



Minutes
Florida SouthWestern State College
District Board of Trustees
Collier Campus – M-201
January 27, 2015
3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Collier County, Florida, on January 27, 2015 at 3:05 p.m. with the meeting called to order by Sankey E. "Eddie" Webb, III, Chair.

Present: Sankey E. "Eddie" Webb, III, Chair
Brian G. Chapman, Vice Chair
Tristan Chapman
Byron Donalds
Eric Loche
Christopher Vernon

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

Absent: Julia G. Perry
Marjorie Starnes-Bilotti
Braxton Rhone

Pledge to Flag

Introduction of Guests and Public Comment – None

President's Report – Moved until end of meeting

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting and Charter School Governing Board Meeting November 18, 2014

MOTION by Tristan Chapman, seconded by Chris Vernon, to approve the minutes of the regular meeting and Charter School Governing Board meeting November 18, 2014, as presented. Approved unanimously.

NOTE: The Chair moved the Business Affairs & Facilities Committee Report ahead of the other two Committee reports.

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item #4. Approval of Audited Financial Statements for the Year Ended June 30, 2014

MOTION by Byron Donalds, seconded by Chris Vernon, to approve the audited financial statements for the year ended June 30, 2014, as presented. Approved unanimously.

Agenda Item #5. Budget Approval for Lee Campus Foundation Offices – “I” Building, Lee Campus

PULLED FOR REVIEW at the request of the Administration

Agenda Item #6. Approval of the Project Budget for the Design and Construction of a Student Recreation and Athletic Facility

MOTION by Byron Donalds, seconded by Tristan Chapman, to approve the project budget for the design and construction of a student recreation and athletic facility, as presented. Approved unanimously.

Agenda Item #7. Approval of the Attached Rank Ordering of Construction Management Firms for the Construction of a Student Recreation and Athletic Facility and Authorizing Administration to Negotiate and Enter into a Contract with the Top Ranked Firm. If negotiations with the Top Ranked Firm Should Fail, Administration Can Enter into Negotiations with the Next Ranked Firm and So On Until a Contract is Reached That is Fair and Reasonable. The President is Authorized to Approve the Final Form of the Contract and to Execute a Contract with the Construction Management Firm within the Approved Project Budget.

MOTION by Byron Donalds, seconded by Tristan Chapman, to approve the rank ordering of construction management firms for the construction of a student recreation and athletic facility and authorize Administration to negotiate and enter into a contract with the top ranked firm, Skanska USA Building, Inc. If negotiations with this firm should fail, Administration can enter into negotiations with the next ranked firm, as presented, and so on until a contract is reached that is fair and reasonable. The President is authorized to approve the final form of the contract and to execute a contract with the construction management firm within the approved project budget. Approved unanimously.

Agenda Item #8. Authorizing Administration to Negotiate a Contract with the Top Ranked Firm for the Design/Development of a Student Recreation and Athletic Facility and for Services Related to Construction. If negotiations should fail, Administration May Enter into Negotiations with the Next Ranked Firm and So On Until a Contract is Reached That is Fair and Reasonable. The President is Authorized to Approve the Final Form of the Contract and to Execute a Contract with the Architectural Firm within the Approved Project Budget.

MOTION by Byron Donalds, seconded by Chris Vernon, to authorize Administration to negotiate a contract with the top ranked firm, Harvard Jolly, Inc., for the design/development of a student recreation and athletic facility and for services related to construction. If negotiations should fail, Administration may enter into negotiations with the next ranked firm, as presented, and so on until a contract is reached that is fair and reasonable. The President is authorized to approve the final form of the contract and to execute a contract with the architectural firm within the approved project budget. Approved unanimously.

Consent Agenda

Agenda Item #9. Financial Services Consent – Budget Amendments

Agenda Item #10. Approval of Personnel Actions

Agenda Item #11. Florida SouthWestern Collegiate High School – Charlotte Campus Consent Agenda – Approval of the Audited Financial Report for Fiscal Year Ended June 30, 2014

Agenda Item #12. Florida SouthWestern Collegiate High School – Lee Campus Consent Agenda – Approval of the Audited Financial Report for Fiscal Year Ended June 30, 2014

Agenda Item #13. Collegiate High Schools' Consent Agenda – Budget Amendments

MOTION by Tristan Chapman, seconded by Brian Chapman, to approve Consent Agenda Items #9 - #13, as presented. Approved unanimously.

