

Agenda  
Florida SouthWestern State College  
District Board of Trustees  
Charlotte Campus – O-117  
April 28, 2015  
3:00 p.m.

**Call to Order**

**Pledge to Flag**

**Introduction of Guests and Public Comment**

***President's Report***

Vote to Take Action On

1. Approval of Minutes Regular Meeting and Charter School Governing Board Meeting February 24, 2015

**Academic Affairs & Student Services Committee Report**

Vote to Take Action On

2. Approval of New College Credit Certificate (CCC) Network Enterprise Administration
3. Approval of 2016-2017 Official College Calendar

**Business Affairs & Facilities Committee Report**

Vote to Take Action On

4. Budget Approval for Lee Campus Building "K" (Hendry Hall) Renovations
- 4(a). Amended Budget for Leonhardt Hall, Building "H", Renovation

Consent Agenda

5. Financial Services Consent – Budget Amendments
6. Approval of Personnel Actions
7. Approval to Accept 2015-2016 Faculty Contract Recommendations
8. Approval to Accept 2015-2016 Staff Contract Recommendations

Information Only

9. Accept the Fire, Safety, Sanitation and Casualty Inspection Report as Required by SREF and Administrative Rule 69A-58.004
10. Florida SouthWestern State College Monthly Financial Report

**Institutional Advancement and Policy Committee Report**

Action Item

- 10(a). Naming of College Facility

Consent Agenda

11. 2014-2015 Annual Equity Update Report

**Old Business – None**

**New Business**

Professional Development – None

**President's Comments**

**Board Members' Comments**

**Adjournment**

**The Florida SouthWestern State College District Board of Trustees reconvenes  
as the Florida SouthWestern State College Charter Schools Governing Board**

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Charter Schools Governing Board  
Charlotte Campus: O-117  
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**Call to Order**

**Introduction of Guests and Public Comment**

**Reports to the Charter Schools Governing Board – None**

**Old Business – None**

**New Business**

**Other Business**

Consent Agenda

1. Collegiate High Schools' Consent Agenda – Budget Amendments

Information Only

2. Collegiate High Schools' Monthly Financial Report
3. Florida SouthWestern Collegiate High Schools – Monthly Report

**President's Comments**

**Board Members' Comments**

**Adjournment**