

APPROVED



Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, April 26, 2016
1:30 – 2:45
Room O– 118, Charlotte Campus
Minutes

The Policy and Legal Affairs Committee met in Charlotte, Florida, on April 26, 2016, at 1:33 p.m.

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

Other: Mark Lupe
Lou Traina
Robert Jones
Denis Wright
Valerie Miller (Recorder)

Guest: Dawn Gaymer

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 26, 2016 meeting, Mr. Chapman seconded; passed.

Action Items

Master Lease Agreement – Charter Schools. Presenter: Mark Lupe

Mr. Lupe gave an updated on the new five year leases for the Charter Schools.
Mr. Vernon will present the five year contract for approval at the April 26, 2016 meeting.

Agreement with Western Michigan University. Presenters: Mark Lupe and Denis Wright.

Mr. Lupe presented the Committee with information about the five year lease. Dr. Wright gave an update on the progress of the program and how it will affect our community. Dr. Gaymer from Western Michigan University gave the WMU history and information on how they have partnered with other Colleges with these type of specialized programs.

Mr. Vernon will present the five year contract for approval at the April 26, 2016 meeting.

Walk on Item

Approval of the Easement Agreement to Create New Site Access Easements to the Health care Facility and Authorize the President to Sign on behalf of the College.
Presenter: Mark Lupe.

Mr. Lupe presented the Easement Agreement to the Committee for review as it was a walk on item. He reviewed the history of the easements and why the settlement is a win – win for Signature Health Care and for the College.

Mr. Vernon to present the Easement Agreement for approval at the April 26, 2016 meeting.

Update

Mr. Lupe reviewed the Rauschenberg Settlement Agreement with the Committee.

Dr. Traina gave an update on the Foundation.

Adjournment

Meeting adjourned at 2:39 p.m.



Member
District Board of Trustees

2-28-17

Date