

APPROVED



Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, January 26, 2016
1:30 – 2:45
Room M – 205, Collier Campus
Minutes

The Policy and Legal Affairs Committee met in Charlotte, Florida, on January 26, 2016, at 3:12 p.m.

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

Other: Mark Lupe
Lou Traina
Valerie Miller (Recorder)

Introduction:

Mr. Lupe welcomed all to the committee meeting.

Public Comment:

None

Approval of Minutes:

Mr. Vernon moved to accept the minutes of the April 28, 2015 meeting, Mr. Chapman seconded; passed.

Action Items

Board of Trustee Policy 6HX6:5.05 Suspension, Dismissal, Return to Annual Contract, or Non-Renewal of Employment Contracts. Presenter: Mark Lupe

Mr. Lupe gave the history of the Policy and the effect it will have on the College and the delegation the board would be giving to the President. He would have authority to amend or develop College Operating Procedures to address suspensions, dismissal of administrative, professional, or instruction employees on and employment contract other than a continuing contract, dismissal of instruction employees on a continuing contract, return to annual contract status, and non-renewals.

The policy will be presented at the board meeting scheduled for February 23, 2016.

Board of Trustee Policy 6Hx6:1.02 Duties, Powers and Responsibilities of the President.
Presenter: Mark Lupe

Mr. Lupe presented the Committee with the changes in the policy, allowing the President to have higher signing authority in situations where there has been a competitive bid. This would increase the President's authority from \$325,000 to \$2 million in certain projects where there was a competitive bidding process.

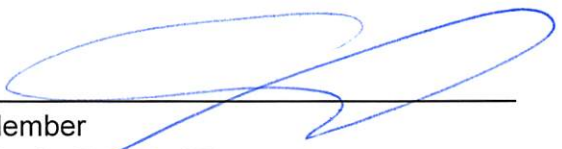
The Committee has asked Mr. Lupe to re-examine this policy to add language for the Arena project only. These purchases would be for technical purchase only with a cap on the dollar amount. The Committee will review at the next Committee meeting before taking it to the full board on February 26, 2016.

Update

Dr. Traina gave an update on the Foundation.

Adjournment

Meeting adjourned at 3:33 p.m.



Member
District Board of Trustees

4-26-16

Date