Florida Gulf Coast University Board of Trustees
January 19, 2010

SUBJECT: Family Resource Center Fee Rates

PROPOSED BOARD ACTION

The Board of Directors of the Family Resource Center requests the Florida Gulf Coast University Board of Trustees to approve the increase of the fees charged by the Family Resource Center as follows:

(1) Infant Room
   From $152.00 to $160.00 (Per Week) - Students
   From $173.00 to $182.00 (Per Week) - Employees
   From $194.00 to $204.00 (Per Week) - Community

(2) Toddler Room
   From $152.00 to $160.00 (Per Week) - Students
   From $173.00 to $182.00 (Per Week) - Employees
   From $194.00 to $204.00 (Per Week) - Community

(3) Preschool Room (ages 36 to 60 months)
   From $140.00 to $147.00 (Per Week) - Students
   From $162.00 to $171.00 (Per Week) - Employees
   From $183.00 to $193.00 (Per Week) - Community

BACKGROUND INFORMATION

Section 1011.48, Florida Statutes allows for the establishment of an educational research center for child development and for the establishment of user charges. Currently, the FGCU Family Resource Center (FRC) charges a differential fee for students, employees and community as shown above. The Board’s continuing commitment to high quality child care and fiscal self-sufficiency necessitates an increased revenue stream in the form of fee increases.

Prepared by:  Associate Provost and Associate Vice President for Academic Affairs Hudson Rogers

Legal Review by:  General Counsel Vee Leonard (12/7/2009)

Submitted by:  Provost and Vice President for Academic Affairs Ron Toll
TUITION COMPARISON 2008-2009
LEE COUNTY GOLD SEAL PROGRAMS

<table>
<thead>
<tr>
<th>NAME</th>
<th>REG. FEE</th>
<th>MEALS</th>
<th>TUITION</th>
<th>INFANTS</th>
<th>ONES</th>
<th>TWOS</th>
<th>THREES</th>
<th>FOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bobbie Noonan</td>
<td>$75 annual</td>
<td>Yes</td>
<td>n/a</td>
<td>$187</td>
<td>$179</td>
<td>$169</td>
<td>$162</td>
<td></td>
</tr>
<tr>
<td>Edison College</td>
<td>$50 annual</td>
<td>Yes</td>
<td>n/a</td>
<td>$160</td>
<td>$145</td>
<td>$135</td>
<td>$130</td>
<td></td>
</tr>
<tr>
<td>Creative World</td>
<td>$75 annual</td>
<td>Yes</td>
<td>$200</td>
<td>$185</td>
<td>$170</td>
<td>$160 - $170</td>
<td>$155</td>
<td></td>
</tr>
<tr>
<td>Healthpark Lee Mem.</td>
<td>$40 - $55 annual</td>
<td>Yes</td>
<td>$135 Employee only</td>
<td>$135 Employee only</td>
<td>$125 Employee only</td>
<td>$123 Employee only</td>
<td>$123 Employee only</td>
<td></td>
</tr>
<tr>
<td>Renaissance School</td>
<td>$100 one time</td>
<td>-</td>
<td>n/a</td>
<td>$320</td>
<td>$320</td>
<td>$320</td>
<td>$320</td>
<td></td>
</tr>
<tr>
<td>Family Resource Center</td>
<td>$25 one time</td>
<td>Yes</td>
<td>$152 - $194</td>
<td>$152 - $194</td>
<td>$152 - $194</td>
<td>$140 - $183</td>
<td>$140 - $183</td>
<td></td>
</tr>
</tbody>
</table>

All child care programs except those listed below will not be increasing tuition for the coming year.

The Renaissance School will increase tuition by 9% for new families.

FL State University will increase up to 8% for the next 3 years.
The 2008 Florida Statutes

Title XLVIII  K-20 EDUCATION CODE

Chapter 1011  PLANNING AND BUDGETING

1011.48 Establishment of educational research centers for child development.--

(1) Upon approval of the university president, the student government association of any state university may establish an educational research center for child development in accordance with the provisions of this section. Each such center shall be a child day care center established to provide care for the children of students, both graduate and undergraduate, faculty, and other staff and employees of the university and to provide an opportunity for interested schools or departments of the university to conduct educational research programs and establish internship programs within such centers. Whenever possible, such center shall be located on the campus of the university. There shall be a director of each center, selected by the board of directors of the center.

