

APPROVED



Florida SouthWestern State College
Board of Trustees
Combined
Institutional Advancement & Policy, Committee
Tuesday February 27, 2018
1:30 – 2:45
Room O-117 Charlotte Campus
Minutes

Institutional Advancement & Policy Charlotte County, Florida, on February 27, 2018 at 1:30 p.m.

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

Other: Valerie Miller, (Recorder)
Susan Marcy

Absent: None

Introduction:

Public Comment: None

Approval of Minutes: Mr. Tristan Chapman moved to accept the minutes of the December 7, 2017 meeting, seconded by Mr. Christian Cunningham, Passed unanimously.

Action Items

Item # 4 BOT 6Hx6:4.04 Use of Funds from Auxiliary Enterprises

Mr. Lupe presented the proposed Board of Trustee Policy (BOT) to the committee. Mr. Lupe gave the history of the policy and discussed what changes are being made.

Mr. Cunningham agreed to present the proposed changes to Board of Trustees Meeting on February 27, 2018.

Item # 5 Real Estate Purchase Agreement Presenter: Mark Lupe

Mr. Lupe presented a proposed transaction involving the Winkler Property and gave the history of the acquisition of the land by the Florida SouthWestern State College Foundation, Inc.

("Foundation"). The proposed transaction involves the Florida SouthWestern State College Finance Corporation paying the Foundation the appraised value of the property in exchange for the Foundation deeding the property to the College. Mr. Lupe explained that the Board of Trustees are required to approve transactions between the College's Direct Support Organizations.

Mr. Tristan Chapman to present Real Estate Purchase Agreement to the Board of Trustees Meeting on February 27, 2018.

Information Only:

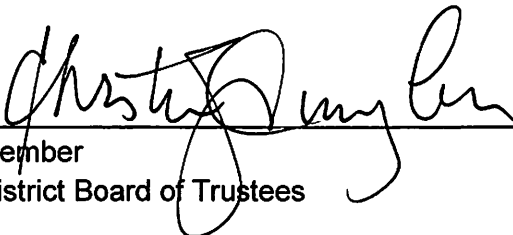
Dr. Robert Jones, updated the Committee on the Florida Flex Program through Workforce Development in Collier County that could possible benefit the College. He will keep the committee updated at future meetings.

Mr. Mark Lupe gave an update on the Emergency Operations Board of Trustee Policy. At the Committee's request, he met with other College attorneys to see what the industry best practice was on this issue. Mr. Lupe would like to bring this policy to the committee in April 2018.

Dr. Lou Traina gave an update on the Foundation.

Adjournment

Meeting adjourned at 2:32 p.m.



Member
District Board of Trustees

4.24.18

Date