



MINUTES  
Florida SouthWestern State College  
District Board of Trustees Retreat  
Hendry/Glades Center, A-119  
June 23, 2015

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College met in a retreat in Hendry County, Florida, on June 23, 2015 at 12: 30 p.m. with the meeting called to order by Eddie Webb, Chair.

Present: Sankey E. "Eddie" Webb, III, Chair  
Brian Chapman, Jr.  
Byron Donalds  
Eric Loche  
Julia Perry  
Braxton Rhone

Absent: Marjorie Starnes-Bilotti  
Tristan Chapman  
Christopher Vernon

Others: Dr. Jeff Allbritten, President  
Dr. Gina Doeble, Vice President, Administrative Services  
June Hollingshead, Recorder

Agenda Item #1. Strategic Directions Review

Dr. Allbritten reviewed the twelve strategic directions that the College has been operating from for the past two years.

Agenda Item #2. Presentation of 2015-2016 Budget


Gina summarized the *Budget & Operating Plans Fiscal Year 2015-2016*, and a handout including Operating Funds and the Performance Funding Framework with a draft of the Commissioner's 2015 recommendation.

Agenda Item #3. 2015-2016 Board of Trustees Meeting Schedule

Dr. Henry Peel directed discussion of the proposed *2015-2016 Board of Trustees Meeting Schedule*. Trustees agreed on six-meetings – at 3:00 p.m. on the 4<sup>th</sup> Tuesday of these dates, unless otherwise noted – to be presented for a vote at the June 23, 2015 Board meeting.

Adjournment

The retreat adjourned at 3:00 p.m.



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Dr. Jeffrey S. Allbritten  
College President

Date

9/22/15



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Sankey E. "Eddie" Webb, Chairman  
District Board of Trustees

Date

9/22/15