

APPROVED



MINUTES
District Board of Trustees
New Member Orientation
Lee Campus – Building I, 226
April 12, 2018
9:00 a.m.

Jonathan A. Martin, new 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 April 12, 2018 at 9:00 a.m.

Present: Dr. Jeffery Allbritten, President
Dr. Henry Peel, Chief of Staff
Mr. Jonathan A. Martin

Introduction

General introductions were exchanged by those present.

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 assignment, FSW's two direct support organizations, 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. Martin.

Information Session

Dr. Peel presented *New Member Orientation* notebooks to Mr. Martin and reviewed information about the President's office contacts, Charter School Orientation, Board Committee assignment, access to Board meeting materials, and a schedule of Board meetings, plus other protocol and housekeeping items. Mr. Martin also received a copy of the *2018 Florida College System Trustee Manual*.

Adjournment – The meeting was adjourned at 11:15 a.m.


Dr. Jeffery S. Allbritten
College President


Braxton Rhone, Chairman
District Board of Trustees

April 24, 2018