



Minutes
Florida SouthWestern State College
District Board of Trustees
Lee Campus, I-223
September 22, 2015

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Lee County, Florida, on September 22, 2015 at 3:00 p.m. with the meeting called to order by Eddie Webb, Chair.

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

Absent: Marjorie Starnes-Bilotti

Others: Dr. Jeff Allbritten, President
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment – None

President's Report

- Dr. Allbritten noted that FSW's fall enrollment led 20 colleges that were polled recently, with all campuses showing an increase. FTE is up 3.8%.
- FSW received \$1.4M in one-time, non-recurring Performance Funding, for placement in four metrics. FSW placed first in job placement and in entry salaries.
- The arena ground is broken and boundary fences are up. 260+ community and business leaders reserved seats at September breakfast events in preparation for a Nov. 9 campaign kick-off evening reception at the Broadway Palm Dinner Theater.
- It was announced September 10 that one of America's premiere boys' basketball tournaments, the six-day Culligan City of Palms Classic, will be held at the Suncoast Credit Union Arena beginning in 2016.
- Softball and baseball are underway, with an alumni game scheduled October 3.
- Brown & Brown Insurance is supporting FSW baseball with a \$50,000 gift.

- Talks are underway with Fort Myers Mayor Randy Henderson regarding placement of FSW marketing and publicity items in local restaurants, etc.
- Southwest Florida Children's Charities made a 5-year pledge of \$1M for the School of Health Professions for scholarships and program support.
- Board member Tristan Chapman made a donation to the FSW Foundation, Inc. for the naming of the girls' volleyball locker room.
- Dr. Allbritten brought attention to a new FSW publication, Spyglass Magazine.
- \$100,000 has been earmarked for internal grants for faculty scholarly work. The formal process will be overseen by Dr. Denis Wright and Dr. Jeff Stewart.
- The Bob Rauschenberg Gallery was awarded a \$25,000 Specific Cultural Projects grant from the Florida Division of Cultural Affairs which will be used for a February 2016 exhibit further highlighting late artist Robert Rauschenberg's contributions.
- Microbiology professor Dr. Robert Furler was recently chosen for the American Society for Microbiology and the National Science Foundation's Leaders Inspiring Networks and Knowledge Undergraduate Faculty Research Initiative Fellowship. It will allow him to mentor with established scientists, attend national conferences, and participate in webinars on how to promote research at FSW.
- In addition to *From the Desk of*, Dr. Allbritten has been communicating with faculty through one-on-one meetings, group luncheons, meetings with Dr. Denis Wright and the Senate Executive Committee, and brown bag lunches. He met with the full Senate in August regarding advocacy issues.
- Dr. Allbritten noted that a partnership with Western Michigan University in Charlotte County is moving forward with their rental of space on our campus there.

Vice President of Academic Affairs Report

Dr. Denis Wright reported on internships at FSW, specifically those in our five Schools: (1) Business and Technology; (2) Education; (3) Health Professions; (4) Pure and Applied Sciences; and, (5) Arts, Humanities, and Social Sciences. He also led Board discussion and answered questions.

Vote to Take Action On

Agenda Item 1. Approval of Minutes Retreat and Regular Meeting June 23, 2015

MOTION by Braxton Rhone, seconded by Julia Perry, to approve the minutes of the retreat and regular meeting June 23, 2015. Approved unanimously.

Agenda Item 2. Election of District Board of Trustees Officers for 2015-16

MOTION by Chris Vernon, seconded by Byron Donalds, to elect Brian Chapman, Jr., to serve as Chair of the District Board of Trustees for 2015-16. Approved unanimously.

MOTION by Brian Chapman, Jr., seconded by Chris Vernon, to elect Tristan Chapman to serve as Vice Chair of the District Board of Trustees for 2015-16. Approved unanimously.

Academic Affairs & Student Services Committee Report – None

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item 3. Budget Approval for Charlotte Campus Chiller #1 Replacement

MOTION by Byron Donalds, seconded by Tristan Chapman, to approve the use of PECO funds not to exceed \$400,000 to replace the Charlotte Campus #1 Chiller, and to authorize and direct President Allbritten to execute a contract on behalf of the District Board of Trustees of Florida SouthWestern State College, as presented. Approved unanimously.

Agenda Item 4. Approval to Amend Budget for the Construction of the FSW Suncoast Credit Union Arena

MOTION by Eddie Webb, seconded by Braxton Rhone, to approve a \$1.9 million increase to the budget in the construction of the Suncoast Credit Union Arena on the Lee Campus from \$23,322,000 to \$25,222,000 to allow for increased construction costs since the original estimates were produced, as presented. Approved unanimously.

