



Minutes
Florida SouthWestern State College
District Board of Trustees
Lee Campus: AA-177
February 24, 2015
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 February 24, 2015 at 3:08 p.m. with the meeting called to order by Sankey E. "Eddie" Webb, III, Chair.

Present: Sankey E. "Eddie" Webb, III, Chair
Brian Chapman, Jr., Vice Chair
Tristan Chapman
Byron Donalds
Eric Loche
Julia G. Perry
Braxton Rhone
Marjorie Starnes-Bilotti

Absent: Christopher Vernon

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

Pledge to Flag

Introduction of Guests and Public Comment – None

President's Report

- Dr. Allbritten met with delegation members in Tallahassee in February to discuss a \$5.5 million request for Collier campus renovations and a Health Leadership Institute.
- Dr. Allbritten may need to call for a March 2015 Board of Trustees meeting regarding American Honors. If needed, he will poll the Board for dates.
- Two weeks ago the director of Salzsburg College visited FSW and signed an agreement between the two institutions.
- FSW recruiters are now recruiting in Canada.
- The College will be closed for Spring Break March 2-6, 2015.
- Dr. Pat Land recently hosted West Michigan president, John Donne regarding a partnership. Dr. Allbritten will keep everyone up-to-date on this.
- Groundbreaking for the new Suncoast Credit Union Arena is tentatively scheduled for Thursday, April 23, 2015.
- Commencement will be held on Friday, May 8, 2015 at Germain Arena with Randy Brock, former Vermont senator, as the featured speaker.

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting January 27, 2014

MOTION by Brian Chapman, seconded by Byron Donalds, to approve the minutes of the regular meeting January 27, 2014, as presented. Approved unanimously.

Academic Affairs & Student Services Committee Report

Vote to Take Action On

Agenda Item #2. Approval of New Advanced Technology Certificate (ATC)–Computed Tomography

MOTION by Braxton Rhone, seconded by Tristan Chapman, to approve the new Advanced Technology Certificate (ATC) – Computed Tomography, as presented. Approved unanimously.

Agenda Item #3. Approval of New College Credit Certificate (CCC) – Intermodal Freight Transportation

MOTION by Marjorie Starnes-Bilotti, seconded by Braxton Rhone, to approve the new college credit certificate (CCC) – Intermodal Freight Transportation, as presented. Approved unanimously.

Agenda Item #4. Approval of Sabbaticals for Two Faculty

MOTION by Eric Loche, seconded by Julia Perry, to approve sabbaticals for two faculty members, Professor Dana Roes for Fall 2015, and Professor Susan Renee Hester for Spring 2016, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report

Consent Agenda

Agenda Item #5. Approval of Personnel Actions

Agenda Item #6. Approval of Duty Day Calendar

MOTION by Tristan Chapman, seconded by Julia Perry, to approve Consent Agenda Items #5 and #6, as presented. Approved unanimously.

Information Only – Agenda Items #7 – #9 below were presented for information only:

Agenda Item #7. Florida SouthWestern State College Monthly Financial Report

Agenda Item #8. Florida SouthWestern State College Financing Corporation Third Quarter Financial Statements and Investment Report

Agenda Item #9. Florida SouthWestern State College Foundation, Inc. Third Quarter Financial Statements and Investment Report

Institutional Advancement and Policy Committee Report

Vote to Take Action On

Agenda Item #10. Approval of Amendments to Board Policy: 6Hx6: 1.03 – Florida SouthWestern State College Foundation; 6Hx6: 1.07 – Transfer of Funds from the Florida SouthWestern State College Auxiliary Enterprise Fund; and 6Hx6: 2.10 – Suspected or Known Fraud, Abuse or Other Illegal Acts

MOTION by Marjorie Starnes-Bilotti, seconded by Brian Chapman, to approve the amendments to Board Policy, as presented. Approved unanimously.

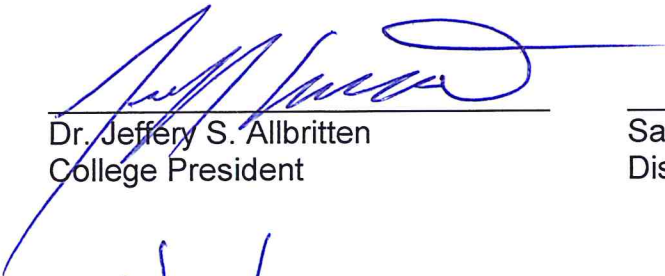
Old Business – None

New Business

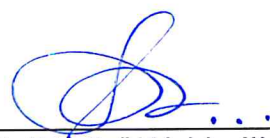
Professional Development – None

President's Comments and Board Members' Comments – Held until the end of the Charter School Governing Board meeting

Adjournment – The Chair adjourned the meeting at 3:30 p.m.



Dr. Jeffery S. Allbritten
College President



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

4/28/15

Date

4/28/15

Date



Minutes
Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus: AA-177
February 24, 2015

Call to Order

The District Board of Trustees of Florida SouthWestern State College reconvened as the Florida SouthWestern State College Charter Schools Governing Board and met in regular session in Lee County, Florida, on February 24, 2015 at 3:30 p.m. with the meeting called to order by Sankey E. "Eddie" Webb, III, Chair.

Present: Sankey E. "Eddie" Webb, III, Chair
Brian Chapman, Jr., Vice Chair
Tristan Chapman
Byron Donalds
Eric Loche
Julia G. Perry
Braxton Rhone
Marjorie Starnes-Bilotti

Absent: Christopher Vernon

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

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 Items #1 – #2 were presented for information only.

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

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

Written Reports – None

President's Comments

- Dr. Allbritten thanked Dr. Wright and his administrative team for their support of sabbaticals, which he described as “investments in our people and our institution.”
- Dr. Allbritten offered his congratulations to Dean John Meyer and Dean Marie Collins for their hard work on the two certificate programs that were voted on by the Board today, and expressed his thanks for all of the work done which ties FSW to the larger community in southwest Florida.

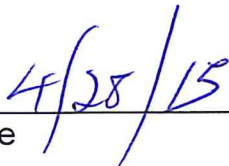
Board Members' Comments

- Tristan Chapman suggested that if a March Board meeting becomes necessary it should be held at the beginning or end of the work day.

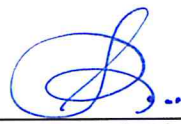
Adjournment – The Chair adjourned the meeting at 3:40 p.m.



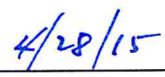
Dr. Jeffery S. Allbritten
College President



Date



Sankey E. "Eddie" Webb, III, Chair
Charter Schools Governing Board



Date