

APPROVED



Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, February 24, 2015
1:30 – 2:45 pm
Thomas Edison Campus
A-138
Minutes

The Policy and Legal Affairs Committee met in Charlotte, Florida, on February 24, 2015, at 1:50 p.m.

Present: Brian G. Chapman, Jr.
Marjorie Starnes-Bilotti

Absent: Chris Vernon

Other: Mark Lupe
Lou Traina
Bob Jones
Jeff Stewart

Teresa Morgenstern
Jana Sabo
Pat Land
Valerie Miller (Recorder)

Introduction:

Mr. Lupe welcomed all to the committee meeting.

Public Comment:

None

Approval of Minutes:

Mrs. Starnes-Bilotti moved to accept the minutes of the January 27, 2015 meeting, Mr. Chapman seconded; passed.

Action Items

Mr. Lupe presented recommended changes to the following Board Policies:

Policy 6Hx6:1.03 – Florida SouthWestern State College Foundation, Inc.;
Policy 6Hx6:1.07– Transfer of Funds from the Florida SouthWestern State College Auxiliary Enterprise Fund; and, Policy 6Hx6:2.10 – Suspected or Known Fraud, Abuse or Other Illegal Acts.

Mrs. Starnes-Bilotti move to approve as presented, Mr. Chapman seconded; passed. Mrs. Starnes-Bilotti will present all three to the Board of Trustees at the February 24, 2025 meeting.

Information Only

Existing BOTs

Mr. Lupe shared with the committee the process that we had been using on making changes to the Board of Trustee Policies (BOTs). This process is more cumbersome than originally thought. He would like permission of the committee to make editorial changes and take out some nomenclatures in the policy. Any changes of these types would be notated at the bottom of the policy.

Annual Equity Report

Dr. Stewart introduced the College's new Title IX and Equity officer, Jana Sabo. Mrs. Sabo went over the executive summary of the equity report that will be presented to the full board on April 28, 2015.

Economic and Community Development

Drs. Jones and Land gave the committee an update on what they have accomplished with local economic and community developments in their area.

Foundation

Dr. Traina shared with the committee the campaigns that his office is working on currently.

Adjournment

Meeting adjourned at 2:55 p.m.

Member
District Board of Trustees

4-28-15

Date