



**EDISON STATE
COLLEGE**

Edison State College
Board of Trustees

Institutional Advancement & Policy Committee of the Board of Trustees

Tuesday, February 25, 2014

1:15 – 2:45

Room A138 Lee Campus
Minutes

APPROVED

The Policy and Legal Affairs Committee met in Lee County, Florida, on February 25, 2014 at 1:35 p.m.

Present: Tristan Chapman
Eric Loche

Absent: Chris Vernon

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

Pat Land
Lou Traina

Introduction:

Mr. Lupe introduced Mr. Loche to the group as a new Board Member and a member of this Committee.

Mr. Lupe gave a brief explanation to the group of the role and focus of the Committee.

Public Comment:

None

Approval of Minutes

The October and November 2013 minutes were tabled as Mr. Vernon was not present and Mr. Chapman had not attended the November meeting, and Mr. Loche is new to the Committee.

Mr. Lupe and Mr. Miller gave a brief update on what was covered in the November 2013 meeting.

Action Items

None

Information Only

Dr. Traina shared information with the Committee about his new position as the Vice President of Institutional Advancement. He shared his plans for a new Capital Campaign and how he plans to achieve his financial goals. He briefly talked about his two open positions that will be created within the Edison State College Foundation and how they will help his office achieve the Foundation's goals. Time was limited, so it was decided that Rebranding and the Capital Campaign will be further discussed at the April 22, 2014 meeting.

Mr. Lupe presented to the Committee the Board Policy 5.03 and the draft changes he is proposing. He gave a little background information on the changes and how they comply with Florida Ethic laws. Mr. Chapman had reviewed it, and agreed that it should be noticed for adoption and placed on the agenda for the April Board Meeting.

Adjournment

The meeting adjourned at 2:00 p.m.

Presentation

The meeting was reconvened in AA-173 2:08 p.m., with all committee's present.

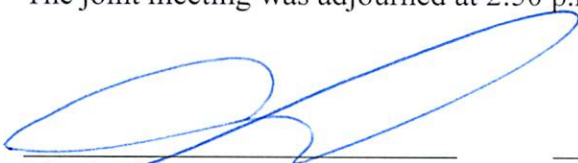
Dr. Allbritten provided background information on the how this process began and what had been learned about the needs of the students. These discussions helped to shape the conceptual design that would meet the needs of the students as well as being financially viable

Dr. Allbritten next introduced Mr. George Flynn who the architect is presenting the conceptual design of the new Student Activity Center. Mr. Flynn gave the history and the background the process and the final concept of the Center. Mr. Flynn gave a PowerPoint presentation of the proposed building concept and then took questions from the attendees.

Dr. Allbritten addressed the issue of parking by using existing parking and partnering with other local businesses. He emphasized that the College would not use Bonds and would not go into debt to build the proposed facility, but that there were many viable financial opportunities the help get the Center built.

Adjournment

The joint meeting was adjourned at 2:50 p.m.



Member
District Board of Trustees

4-22-14

Date