



Minutes  
Florida SouthWestern State College  
District Board of Trustees New Member Orientation  
Lee Campus – Building I, Room 226  
December 6, 2017  
11:00 a.m.

Mr. Danny Nix, 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 December 6, 2017 at 11:00 a.m.

Present: Mr. Danny Nix  
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.

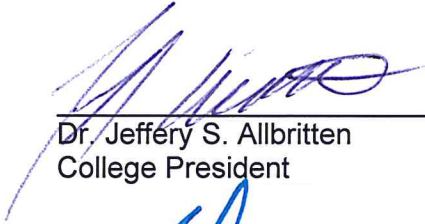
**Oath of Office**

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

**Information Session**


Dr. Peel presented a *New Member Orientation* notebook to Mr. Nix 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 following a 1:00 p.m. tour of the campus.



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Dr. Jeffery S. Allbritten  
College President



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Tristan Chapman, Chairman  
District Board of Trustees

Date: February 27, 2018