

**Florida SouthWestern State College District Board of Trustees
Agenda Item Summary**

Meeting Date: 9/22/2015

1. Action Requested/Purpose: Election of District Board of Trustees Officers for 2015-16

2. Fiscal Impact: ☐ Yes ☒ No ☐ N/A

3. Funding Source: N/A Amount: \$ N/A

4. Administration Recommendation: The Administration recommends that the District Board of Trustees elect a Chair and Vice Chair to serve for 2015-16.

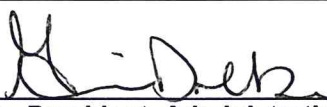

5. Agenda Item Type:

- ☒ Action Item
☐ Consent Agenda
☐ Information Only
☐ Board Requested Information/Report

8. Requirement/Purpose (Include Citation)

- ☒ Statute **1001.61(4), Florida Statutes**
☐ Administrative Code
☐ Other

9. Background Information: To be in compliance with Chapter 1001.61(4), Florida Statutes, at its first regular meeting after July 1 of each year, the District Board of Trustees elects a Chair and Vice Chair to serve for the fiscal year. The current officers are Sankey E. "Eddie" Webb, III, Chair, and Brian Chapman, Jr., Vice Chair.

Requested By:	N/A _____
Funding Verified by:	 _____ Vice President, Administrative Services
Approved For Agenda by:	 _____ President

2011 Florida Statutes

[Title XLVIII](#)

K-20 EDUCATION CODE

[Chapter 1001](#)

K-20 GOVERNANCE

[View Entire Chapter](#)

1001.61 Florida College System institution boards of trustees; membership.—

(1) Florida College System institution boards of trustees shall be comprised of five members when a Florida College System institution district is confined to one school board district; seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elects; and not more than nine members when the district contains two or more school board districts, as provided by rules of the State Board of Education. However, Florida State College at Jacksonville shall have an odd number of trustees.

(2) Trustees shall be appointed by the Governor and confirmed by the Senate in regular session.

(3) Members of the board of trustees shall receive no compensation but may receive reimbursement for expenses as provided in s. [112.061](#).

(4) At its first regular meeting after July 1 of each year, each Florida College System institution board of trustees shall organize by electing a chair, whose duty as such is to preside at all meetings of the board, to call special meetings thereof, and to attest to actions of the board, and a vice chair, whose duty as such is to act as chair during the absence or disability of the elected chair. It is the further duty of the chair of each board of trustees to notify the Governor, in writing, whenever a board member fails to attend three consecutive regular board meetings in any one fiscal year, which absences may be grounds for removal.

(5) A Florida College System institution president shall serve as the executive officer and corporate secretary of the board of trustees and shall be responsible to the board of trustees for setting the agenda for meetings of the board of trustees in consultation with the chair. The president also serves as the chief administrative officer of the Florida College System institution, and all the components of the institution and all aspects of its operation are responsible to the board of trustees through the president.

History.—s. 77, ch. 2002-387; s. 10, ch. 2009-228; s. 18, ch. 2011-5.



Florida College System District Board of Trustees Report of Organization

Date: September 22, 2015

In accordance with Section 1001.61, Florida Statutes, each Florida College System board of trustees shall organize at its first regular meeting after July 1 of each year by electing a board chair and vice chair.

The District Board of Trustees of Florida Southwestern State College met on the above date and completed its organization as follows:

- Elected Chairperson: _____
- Elected Vice Chairperson: _____

The District Board of Trustees of Florida Southwestern State College met on June 23, 2015 and completed the following:

- Day designated for regular monthly board meetings: Tuesday
- Time designated for regular board meetings: 3:00 p.m.
- Location designated for all regular and special board meetings:

The Thomas Edison (Lee) Campus (with the exception of 2 meetings at the Charlotte Campus, 1 meeting at the Collier Campus, and 1 meeting at the Hendry/Glades Center)

President

Chairperson of the Board

Note: The Division of Florida Colleges requests that each college submit the following to the Chancellor of the Florida College System within two (2) weeks after the date of the college's organizational meeting: a signed copy of the Report of Organization; updated trustee contact information pursuant to Rule 6A-14.024(7), Florida Administrative Code, and an approved meeting schedule for the upcoming academic year.