

APPROVED



Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, April 28, 2015
1:30 – 2:45
Room O-118, Charlotte Campus
Minutes

The Policy and Legal Affairs Committee met in Charlotte, Florida, on April 28, 2015, at 1:40 p.m.

Present: Brian G. Chapman, Jr.
Chris Vernon

Absent: Marjorie Starnes-Bilotti

Other: Mark Lupe
Lou Traina
Jana Sabo
Teresa Morgenstern

Valerie Miller (Recorder)
Josh Davis (Call in)
Michelle Montgomery (Call in)

Introduction:

Mr. Lupe welcomed all to the committee meeting.

Public Comment:

None

Approval of Minutes:

Mr. Chapman moved to accept the minutes of the February 24, 2015 meeting, Mr. Vernon seconded; passed.

Action Items

Ms. Sabo went over the Equity Report with the Committee. Mr. Chapman will present the Equity Report for approval at the April, 28, 2015 meeting.

Information Only

Mr. Lupe gave a brief explanation of the process for bidding for the bookstore services. Follett has won the five year contract with FSW. Along with the bookstore contract, they will purchase a box in the Suncoast Arena for five years. Mr. Vernon will present for adoption, the Naming of Follett Box at the Arena at the April 28, 2015 meeting.

Mr. Davis and Ms. Montgomery were called via the Polycom to review the policy and answer any questions on the details of the Cyber Security Policy.

Dr. Traina gave an update on the Foundation. The Foundation is working the Capital Campaign for the Center in Hendry/Glades. The Foundation is trying to develop relationships with families, not just donations and gifts.

Mr. Lupe gave a brief overview of the Board of Trustees Policies he would like to bring to Committee in June 23.2015 for adoption.

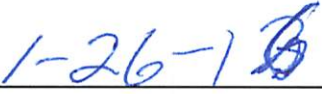
Ms. Morgenstern gave an update of what took place at the ground breaking of the Suncoast Arena on April 23, 2015.

Adjournment

Meeting adjourned at 2:56 p.m.



Member
District Board of Trustees



Date