



MINUTES
District Board of Trustees
New Member Orientation
Lee Campus – Building I, 226
September 25, 2019
10:00am

David Ciccarello, 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 September 25, 2019 at 10:00am.

Present: Dr. Jeffery Allbritten, President
Dr. Henry Peel, Chief of Staff
David Ciccarello

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 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.


Oath of Office

Mark Lupe, General Counsel, administered Mr. Ciccarello's Oath of Office.

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



Dr. Jeffery S. Allbritten
College President



Danny Nix, Jr., Chairman
District Board of Trustees