

APPROVED

FLORIDA
SOUTHWESTERN
STATE COLLEGE

Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, August 26, 2014
1:15 – 2:45
Room M-201, Collier Campus
Minutes

The Institutional Advancement & Policy Committee met in Collier County, Florida, on August 26, 2014 at 1:30 p.m.

Present: Chris Vernon
Brian G. Chapman, Jr.

Marjorie Starnes-Bilotti

Other: Mark Lupe
Lou Traina
Teresa Morgenstern
Valerie Miller (Recorder)

Public Comment

None

Approval of Minutes

Mr. Vernon moved that the minutes from the April 22, 2014 meetings be approved as presented, Mr. Chapman seconded.

Action Items

6Hx6:2.08 Clean Indoor Air Act

Mr. Lupe presented Board Policy 2.08 for recession. Mr. Lupe explained that Board Policy 2.08 was superseded when the College adopted Board Policy 2.12 in 2010. Board Policy 2.08 addresses designated smoking areas on campus and the later adopted Board Policy 2.12 prohibits the use of all tobacco products on all campuses.

Mrs. Starnes-Bilotti moved that this policy be rescinded, Mr. Chapman seconded.

Mr. Vernon will present it to the Board of Trustees at the August 26, 2014 meeting for rescission.

6Hx6:2.12 Tobacco-Free Environment

Mr. Lupe presented an amendment to Board Policy 2.12. The amendment adds tobacco-like products including smoke-less tobacco and any other smoking or smoking simulation products including electronic cigarettes to the proscription. The amendment was sought by the Department of Student Affairs. Other Colleges have added similar language to policies prohibiting the use of e-cigarettes and vaping devices.

Mr. Vernon moved that 2.12 Tobacco-Free Environment be presented to the board for approval. Mrs. Starnes-Bilotti seconded and asked that agenda items (Clean Indoor Act#19 and Tobacco Free Environment#20) be presented at the board as one item,

Mr. Vernon will present at the August 26, 2014 meeting both agenda items # 19 and # 20 as one agenda item.

Information Only

Mr. Traina gave an update to the committee on what is happening at the Foundation. There were three areas covered: 1. Staffing, 2. Analytics, and 3. By-laws.

Ms. Morgenstern presented the new College jingle and the three new commercials that will run in the movie theaters on the West and East Coast for the next six months.

Other Business

Mr. Vernon suggest that at the next meeting Mr. Lupe present an outline of the function of the committee and what areas of the College they should be concentrating on reviewing. Then in the future present a five minute presentation at each meeting of what they have accomplished and what areas should be addressed.

Adjournment

Meeting adjourned at 2:47 p.m.

Member

District Board of Trustees

9.23.14

Date