

FSUS CHARTER BOARD OF DIRECTORS
MINUTES

Meeting

Tuesday, September 8, 2009

5:10 P.M., Room 4-154 A&B, Gold Building Lecture Hall

Members Present: Bobby Broome, Chair; Jackie Ross, Vice-Chair; Trevor Brumbley; Alan Hanstein; Kristie Harris; Dr. Patrick Malone; Dr. Laurie Molina; Ms. Vikki Shackelford; Ms. Bryce Trafford; William Weir; Michael Williams.

Members Absent: Dr. Robert Bradley; Deputy Lonnie Seay

Ex Officio Members Present: Dr. Lynn Wicker, FSUS Director; Mr. Russell Brock, FSUS Assistant Principal; Mrs. Angela Wills, FSUS Assistant Principal.

Staff & Guests Present: Shannon Davis, Faculty/Grants Administrator; Dean Marcy Driscoll; Jon Moyle, Legal Counsel; Robert Prater, FSUS Technology Specialist; Danny Bailey, FSUS Dean of Students; Michael O'Donnell, FSUS Technology; Kathy Wolff, FSUS Executive Support Assistant.

Call to Order and Approval of Minutes: Chair Broome called the meeting to order at 5:10. Dr. Malone moved the approval of the minutes from the 8/11/09 Workshop and Meeting. The motion was seconded by Mr. Hanstein and passed without objection.

Budget and Finance Committee: Pursuant to its mandate from the full Board to formulate a policy evaluating the Director's pay equity, the Finance Committee moved the proposal that each June it will annually evaluate the Director's salary with regard to the then-existing market conditions. This timing will allow the information to be available for the budgeting process. For the year 2009-10, the study will be conducted with the participation and assistance of the Florida State University Human Resources department so that results can be presented in October 2009. Dr. Molina seconded this proposal, and it was passed without objection.

Policy Committee: The third reading having been completed, Dr. Malone moved Policy 4.11 and Policy 4.71 for adoption. The motion was seconded by member Jackie Ross and passed without objection. Dr. Malone moved for second reading Policies 4.19, 4.30, 4.38, 4.40, 4.41 and 4.60, with the additional proviso that the last two sentences of 4.40(2) be deleted, leaving the text of that subsection as: "All extracurricular activities shall be self-supporting, when possible." Dr. Molina seconded the motion, and it was passed without objection.

Communications Committee: No action.

Attorney's Business: None presented.

Director's Business: None presented.

Board Members' Announcements/Requests for Information: Kathy Wolff distributed self-evaluation forms to each Board member, with the exception of Vikki Shackelford and Bryce Trafford, and collected the completed forms.

Other Business of the Board or Administration: None presented.

Adjournment: The meeting was adjourned at 5:25 P.M.