

# APPROVED



Minutes  
SACSCOC Update and Results of Board of Trustees Self-Evaluation  
Tuesday, October 6, 2020  
2:15pm-2:45pm  
AA-177 Lee Campus

Present: Dr. Jeff Allbritten, President, FSW  
FSW Board of Trustee Members:  
Danny Nix  
Laura Perry  
Marjorie Starnes-Billoti  
Chris Cunningham  
David Ciccarello  
Bruce Laishley  
Dr. Eileen DeLuca, Presenter  
Sherolyn Crawford, recorder

**Introduction:** Dr. Allbritten called the meeting to order.

**SACSCOC Update**

Dr. DeLuca reminded the trustees that the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) is the regional body for the accreditation of degree-granting higher education institutions in the Southern states. The Commission’s mission is the enhancement of education quality throughout the region and the improvement of the effectiveness of institutions, by ensuring that they meet standards established by the higher education community that address the needs of society and students.

Dr. DeLuca shared that the reaffirmation process is an improvement process by which FSW reflects and affirms a commitment to enhance overall institutional quality and effectiveness. She shared a timeline of that process as follows:

AY 2019-2020	<ul style="list-style-type: none"><li>• QEP Topic Identification Committee <i>CREATIVE connections: Breaking barriers across disciplines</i></li></ul>
AY 2020-2021	<ul style="list-style-type: none"><li>• QEP Steering Committee</li><li>• SACSCOC Compliance Certification Leadership Team</li><li>• March 2021 Compliance Certification Due</li><li>• April 20-23, 2021 Off-Site Peer Review</li><li>• June 29-30, 2021 Dr. Mary Kirk, Advisory Visit</li></ul>
AY 2021-2022	<ul style="list-style-type: none"><li>• QEP Narrative Due to SACSCOC August 30, 2021</li><li>• On-Site Peer Review October 11-14, 2021</li><li>• Review by the SACSCOC Board of Trustees June 13-16, 2022</li></ul>

## Results of Board of Trustees Self-Evaluation

Dr. DeLuca shared the results of the Board of Trustees Self-Evaluation. She began by sharing the timeline of the development of the Board of Trustees Self-Evaluation.

- **January 2019:** Board of Trustees reviewed the Self-Assessment Item Bank from The Association of Community College Trustees (ACCT) during DBOT meeting held on January 22, 2019. Draft of survey sent to Trustees for comment.
- **February 2019:** Trustee Perry worked with the Provost/SACSCOC Liaison to finalize the assessment tool. Self-evaluation tool and assessment schedule were approved at the DBOT meeting on February 26, 2020.
- **April/May 2019:** Self-evaluation measure administered to Trustees.
- **May 2019:** Self-Evaluation Results reviewed at the District Board of Trustees meeting on May 16, 2019.
- **June 2020:** Review self-evaluation process. Self-evaluation administered via email, June 29, 2020.
- **July 2020:** Feedback on strategic directions and responses to self-evaluation completed on July 8, 2020.

Dr. DeLuca also reviewed the questions that were asked in the self-evaluation and shared responses to the following topics:


Board Organization, Policy Role, Community Relations, Policy Direction, Board-CEO Relations, Standards for College Operation, Institutional Performance, Board Leadership, Advocating for the College, Board Education

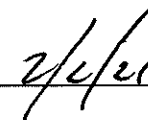
The Trustees discussed the areas in which they agreed, disagreed or required more information based on each item and how the results related to their work as a governing board. Dr. DeLuca thanked the Board for being a part of the process.

## BOT Involvement in the Strategic Directions of Florida SouthWestern State College

As a follow-up to the self-evaluation discussion, Trustee Danny Nix shared his goal of meeting with the Board of Trustee members in a retreat to discuss their level of involvement in strategic directions to guide the institution. Board members spoke individually on their thoughts of involvement and the level of engagement in the Board of Trustee's mission for FSW and how their involvement was expressed in the self-evaluation results. All members were in agreement with having an extended discussion of these items at retreat. Potential dates included November 20.

The meeting adjourned at 3:03p.m.

  
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Danny Nix, Jr.  
District Board of Trustees

  
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Date