Traina  
Carl McAloose

### **Introduction**

Mr. Vernon had everyone in the room introduce themselves for the benefit of new Committee Member, Eric Loche.

### **Public Comment**

None

### **Approval of Minutes**

Mr. Vernon moved that the minutes from the October 22, 2013, November 26, 2013, and the February 25, 2014 meetings be approved as presented, Mr. Loche seconded.

### **Action Items**

#### **6Hx6:5.03 Ethics**

Mr. Lupe gave an update on the proposed changes on BOT Policy 5.03 and the changes that are needed to comply with the Florida Ethic laws. The Policy gives fair, clear and specific rules and

prohibitions. It has been noticed for Adoption at today's board meeting. Mr. Vernon moved that he will present it the Board for approval, Mr. Loche seconded.

**Information Only**

Mr. Traina gave an update to the committee on his plans for the Capital Campaign, Major Gift Officer, Rebranding, and the Planning Process.

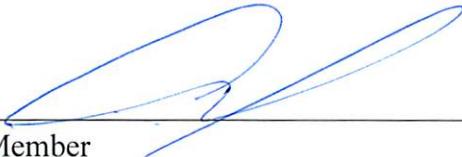
Mr. McAloose gave the committee an update on the short and long term goals for Athletics at Edison.

**Other Business**

None

**Adjournment**

Meeting adjourned at 2:25 p.m.

  
\_\_\_\_\_  
Member  
District Board of Trustees

8-26-14  
\_\_\_\_\_  
Date