

DRAFT

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE
MEETING MINUTES**

**Florida Polytechnic University Admissions Building
4700 Research Way, Lakeland, FL 33805**

December 6, 2017 8:30 a.m.

I. Call to Order

Committee Chair Don Wilson called the Strategic Planning Committee meeting to order at 8:37 a.m.

II. Roll Call

Maggie Mariucci called the roll: Chair Don Wilson, Vice-Chair Sandra Featherman, Trustee Henry McCance, Trustee Bob Stork, Trustee Phillip Dur and Trustee Jacob Livingston were present (Quorum).

Other trustees present: Trustee Mark Bostick, Trustee Louis Saco, Trustee Gary Wendt, and Trustee Dick Hallion.

Staff present: President Randy Avent, Ms. Gina DeJulio, Mr. Mark Mroczkowski, Dr. Terry Parker, Mrs. Maggie Mariucci, and Mr. Rick Maxey.

III. Public Comment

There were no requests received for public comment.

IV. Approval of Minutes

Trustee McCance made a motion to approve the Strategic Planning Committee meeting minutes of October 31, 2017. Trustee Dur seconded the motion; a vote was taken, and the motion passed unanimously.

V. 2016-18 Strategic Planning Committee Work Plan

Committee Chair Don Wilson stated there are no changes to the 2016-2018 Strategic Planning Committee Work Plan. The plan will continue as written.

VI. Revised Regulation: FPU-6.011 Criminal Background Checks

Ms. Gina DeJulio presented the revised regulation FPU-6.011 regarding employee criminal background checks. This regulation is being revised primarily to:

- provide for rescreening certain positions periodically, as necessary and in accordance with law,
- to clarify that the existence of a criminal conviction alone does not automatically disqualify an individual from employment, and

- to clarify appropriate use of information
- and state that HR will maintain the criminal background check records.
- The title of this regulation is additionally being revised to avoid confusion and more appropriately reflect the scope of the regulation itself, which applies to both University employees and volunteers (where required).

The revisions were posted on November 6, and no comments were received.

Trustee Dur made a motion to approve the revised regulation FPU-6.011 Criminal Background Checks. Trustee Featherman seconded the motion; a vote was taken and the motion passed unanimously.

VII. Repeal of FIPR Rule 6J-1.001.007

Ms. Gina DeJulio presented the repeal of FIPR Rules 6J-1.001-1.007. FIPR no longer has rulemaking authority. As such, the FIPR's rules that are currently published in the Florida Administration Code are being repealed.

Trustee McCance made a motion to approve the Repeal of FIPR Rules 6J-1.001-1.007. Trustee Featherman seconded the motion; a vote was taken and the motion passed unanimously.

VIII. Closing Remarks and Adjournment

With no further business to discuss, the Strategic Planning Committee meeting adjourned at 8:44 a.m.