

Agenda
Florida SouthWestern State College
District Board of Trustees
Hendry/Glades Center, AA-119
June 23, 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 April 28, 2015
2. Approval of Dates, Time, and Location for District Board of Trustees Regular Meetings for 2015-2016

Academic Affairs & Student Services Committee Report

Vote to Take Action On

3. Approval to Add Concentrations to the Bachelor of Applied Science, Supervision and Management: (1) General Concentration; (2) Accounting Concentration; (3) Retail Management and Marketing Concentration; (4) Entrepreneurship Concentration; and (5) Health Services Administration Concentration
4. Request for Approval of the Florida SouthWestern Collegiate High Schools' 2015-2016 Calendars
5. Modify the Collective Negotiations Agreement Memorandum of Understanding

Business Affairs & Facilities Committee Report

Vote to Take Action On

6. Approval to Transfer Unrestricted Fund Balance
7. Approval of the 2015-2016 Budget and Operating Plans
8. Approval to Remove College Property from Inventory

9. Approval to Write-off Delinquent Accounts
10. Approval of Capital Improvement Program FY 2016-17 through 2020-21

Consent Agenda

11. Approval of 2016-2017 Duty Day Calendar
12. Approval to Accept 2015-2016 Florida SouthWestern Collegiate High School Instructional Administrator and Teacher Contract Recommendations
13. Approval of Personnel Actions

Information Only

14. Florida SouthWestern State College Financing Corporation Fourth Quarter Financial Statements and Investment Report
15. Florida SouthWestern State College Monthly Financial Report
16. Collegiate High Schools' Monthly Financial Report

Institutional Advancement and Policy Committee Report

Vote to Take Action On

17. Approval of the Academic Improvement Trust Fund Plan for FY 2015-16
18. Approval of President's Contract

Information Only

19. Florida SouthWestern State College Foundation, Inc. Fourth Quarter Financial Statements and Investment Report

Old Business – None

New Business

Professional Development – None

President's Comments

Board Members' Comments

Adjournment