Agenda Item 5. Approval of Capital Improvement Fee Adjustment

MOTION by Eddie Webb, seconded by Braxton Rhone, to approve amendment of the 2015-16 tuition and fee schedule to reflect the statutory amount allowed for capital improvement fees charged to non-resident students. Approved unanimously.

Agenda Item 6. Approval of Fiscal Year 2016 State Appropriation Budget Adjustment

MOTION by Tristan Chapman, seconded by Byron Donalds, to approve the budget amendment to increase the Fiscal Year 2016 operating budget by \$1,436,270 for performance funding, as presented. Approved unanimously.

Agenda Item 7. Approval to Accept the Audited Financial Report of Florida SouthWestern State College Foundation, Inc. for Fiscal Year Ended March 31, 2015
Agenda Item 8. Approval of the Florida SouthWestern State College Foundation, Inc. Audit Review Checklist

Agenda Item 9. Approval of the Certificate of Compliance of Florida SouthWestern State College Foundation, Inc.

MOTION by Brian Chapman, Jr., seconded by Julia Perry, to approve FSW State College Foundation, Inc. Agenda Items 7-9, as presented. Approved unanimously.

Agenda Item 10. Approval to Accept the Florida SouthWestern State College Financing Corporation's Audited Financial Report for Fiscal Year Ended March 31, 2015

Agenda Item 11. Approval of the Florida SouthWestern State College Financing Corporation Audit Review Checklist

Agenda Item 12. Approval of the Certificate of Compliance of Florida SouthWestern State College Financing Corporation

MOTION by Chris Vernon, seconded by Braxton Rhone, to approve FSW State College Financing Corporation Agenda Items 10-12, as presented. Approved unanimously.

Consent Agenda

Agenda Item 13. Approval of Personnel Actions

MOTION by Tristan Chapman, seconded by Byron Donalds, to approve the list of Personnel Consent Agenda Actions, as presented. Approved unanimously.

Information Only – Agenda Items 14-18 were presented for information only:

Agenda Item 14. Florida SouthWestern State College Foundation, Inc. – Submission of Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exemption from Income Tax Form 990

Agenda Item 15. Florida SouthWestern State College Foundation, Inc. First Quarter Financial Statements and Investment Report

Agenda Item 16. Florida SouthWestern State College Financing Corporation – Submission of Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exemption from Income Tax Form 990

Agenda Item 17. Florida SouthWestern State College Financing Corporation First Quarter Financial Statements and Investment Report

Agenda Item 18. Florida SouthWestern State College Monthly Financial Report

Policy & Legal Affairs Committee Report – None

Old Business – None

New Business – None

Professional Development – None

President's Comments – None

Board Members' Comments

Adjournment – The Chair adjourned the meeting at 4:05 p.m.



Dr. Jeffery S. Allbritten
College President
November 17, 2015



Sankey E. "Eddie" Webb, III, Chair
District Board of Trustees
November 17, 2015

 APPROVED

 APPROVED

Minutes
Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus – I-223
September 22, 2015

Call to Order

The District Board of Trustees of Florida SouthWestern State College reconvened as the Charter School Governing Board and met in regular session in Lee County, Florida, on September 22, 2015 at 4:05 p.m. with the meeting called to order by Eddie Webb, Chair.

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

Absent: Marjorie Starnes-Bilotti

Others: Dr. Jeff Allbritten, President
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 Item 1. Collegiate High Schools' Monthly Financial Report

Agenda Item 1 was presented for information only.

Written Reports – None

President's Comments

- Dr. Allbritten recognized Dr. Larry Miller, Dean, School of Education, who reported that the *Newsweek* High School Rankings which assesses schools based on a broad range of data to determine which do the best job of preparing students for college, named Charlotte Collegiate High School as:
 - One of 14 Florida high schools named *America's Top High Schools 2015*.
 - 321st of 500 schools in *America's Top High Schools 2015*.
 - 154th of 500 schools in *Beating the Odds 2015*, which identifies schools that do an excellent job of overcoming obstacles posed by students at an economic disadvantage.
- Dr. Allbritten thanked the Board for supporting the amended construction budget.
- Dr. Allbritten presented Chris Vernon with a 10-year service award.
- For outstanding service as Board of Trustees Chair for 2013-14 through 2014-2015, Dr. Allbritten presented a plaque to Eddie Webb.
- Dr. Allbritten related that the baseball game and reception scheduled after the Board meeting was cancelled due to inclement weather.

Board Members' Comments


Adjournment – The Chair adjourned the meeting at 4:15 p.m.



Dr. Jeffery S. Allbritten
College President

Date

11/17/15



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

Date

11/17/15