(2) There shall be a board of directors for each educational research center for child development, consisting of the president of the university or his or her designee, the student government president or his or her designee, the chair of each department participating in the center or his or her designee, and one parent for each 50 children enrolled in the center, elected by the parents of children enrolled in the center. The director of the center shall be an ex officio, nonvoting member of the board. The board shall establish local policies and perform local oversight and operational guidance for the center.

(3) Each center is authorized to charge fees for the care and services it provides. Such fees must be approved by the Board of Governors and may be imposed on a sliding scale based on ability to pay or any other factors deemed relevant by the board.

(4) The Board of Governors may adopt rules for the establishment, operation, and supervision of educational research centers for child development. Such rules shall include, but need not be limited to: a defined method of establishment of and participation in the operation of centers by the appropriate student government associations; guidelines for the establishment of an intern program in each center; and guidelines for the receipt and monitoring of funds from grants and other sources of funds consistent with existing laws.

(5) Each educational research center for child development shall be funded by a portion of the Capital Improvement Trust Fund fee established by the Board of Governors pursuant to s. 1009.24(8). Each university that establishes a center shall receive a portion of such fees collected from the students enrolled at that university, usable only at that university, equal to 22.5 cents per student per credit hour taken per term, based on the summer term and fall and spring semesters. This allocation shall be used by the university only for the establishment and operation of a center as provided by this section and rules adopted hereunder. Said allocation may be made only after all bond obligations required to be paid from such fees have been met.

10.004 Educational Research Centers for Child Development.

(1) Each university board of trustees shall adopt regulations for the operation of an Educational Research Center for Child Development on its campus. Such regulations shall be consistent with the university mission and Board of Governors regulations.

(2) Upon approval of the university president, the student government association of any state university may establish an educational research center for child development. Each such center shall be an early childhood center established to provide education and care for the children of students, both graduate and undergraduate, faculty, and other staff and employees of the university and to provide an opportunity for interested schools or departments of the university to conduct educational research programs and establish internship programs within such centers. Whenever possible, such center shall be located on the campus of the university. There shall be a director of each center, selected by the hiring official and approved by the center’s board of directors or advisory board.

(3) Each center shall give highest priority to serving the children of students, followed by the children of staff and faculty.

(4) Each educational research center for child development shall be funded by a portion of the Capital Improvement Trust Fund fee established by the Board of Governors. Each university that establishes a center shall receive a portion of such fees collected from the students enrolled at that university, usable only at that university, equal to 22.5 cents per student per credit hour taken per term, based on the summer term and fall and spring semesters. This allocation shall be used by the university for the establishment and operation of a center as provided in this regulation. Said allocation may be made only after all bond obligations required to be paid from such fees have been met.

(5) Funds appropriated for the Educational and General activities of the State University System shall not be used to staff and operate centers. Operations may be financed either through the capital improvement trust fund fee, activity and service fee allocations, user charges, grants and donations, or any combination of these sources. Funds subject to bond commitment may be used only to the extent that current bond obligations and the terms of the trust indenture are met.

(6) University facilities constructed for the accomplishment of the university’s academic mission may be used for university research centers for child development provided that rent is charged, which may be minimal. Such centers will not generate a requirement for fixed capital outlay.
(7) The president shall be responsible for the operation and supervision of the educational research center for child development. The university board of trustees shall promulgate regulations for the operation of the educational research center for child development, including guidelines for the use and supervision of student interns, the receipt and monitoring of funds in accordance with the laws of the State of Florida and regulations of the university and the Board of Governors, and participation by the student government association. It is recognized that intent of this program is to provide research and training activities which are representative of a comprehensive scope of child development needs throughout the community. To this end, university regulations shall include an admission process that is inclusive race, ethnicity, socio-economic status, gender, as well as mental and physical ability.

