

APPROVED



Florida SouthWestern State College
Board of Trustees
Combined
Institutional Advancement & Policy, Committee
Tuesday September 25, 2018
1:30 – 2:45
Room I-228 Thomas Edison "Lee" Campus
Minutes

Present: Christian Cunningham
Jonathan Martin
Mark Lupe
Laura Perry
Lou Traina

Other: Valerie Miller, (Recorder)
Susan Marcy

Absent: Robert Jones

Public Comment: None

Approval of Minutes: Mr. Martin moved to accept the minutes of the April, 24, 2018 committee meeting with a minor change, seconded by Mr. Cunningham, passed unanimously.

Action Items

Item # 23 BOT 6Hx6:6.08 Florida SouthWestern State College International Student Insurance. Presenter: Mark Lupe

Mr. Lupe presented the proposed Board of Trustee Policy (BOT) to the committee. He discussed the requirements that international students would need to attend FSW.

Mr. Martin agreed to present the proposed policy at the Board of Trustees Meeting on September 25, 2018.

Information Only:

Mr. Lupe presented to the Committee a new rule he was considering developing on religious accommodations for students. There was discussion about the rule and the Committee decided

they would like the policy to move forward through rulemaking. Mr. Lupe will present to the Committee at next meeting for adoption.

Mr. Lupe invited the Committee Members to consider policies they thought the College should adopt, and to please let him know and he would do the research and present to the Committee.

Dr. Jones was unable to attend the meeting, so Mr. Lupe passed out information on the new Bonita Springs location, as well as an update on the Florida Flex Program.

Dr. Traina gave an updated the Committee on the Foundation and a few of the functions they will be holding in the next several months.

Adjournment

Meeting adjourned at 2:45 p.m.

Laura M. Perry
Member
District Board of Trustees

4/23/19
Date