

Florida SouthWestern State College District Board of Trustees
Institutional Advancement & Policy, Committee & Academic and Student Affairs Committee

Tuesday, November 14, 2017

1:30 – 2:45

Room O-117, Charlotte Campus

Agenda

Committee Members: Tristan Chapman; Mark Lupe; Denis Wright; Robert Jones, Julia G. Perry,

#	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member Addressing BOT on This Item
1.	Call to Order				
2.	Public Comment	None			
3.	Approval of Minutes- April 18, 2017 September 26, 2017	Attachment 1 Pages 1-6			
4.	Action Items				
5.	BOT 6Hx6:1.15 Emergency Operations	Linked to BOT Item #21	Mark Lupe	November 14, 2017	
6.	BOT 6Hx6:2:4.10 Delinquent Accounts	Linked to BOT Item #22	Mark Lupe	November 14, 2017	
	Information Only				
7.	Update on Hurricane Irma		Mark Lupe		
	ADJOURN				