

APPROVED



Florida SouthWestern State College
Board of Trustees
Institutional Advancement & Policy Committee of the Board of Trustees
Tuesday, February 28, 2017
1:30 – 2:45
Room O– 218, Collier Campus
Minutes

The Policy and Legal Affairs Committee met in Charlotte, Florida, on February 28, 2017, at 1:42 p.m.

Present: Tristan Chapman
Brian Chapman
Mark Lupe
Lou Traina
Robert Jones
Denis Wright

Other: Valerie Miller (Recorder)

Absent: None

Introduction:

Mr. Lupe welcomed all to the committee meeting.

Public Comment:

None

Approval of Minutes:

Mr. T. Chapman moved to accept the minutes of the April 26, 2016 and November 15, 2017 meeting, Mr. B. Chapman seconded; passed.

Action Items

Mr. Lupe discussed the history and the reason for the development and creation of the Board of Trustee Policy on Charter Schools. Mr. T. Chapman will present the new policy at the February 28, 2017 Board Meeting.

Legal Update:

Mr. Lupe updated the Committee on the current litigation the College is involved in and what legal issues could possibly be coming up in the near future.

Information Only:


Dr. Jones gave an update on the Collier Campus.

Dr. Wright gave an update on the Charlotte Campus.

Dr. Traina gave an update on the Foundation and the current organization changes.

Adjournment

Meeting adjourned at 2:47 p.m.



Member
District Board of Trustees

4.18.17

Date