Information Only

Agenda Items #14 - #16 below were presented for information only:

Agenda Item #14. Florida SouthWestern State College Monthly Financial Report

Agenda Item #15. Collegiate High Schools' Monthly Financial Report

Agenda Item #16. Florida SouthWestern Collegiate High Schools – Monthly Report

Academic Affairs & Student Services Committee Report

Vote to Take Action On

Agenda Item #2. Approval of New College Credit Certificate (CCC) Audio Technology

MOTION by Eric Loche, seconded by Tristan Chapman, to approve the new College Credit Certificate (CCC) – Audio Technology, as presented. Approved unanimously.

Agenda Item #3. Approval of 2015-2016 Official College Calendar

MOTION by Eric Loche, seconded by Chris Vernon, to approve the 2015-2016 official College calendar, as presented. Approved unanimously.

Institutional Advancement and Policy Committee Report

Vote to Take Action On

Agenda Item #17. Approval of a Gift Agreement between Suncoast Credit Union, Florida SouthWestern State College Foundation, Inc., and The District Board of Trustees of Florida SouthWestern State College

MOTION by Brian Chapman, seconded by Byron Donalds, to approve the gift agreement between Suncoast Credit Union, Florida SouthWestern State College Foundation, Inc., and The District Board of Trustees of Florida SouthWestern State College, as presented. Approved unanimously.

Agenda Item #18. Amend Board Policy 6Hx6:1.06–Florida SouthWestern State College Investment Policy

Agenda Item #19. Amend Board Policy 6Hx6:2.03–Discrimination & Harassment Policy

Agenda Item #20. Amend the Following Board Policies:

- 6Hx6:1.01–Powers and Responsibilities of the District Board of Trustees
- 6Hx6:1.08–Debt Issuance by the College and the College’s Direct Support Organizations
- 6Hx6:2.05–Equal Access/Equal Employment Opportunity
- 6Hx6:2.11–Procurement of Prequalified Contractors
- 6Hx6:3.05–Award of a Continuing Contract and Evaluation of Continuing Contract and of Continuing Contract Track Faculty
- 6Hx6:4.13–Use of Facsimile Signatures
- 6Hx6:6.06–Code of Ethics for College Staff Regarding Financial Aid
- 6Hx6:6.07–Prohibition Against Hazing
- 6Hx6:7.01–Use of College Facilities

MOTION by Brian Chapman, seconded by Tristan Chapman, to approve Agenda Items #18 - #20, as presented. Approved unanimously.

Old Business – None

New Business – None

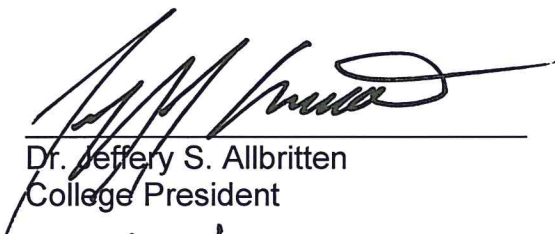
Professional Development – None

President's Comments

- Graduation will be held May 8, 2015.
- Dr. Allbritten thanked Board members for their approval of the Suncoast Credit Union partnership, as well as Dr. Traina and his team. A groundbreaking ceremony will occur in mid-April.
- FSW Collegiate High Schools in Charlotte and Lee counties ranked among the top 10 in the state for the first time. Charlotte ranked 8th, and Lee ranked 5th.
- A recent Arts@FSW event was well-attended with over 100 members of the public enjoying a jazz band, photography, and art exhibits.
- During the NJCAA's January early signing period for student athletes, 13 softball players and 22 baseball players were signed, including three students from New Zealand.
- After a video viewing of "The Baja 6" produced by FSW honors students, Dr. Allbritten expressed his vision of more good things to come.
- Dr. Phoebe Mayer, president of Salzburg College (Australia) will visit FSW on Thursday, February 12.
- Dr. Allbritten will be in Tallahassee next week meeting with our delegation members. He also spoke of performance funding, the new Chancellor's model, and the Governor's budget.

Board Members' Comments


Adjournment – The Chair adjourned the meeting at 3:50 p.m.



Dr. Jeffery S. Allbritten
College President

Date

2/24/15



Sankey E. "Eddie" Webb, III, Chair
District Board of Trustees

Date

2/24/15