



MINUTES District Board of Trustees **New Member Orientation** Lee Campus - Building I, 226 May 2, 2018 2:00 p.m.

Laura Perry, 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 May 2, 2018 at 2:00 p.m.

Present:

Dr. Jeffery Allbritten, President

Dr. Henry Peel, Chief of Staff

Laura Perry

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.

Information Session

Dr. Peel presented New Member Orientation notebooks to Ms. Perry 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. She also received a copy of the 2018 Florida College System Trustee Manual.

Oath of Office

Mark Lupe, General Counsel, administered Ms. Perry's Oath of Office.

Adjournment – The meeting was adjourned at 4:15 p.m.

Dr. Jeffery S. Allbritten

College President

Braxton Rhone, Chairman District Board of Trustees

June 28, 2018