

APPROVED



Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, January 27, 2015
1:15 – 2:45
Room M-205 Collier Campus

The Business Affairs & Facilities Committee met in a joint session with the members of the Academic Affairs & Student Services and Institutional Advancement & Policy Committees in Collier County, Florida, on January 27, 2015 at 1:35 - 2:05 p.m. in M-201 of the Collier Campus.

Present: President Allbritten Henry Peel
 Brian Chapman Byron Donalds
 Sankey "Eddie" Webb, III Tristan "Tris" Chapman
 Eric Loche Gina Doeble

Presentation was made by Dr. Gina Doeble on the changes recommended by PFM Asset Management, LLC, the college investment manager, to Board Policy, 6Hx6:1.06, FSW College Investment Policy. Dr. Doeble reviewed the risks and returns and updates in format to the policy including the college's name change. She indicated that the Institutional Advancement & Policy Committee has reviewed the revisions to this policy and stated that this agenda would be before the full Board for approval at the meeting today. Discussion was held.

Dr. Doeble also reviewed the project budget for the Student Recreation and Athletic Facility. Discussion was held.

Joint Committee Meeting adjourned at 2:05 p.m.

The Policy and Legal Affairs Committee met in Collier, Florida, on January 27, 2015, at 2:10 p.m.

Present: Brian Chapman Mark Lupe Teresa Morgenstern
 Dr. Robert R. Jones Dr. Patricia Land Lou Traina
 Justine Lewis (Recorder)

Introduction:

Mr. Lupe notified the group that Chris Vernon and Mrs. Starns-Bilotti would not be able to attend today's meeting.

Public Comment:

None

Minutes:

Minutes from the November 18, 2014 were tabled until the next meeting on February 24, 2015.

Old Business

Mr. Traina discussed the \$5 million gift and partnership between Florida SouthWestern State College and Suncoast Credit Union. The new athletic arena will be called “The Suncoast Credit Union Arena”. A ground breaking ceremony is scheduled for April, 2015.

Action Items

Policy 1.06 – Investment Policies

A presentation to the joint committees was made to discuss the changes in this policy by Dr. Doeble.

Mr. Chapman will present to the Board of Trustees for approval at the January 27, 2014 meeting.

Policy 2.03 – Discrimination & Harassment

Mr. Lupe presented the changes to Policy 2.03. Mr. Lupe discussed the current Violence Against Woman Act (VAWA) and the policy updates of adding federally protected genetic information. Mr. Lupe expressed that the College committee has been working closely and meeting regularly with the Title IX Coordinator, Jana Sabo.

Mr. Chapman will present to the Board of Trustees for approval at the January 27, 2014 meeting.

Policies 1.01, 1.08, 2.05, 2.11, 3.05, 4.13, 6.06, 6.07, 7.01

Mr. Lupe discussed with Mr. Chapman that there were no substantive changes in these policies.

Mr. Chapman will present to the Board of Trustees for approval at the January 27, 2014 meeting.

Information Only

Mr. Lupe gave an update on the sale of “Building Z” and that it is anticipated to close on February 2, 2015.

Mr. Lupe gave a brief update on ongoing outstanding legal matters.

Meeting adjourned at 2:55 p.m.



Member
District Board of Trustees

2-24-2015

Date