



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

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Charlotte County, Florida, on April 28, 2015 at 3:02 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
 Christopher Vernon

Absent: Marjorie Starnes-Bilotti

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

Pledge to Flag

Introduction of Guests and Public Comment

- William Coughlan, Adjunct Professor, Collier Campus, voiced his opposition to HB 4005 and SB 176 which, if passed, would allow weapons on campus.

President’s Report

- Dr. Allbritten surprised Mark Lupe, General Counsel, with a 60th birthday cake.
- Dr. Allbritten reported that the Florida House had adjourned, and the Senate was still in session. The bill Mr. Coughlan spoke of is dead; there is no budget; and all pending Board appointments and confirmations are dead. Calling this an historic day, he speculated that we may see a special session called by legislators or the Governor.
- SB 1252, which would affect the names of 16 colleges by removing “Florida” and “State”, pulling method of funding for upper division courses, and sending the Florida College System back to community colleges, moved forward in new SB 948. The FSC Steering Committee met two weeks ago to hire a lobbyist. With House adjournment, the status is unclear. If nothing occurs, the moratorium sunsets May 31, 2015.
- 20 days were added to the time line for approving upper level degrees, which Dr. Allbritten feels contributes to a slow-down of meeting local economic needs.

- The College will assume a flat budget for 2015-2016. Dr. Allbritten and the Cabinet have trimmed \$4.1 million from the budget. There will be no tuition increase, some reallocation of dollars, and a reduction on the reliance on “soft” money.
- Dr. Allbritten was in Tallahassee earlier this month and attended an academic awards luncheon for students as well as an SGA dinner.
- The Suncoast Credit Union Arena Groundbreaking Ceremony was held April 23. Former coach, Hugh Thimlar, attended the event witnessed by nearly 200 people.
- From 650 total applicants, Dr. Kristy Ward was named as head women’s basketball coach, and Marty Richter as men’s head basketball coach. FSW will compete in the fall 2016 in the NJCAA.
- The Retired Educators Association of Charlotte County gave a \$50,000 endowment to help students majoring in education.
- The FSW Foundation dedicated “The Carl and Diana Grissom Community Room” (AA-177) on March 17 in honor of the Sanibel Island residents who made a generous gift.
- FSW biology students Brittany Snitzel and Kelsey Hoagland-Busch are participating in an undergraduate research project that will help National Oceanographic and Atmospheric Administration scientists predict red tide blooms. They recently presented their findings at the Florida Academy of Sciences annual meeting in St. Leo, Florida.
- The Honorable Randy Brock, former Vermont State Senator, has been selected as the May 8 Commencement Speaker. The two-time Senator and 2012 Republican nominee for Governor of Vermont has had a home in Naples for the past 18 years.
- Dr. Allbritten congratulated the FSW Dental Class of 2015, Program Director Karen Molumby, and the dental hygiene faculty and staff for a 20-year consecutive 100% pass rate on the National Board Dental Hygiene Examination.

Vote to Take Action On

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

MOTION by Chris Vernon, seconded by Brian Chapman, Jr., to approve the minutes of the regular meeting and Charter School Governing Board meeting February 24, 2015, as presented. Approved unanimously.

Academic Affairs & Student Services Committee Report

Vote to Take Action On

Agenda Item #2. Approval of New College Credit Certificate (CCC) Network Enterprise Administration

MOTION by Eric Loche, seconded by Braxton Rhone, to approve a new College Credit Certificate in Network Enterprise Administration, as presented. Approved unanimously.

Agenda Item #3. Approval of 2016-2017 Official College Calendar

MOTION by Braxton Rhone, seconded by Julia Perry, to approve the 2016-2017 official college calendar and its submission to the Florida Department of Education, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item #4. Budget Approval for Lee Campus Building "K" (Hendry Hall) Renovations

MOTION by Byron Donalds, seconded by Chris Vernon, to approve the use of PECO funds not to exceed \$600,000, and to authorize the President to enter into a construction management agreement with a College continuing contractor in an amount not to exceed \$600,000 for Lee Campus Building "K" (Hendry Hall) renovations, as presented. Approved unanimously.

Consent Agenda

Agenda Item #5. Financial Services Consent – Budget Amendments

Agenda Item #6. Approval of Personnel Actions

Agenda Item #7. Approval to Accept 2015-2016 Faculty Contract Recommendations

Agenda Item #8. Approval to Accept 2015-2016 Staff Contract Recommendations

MOTION by Tristan Chapman, seconded by Eric Loche, to approve Consent Agenda Items #5 – #8, as presented. Approved unanimously.

Information Only – Agenda Items #9 – #10 below were presented for information only:

Agenda Item #9. Accept the Fire, Safety, Sanitation and Casualty Inspection Report as Required by SREF and Administrative Rule 69A-58.004

Agenda Item #10. Florida SouthWestern State College Monthly Financial Report

Institutional Advancement and Policy Committee Report

Action Item

Agenda Item #10(a). Naming of College Facility

MOTION by Chris Vernon, seconded by Brian Chapman, Jr., to approve the proposed naming of a suite in the Suncoast Arena as the "Follett Suite" or other suitable name that may be agreed to by the College and the Firm for the 5-year term of the proposed

bookstore management contract and plus for each year of extension of the contract, as presented. Approved unanimously.
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Consent Agenda

Agenda Item #11. 2014-2015 Annual Equity Update Report

MOTION by Brian Chapman, Jr., seconded by Chris Vernon, to approve the 2014-2015 Annual Equity Update Report for submission to the Division of Florida Colleges, as presented. Approved unanimously.

Old Business – None

New Business – Chris Vernon asked for the names of the sponsors of SB 948. Dr. Allbritten replied with Senator Joe Negron and Senator Don Gaetz.


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 3:50 p.m.



Dr. Jeffery S. Allbritten
College President



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

4/23/2015

Date

4/23/2015

Date

MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
Charlotte Campus: O-117
April 28, 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 Charlotte County, Florida, on April 28, 2015 at 3:50 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
Christopher Vernon

Absent: Marjorie Starnes-Bilotti

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

Consent Agenda

Agenda Item #1. Collegiate High Schools' Consent Agenda – Budget Amendments

MOTION by Braxton Rhone, seconded by Chris Vernon, to approve the Collegiate High Schools' consent agenda budget amendments, as presented. Approved unanimously.

Information Only – Agenda Items #2 – #3 were presented for information only.

Agenda Item #2. Collegiate High Schools' Monthly Financial Report

Agenda Item #3. Florida SouthWestern Collegiate High Schools – Monthly Report

President's Comments

- Dr. Allbritten thanked everyone for listening to the legislative issues that he spoke about earlier, and praised the atmosphere of the Board.
- Dr. Allbritten shared that half of the suites in the Suncoast Credit Union Arena have already been sold.

Board Members' Comments

Adjournment – The Chair adjourned the meeting at 3:55 p.m.



Dr. Jeffery S. Allbritten
College President

6/23/2015

Date



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

6/23/2015

Date