

APPROVED



Florida SouthWestern State College
Board of Trustees, Institutional Advancement & Policy Committee

Tuesday December 3, 2019

1:30 – 2:00

Room O-118 Charlotte Campus

Minutes

Present: Julia du Plooy
Laura Perry
David Ciccarello
Robert Jones
Mark Lupe

Other: Valerie Miller, (Recorder)
Susan Marcy
Keith Callaghan

Absent: None

Public Comment: None

Approval of Minutes: Mrs. Perry moved to accept the minutes of the April 23, 2019 committee meeting, seconded by Mrs. du Plooy, approved unanimously.

Action Items

Item # 4 BOT 6Hx6:2.08 Child Abuse Reporting.

Mr. Lupe presented the history of the policy and proposed changes.

Mrs. Perry has agreed to present the proposed policy as part of a consent agenda at the Board of Trustees Meeting on December 3, 2019.

Item # 5 College's 457(f) Plan(s) Delegation of Authority.

Mr. Lupe presented the delegation and the reason behind its purpose.

Mrs. Perry has agreed to present the proposed delegation as part of a consent agenda at the Board of Trustees Meeting on December 3, 2019.

Item # 6 BOT 6Hx6:2.01 College Property and BOT 6Hx6:408 Rescind Surplus Property.

Mr. Lupe provided the background of the two policies and the proposed changes.

Mrs. Perry has agreed to present the proposed policy as part of a consent agenda at the Board of Trustees Meeting on December 3, 2019.

Item # 7 6Hx6:6.05 Admission to Florida SouthWestern State College.

Mr. Lupe presented the committee with the changes that had been requested by the Provost.

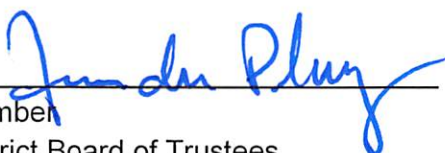
Mrs. Perry has agreed to present the proposed policy as part of a consent agenda at the Board of Trustees Meeting on December 3, 2019.

Information Only:

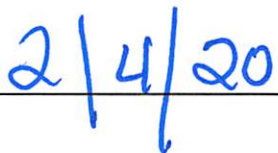
Mr. Jones updated the committee on Economic Development and External Affairs at the College and introduced the committee to Mr. Callaghan the new Executive Director of the FSW Foundation. Mr. Callaghan spoke briefly about FSW Foundation activities.

Adjournment

Meeting adjourned at 1:59 p.m.



Member
District Board of Trustees



Date