(8) Each university board of trustees, which establishes an educational research center for child development shall provide for an advisory board if the center is part of the university, or a board of directors, if the center is separately incorporated. The board of directors for each educational research center for child development shall consist of the president of the university or his or her designee, the student government president or his or her designee, the chair or designee from one of the departments participating in the center, and a representative number of parents of children enrolled in the center, elected by parents of children enrolled in the center. The director of the center shall be an ex officio, nonvoting member of the board. The board of directors shall establish local policies and perform local oversight and operational guidance for the center and shall insure that the center is operated according regulations of the Board of Governors and the university.

(9) Each university board of trustees is authorized to establish fees for child care and services provided by the center. Fees should be set at the level required to support the cost of providing the service. Exceptions should be made for the children of students and may be made for low-income faculty and staff. These fees must be approved by the Board of Governors and in accordance with BOG Regulation 7.003(17).

Authority: Section 7(d), Art. IX, Fla. Const., History—Formerly 6C-2.79, 10-7-74, Amended and Renumbered 12-17-74, Amended 2-18-80, 8-11-85, Formerly 6C-10.04, Amended 12-25-86, 11-29-94, Amended and Renumbered 1-29-09.
Family Resource Center Board of Directors

Minutes – March 10, 2009

Members in Attendance: Hudson Rogers (Chair), Marissa Ouverson, Kathleen Crawford, Lisa Crayton, Brigit Moschella

Ex-Officio Members in Attendance: Marci Greene, Jan Piscitelli (FRC Director)

1. Call to order by Hudson Rogers at 9:45 a.m. Quorum established with 5 voting members in attendance.

2. Budget, Tuition, Enrollment
   The Chair asked the Director (Jan) to present an update on the FRC. Jan brought the FRC Board of Directors (BOD) up-to-date on the FRC. She noted that the FRC is currently operating with 87% enrollment but budgeted for 95%. Fixed expenses are not covered by fluctuating revenue. Tuition was last increased in October 2007 by 20%, and by 20% in 2002. She noted that the FRC Board had agreed to raise tuition annually but decided against doing so in 2008 because of the size of the October 2007 increase. A draft budget for the coming fiscal year was presented and discussed. After a discussion of possible funding options (fund raisers, grants, endowment) the BOD unanimously voted on and approved a tuition increase for this and ensuing years subject to review by the University. The BOT will be asked to approve an annual increase of up to 5% a year.

3. Director’s Update
   - Fundraiser “Dinner and a Movie” raised $325 (net) with 9 (nine) children attending.
   - Fundraiser “Circle the Campus for Children” raised $2,700 (net) with over 90 participants ranging in age from 5 (five) weeks to 83 years.
   - We expect our VPK program to enroll 5 (five) children this year. The state will most likely reduce the rates for the 2009 school year.
   - At this time our summer camp has 4 (four) interested families with 2 (two) submitting deposits. Flyers were distributed at Three Oaks...
Elementary and Pinewoods Elementary after approval from the Superintendents office.

- Our ECHO Garden is in full bloom with 9 (nine) varieties of plants.
- Student Government has tentatively approved $8,100 for the FRC. Our original request was for $17,550.
- Renovations complete and room reassignments successful.
- A new Lead Teacher for the 3 (three) year olds began 3/30/09, Doreen Faulkner. We have one full time vacancy in the Young Toddler Room. The position is posted.
- We are now officially a pilot program for the Little Earth Charter.
- The 3 (three) year olds will attend the 2009 Celebration for the Arts on 4/1 as their plate and print from Steamroller Art will be on display.
- Jan now buys all milk and pizza at Costco for Friday’s lunch. This is a potential annual savings of $4,250.
- The BOD voted to approve a $500 student scholarship after reviewing all required supporting documentation.
- Our dishwasher has rusted through and cannot be repaired. We are cleaning and sanitizing dishes by hand.

Meeting adjourned at noon.

Minutes submitted by Jan Piscitelli