6Hx19-1.09 LEGAL COUNSEL

The purpose of this Board Rule is to establish Board policy relating to the retention of outside legal counsel.

The District Board of Trustees may retain legal counsel on a contract basis at a fee to be established by the Board in accordance with guidelines issued by the Attorney General of the State of Florida for the purpose of providing necessary legal services to the Board and/or to the College. All Counsel retained shall coordinate all activities with the College's General Counsel who shall serve as the liaison between retained Counsel and the Board. In the event General Counsel has a conflict of interest which would prevent representation of the Board or the College, then the Attorney retained under this Board Rule shall report directly to the President. In the event of a conflict of interest for the President then the Attorney shall report directly to the Chair of the Board or other administrator designated by the Chair.

Any representation by Counsel in accordance with this Rule shall be based upon a written contract between the Board and the Attorney.

Rule Adopted: 4/13/72; 8/25/75; 11/19/79; 10/21/85; 9/16/9; □■08/09/04; 1/20/09□;

■09/04/12

Effective Date: 4/13/72; 10/7/75; 11/19/79; 10/21/85; 9/16/9; $\square = 08/09/04$; 1/20/09;

□ **■**09/04/12

Legal Authority:

General Authority: Florida Statutes: 1001.63; 1001.64; 1001.65

Other References: Florida Administrative Code: 6A-14.0734(2)(f)

Law Implemented: Florida Statutes: 1001.63; 1001.64(1)(2)(4); 1001.65(1)(25)

Proposer: Katherine M. Johnson, President

■ President's Cabinet Approval – Non-Substantive/Editorial