

Florida SouthWestern State College District Board of Trustees
Academic and Student Affairs Committee
Tuesday, February 4, 2020
1:30 – 2:00
Room I-214, Lee Campus

Agenda

Committee Members: Bruce Laishley, Jonathan Martin, Dr. Martin McClinton, Dr. Christy Gilfert, Dr. Eileen DeLuca, & recorder, Sherolyn Crawford

	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member addressing BOT on this item
1.	Introduction	None	Dr. DeLuca		
2.	Public comment	None			
3.	Approval of December 3, 2020 Minutes	Attachment # 1	Dr. DeLuca		
4.	Approval of College Calendar 2020-2021	Link to BOT Item #3	Dr. DeLuca	February 4, 2020	
5.	Approval of Duty Day Calendar 2020-2021	Link to BOT Item #2	Dr. DeLuca	February 4, 2020	
6.	Continuing Contract Recommendations	Link to BOT Item #4	Dr. DeLuca	February 4, 2020	
7.	Fall 2019 Enrollment Summary	None	Dr. Gilfert		
8.	Applicant Admissions Summary	None	Dr. Gilfert		
9.	Other Business				
	ADJOURN				