

APPROVED



Florida SouthWestern State College
Board of Trustees
Combined
Institutional Advancement & Policy, Committee
Thursday, December 7, 2017
1:30 – 2:45
Room O-117 Charlotte Campus
Minutes

Institutional Advancement & Policy Charlotte County, Florida, on December 7, 2017 at 1:30 p.m.

Present: Tristan Chapman
Chris Vernon
Mark Lupe
Robert Jones
Denis Wright
Lou Traina

Other: Valerie Miller, (Recorder)

Absent: None

Introduction:

Public Comment: None

Approval of Minutes: Mr. Tristan Chapman moved to accept the minutes of the April 18, 2017 combined committee meetings and the September 26, 2017 meeting, seconded by Mr. Chris Vernon. Pass unanimously.

Action Items

Item # 21 BOT 6Hx6:1.15 Emergency Operations Presenter: Mark Lupe

Mr. Mark Lupe presented the proposed Board of Trustee Policy (BOT) to the committee. After much discussion, the committee would like to defer action on the Policy and have Mr. Lupe review these three items: (1) giving the College President the power to declare an emergency when the Florida Governor has not declared an emergency; (2) adding a definition of "emergency" in the proposed Policy; and, (3) giving the President the additional financial authority to contracts during the emergency. Mr. Lupe will consult with other College attorneys and find out what is the best practice in emergencies and report back to the Committee.

Item deferred to a later meeting in 2018.

Item # 22 BOT 6Hx6:4.10 Delinquent Accounts Presenter: Mark Lupe

Mr. Mark Lupe presented the proposed revisions to the policy on delinquent accounts. The changes were discussed.

Mr. Chris Vernon agreed to present the proposed revisions to the policy on delinquent accounts at the December 7, 2017 board meeting.

Walk on Item Rush Agreement Presenter: Mark Lupe

Mr. Mark Lupe gave an update on the Rush Gift Agreement and the changes that were made to the agreement and how these changes will affect the College.

Mr. Chris Vernon to present the Rush Gift Agreement at the December 7, 2017 board meeting.

Information Only:

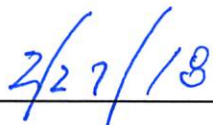
Mr. Mark Lupe gave an update on Hurricane Irma and the process of filing a claim with FEMA as well as how it will impact the Florida College System Risk Management Consortium.

Adjournment

Meeting adjourned at 2:45 p.m.



Member
District Board of Trustees



Date