



Minutes
Florida SouthWestern State College
District Board of Trustees
Lee Campus – AA-177
September 23, 2014
3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Lee County, Florida, on September 23, 2014 at 3:10 p.m. in AA-177 with the meeting called to order by Sankey E. “Eddie” Webb, III, Chair.

Present: Sankey E. “Eddie” Webb, III, Chair
Brian G. Chapman, Jr., Vice Chair
Byron Donalds
Eric Loche
Julia G. Perry
Braxton C. Rhone
Marjorie Starnes-Bilotti
Christopher T. Vernon

Others Present: Dr. Jeffery S. Allbritten, President
June L. Hollingshead, Recorder

Absent: Tristan Chapman

Pledge to Flag

Introduction of Guests and Public Comment – None

Reports to the Board – President’s Report

- Dr. Allbritten reiterated his convocation commitment to teaching, scholarship, and service. He has joined in service with Southwest Florida Children’s Charities. A \$29,734 check for scholarships was presented at convocation by FCS Foundation Board of Director, Tami Cullen.
- Dr. Allbritten will attend AFC’s Trustees Commission Conference September 24 with Trustee Eric Loche, Dr. Henry Peel, Dr. Jeff Stewart, and Matt Holliday.
- Dr. Allbritten will participate as part of a SACS On-Site Committee visit to Collin County Community College in McKinney, Texas October 27-30, 2014.
- Dr. Allbritten plans to meet individually with Board members before the next District Board of Trustees meeting.

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Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting August 26, 2014

MOTION by Marjorie Starnes-Bilotti, seconded by Julia Perry, to approve the minutes of the regular meeting August 26, 2014, as presented. Approved unanimously.

Academic Affairs & Student Services Committee Report – NONE

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item #2. Approval of Rank Ordering of Construction Management Firms and Authorizing the Administration to Award a Contract(s) for Continuing Services for Projects Less Than (total project) \$2,000,000.00

Agenda Item #4. Approval of Rank Ordering of Architectural Firms and Authorizing the Administration to Award Contract(s) for Continuing Services for Projects Less Than (total project) \$2,000,000.00

MOTION by Byron Donalds, seconded by Marjorie Starnes-Bilotti, to approve Agenda Items #2 and #4 together, as presented. Approved unanimously.

Agenda Item #3. Approval of Rank Ordering of Architectural Services for the Design and Development of the Renovation/Remodel of Building "H" on the Lee Campus (Leonhardt Hall) and Authorizing the Administration to Enter into a Contract

MOTION by Byron Donalds, seconded by Marjorie Starnes-Bilotti, to approve rank ordering of architectural services for the design and development of the renovation and remodel of Building "H" on the Lee Campus (Leonhardt Hall) and authorizing the Administration to enter into a contract with the number one ranked firm, RG Architects, PA, as presented. Approved unanimously.

Consent Agenda

Agenda Item #5. Approval of Personnel Actions

MOTION by Byron Donalds, seconded by Marjorie Starnes-Bilotti, to approve the personnel actions, as presented. Approved unanimously.

Information Only

Agenda Item #6. Florida SouthWestern State College Monthly Financial Report

This report was presented for information only.

Policy & Legal Affairs Committee Report – Christopher Vernon

Mr. Vernon reported on committee discussion of items which will be presented at the November 18, 2014 Board of Trustees meeting:

- Campus Violence – Board Policy needs changes to bring into compliance.
- VAWA (Violence Against Women Act) – Regulations recognizing “0” tolerance are forthcoming and the current policy will be trimmed down. The President has the power to move quickly on this issue.
- The College will develop a weapons procedure to comply with Florida law.

Old Business – None

New Business – None

Professional Development – None

President’s Comments – Deferred to Charter Schools Governing Board meeting

Board Members’ Comments

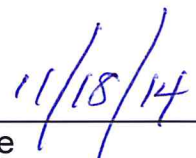
Adjournment – The meeting was adjourned at 3:25 p.m.



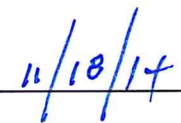
Dr. Jeffrey S. Allbritten
College President



Sankey E. "Eddie" Webb, Chairman
District Board of Trustees



Date



Date



Minutes
Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus – AA-177
September 23, 2014

Call to Order

The District Board of Trustees of Florida SouthWestern State College reconvened as the Florida SouthWestern State College Charter Schools Governing Board in Lee County, Florida, on September 23, 2014 at 3:25 p.m. in Building AA, Room 177 with the meeting called to order by Sankey E. “Eddie” Webb, III, Chair.

Present: Sankey E. “Eddie” Webb, III, Chair
Brian G. Chapman, Jr., Vice Chair
Byron Donalds
Eric Loche
Julia G. Perry
Braxton C. Rhone
Marjorie Starnes-Bilotti
Christopher T. Vernon

Others Present: Dr. Jeffery S. Allbritten, President
June L. Hollingshead, Recorder

Absent: Tristan Chapman

Introduction of Guests and Public Comment – None

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business – None

Other Business:

Vote to Take Action On – None

Consent Agenda – None

Information Only

Agenda Item #1. Collegiate High Schools' Monthly Financial Report

Agenda Item #2. Florida SouthWestern Collegiate High Schools – Monthly Informational Report

These reports were presented for information only.


Written Reports – None

President's Comments

Board Members' Comments

Mr. Vernon would like to see a more vigorous internship program at FSW. He suggested better marketing and greater ease of use on the College website. Mr. Webb, Mr. Chapman and Mrs. Starnes-Bilotti were in agreement. Mr. Loche suggested having the Academic Affairs and Student Affairs Committee explore guiding principles of internships at the November 18 committee meeting.

Adjournment – The meeting was adjourned at 3:35 p.m.



Dr. Jeffrey S. Allbritten
College President



Sankey E. "Eddie" Webb, Chairman
Charter Schools Governing Board



Date



Date