

APPROVED



Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, November 15, 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: Tristan Chapman
Mark Lupe
Lou Traina
Robert Jones
Denis Wright

Other: Valerie Miller (Recorder)
Teresa Araque

Absent: Brian Chapman
Bryon Donalds

Introduction:

Mr. Lupe welcomed all to the committee meeting.

Public Comment:

None

Approval of Minutes:

The minutes were tabled until the February 2017 meeting, as only one board member was present.

Action Items

None

Information Only:

Dr. Traina gave an update on the Foundation and an update on current projects and organizational changes happening in the Foundation.

Dr. Jones and Dr. Wright each gave an update on current developments on their respective Campuses, as well as the impact of the development activities including their service on community boards and committees and the resulting benefits to the College.

Legal Update:

Mr. Lupe gave an update on legal issues the College has been dealing with in the last several of months.

Mr. Lupe presented a draft of the Sick Leave Board Policy that the College is developing in accordance with Florida Statutes. He also mention that there may be another policy that will may need to be developed for adoption on Governing Charter Schools.

Adjournment

Meeting adjourned at 2:35 p.m.



Member

✓ District Board of Trustees

2-28-2017

Date