



Minutes
Florida SouthWestern State College
District Board of Trustees **New Member Orientation**
Lee Campus – Building I, Room 226
September 26, 2017
11:30 a.m.

Mr. Bruce Laishley, newest member of the District Board of Trustees of Florida SouthWestern State College, met with the College President and Chief of Staff for New Member Orientation in Lee County, Florida, on September 26, 2017 at 11:30 a.m.

Present: Mr. Bruce Laishley
Dr. Jeffery S. Allbritten, President
Dr. Henry Peel, Chief of Staff

Introduction

General introductions were exchanged by those present.

Lunch

Lunch was served.

New Member Orientation

President Allbritten provided background on the College from its beginning as a junior college to its current baccalaureate degree-granting status, and shared background on the College name change and restructuring of his administrative team. Other topics covered included the former Board Liaison Model vs. the new Committees structure, Committee assignments, and FSW's two direct support organizations.

Also discussed were the role of Trustees in developing policy, the role of FSW Vice Presidents, and the Florida Sunshine Law.

Oath of Office

Mark Lupe, General Counsel, administered the Oath of Office to Mr. Laishley.

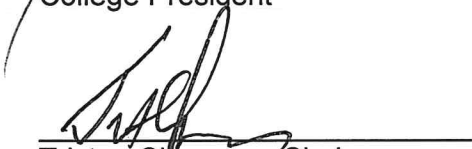
Information Session

Dr. Peel presented a *New Member Orientation* notebook to Mr. Lashley and reviewed information about the President's office contacts, Charter School Orientation, Board Committee assignments, Board policies, College catalog, access to Board meeting materials, and a schedule of Board meetings, plus other protocol and housekeeping items.

Adjournment – The meeting was adjourned at 1:00 p.m.



Dr. Jeffery S. Allbritten
College President



Tristan Chapman, Chairman
District Board of Trustees

Date: ~~November 14, 2017~~

December 7, 2017