



Minutes
Florida SouthWestern State College
District Board of Trustees
Charlotte Campus – O-117
November 17, 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 November 17, 2015 at 3:00 p.m. with the meeting called to order by Tristan Chapman, Vice Chair.

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

Absent: Brian Chapman, Jr.
Braxton Rhone
Christopher Vernon

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

Pledge to Flag

Introduction of Guests and Public Comment – None

President's Report

- Dr. Allbritten asked Board members to "save the date" of January 29 for a pre-game dinner in his box at the City of Palms Park. The first ballgame in 19 years will follow.
- Judy Pultro, Director, Auxiliary Services, distributed baskets filled with hats, balls, mugs, and other "BUC" logo items to Board members. Licensing and marketing of items are underway. Dr. Allbritten met with Randy Henderson, Fort Myers Mayor, to discuss a variety of ways the city will support FSW marketing strategies.
- The Moorings Park Foundation presented the FSW Foundation with \$30,000 for student scholarships for nursing students, EMS students, and future teachers.
- On November 4th, the LIFE Award was presented to Dr. Allen and Marla Weiss, long-time supporters of area education.
- On November 5, FSW and Suncoast Credit Union leaders made a lasting impression with their handprints in cement poured for the foundation of the arena.

- Raised through their annual signature event, *The Southwest Florida Wine & Food Fest*, SWFL Children's Charities pledged \$1M to benefit the School of Health Professions' purchase of equipment, technology, software and advanced training, and awarding of scholarships to qualifying students. The College's simulation center will now be called the Southwest Florida Children's Charities Simulation Center.
- The Bill and Melinda Gates Foundation awarded a \$10,000 grant to Dr. Larry Miller, Dean, School of Education, and The Center for Innovation in Education at the University of Kentucky. It will fund an ongoing research project developing new finance policies and resource allocation strategies to accelerate student-centered learning in secondary school and better integrate technology into core curriculum.
- Special parking signs, placed in parking lots centrally located to classes and activities on all campuses, were unveiled November 10 as part of FSW's Veteran's Day celebration. State Representatives Fitzenhagen and Hudson attended.
- The College and the Broadway Dinner Theater hosted an evening of March Madness to kick off the FSW Foundation's Business Campaign for the Arena. Results will be announced at the wrap-up of the community phase in March 2016.
- Dr. Allbritten continues to hold group meetings with faculty and staff, as well as Faculty Senate representatives. In October and November, he hosted "Cookies and Conversation" on all campuses. Overall, 200 faculty, staff, and students attended.
- Matt Holliday was honored with a Presidential Leadership Award for his work with AFC at the AFC Conference in Orlando on November 12, 2015.

Vote to Take Action On

Agenda Item 1. Approval of Minutes Regular Meeting and Charter School Governing Board Meeting September 22, 2015

MOTION by Byron Donalds, seconded by Eddie Webb, III, to approve the minutes of the regular meeting and Charter School Governing Board meeting September 22, 2015. Approved unanimously.

Academic Affairs & Student Services Committee Report

Vote to Take Action On

Agenda Item 2. Course Deletions

MOTION by Marjorie Starnes-Bilotti, seconded by Eddie Webb, III, to approve the deletion of courses from the Course Inventory, as presented. Approved unanimously.

Agenda Item 3. Notice of Intent to the Florida College System

MOTION by Byron Donalds, seconded by Julia Perry, to approve submission of the *Notice of Intent* to the Florida College System for a new baccalaureate degree, a Bachelor of Applied Science in Information Systems Technology, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item 4. Approval to Award Status of "Pre-Qualified" General Contractor for a One-Year Period

MOTION by Byron Donalds, seconded by Eddie Webb, III, to approve the list of pre-qualified contractors and to authorize the administration to provide certification of that status for a one-year period, as presented. Approved unanimously.

Agenda Item 5. Approval to Remove College Property from Inventory

MOTION by Eddie Webb, III, seconded by Eric Loche, to approve removal of College property from the College inventory system, as presented. Approved unanimously.

Consent Agenda

Agenda Item 6. Financial Services Consent – Budget Amendments

Agenda Item 7. Approval of Personnel Actions

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve Agenda Items 6 and 7, as presented. Approved unanimously.

Information Only – Agenda Items 8-10 were presented for information only.

Agenda Item 8. Florida SouthWestern State College Monthly Financial Report

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

Agenda Item 10. Florida SouthWestern State College Financing Corporation Second Quarter Financial Statements and Investment Report

Institutional Advancement and Policy Committee Report

Vote to Take Action On

PUBLIC HEARING – The Vice Chair declared a Public Hearing.

Agenda Item 11. Amend Board Policy 6Hx6:2.03 – Discrimination and Harassment

Agenda Item 12. Amend Board Policy 6Hx6:2.05 – Equal Access/Equal Opportunity

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve the proposed amendments to Board Policies 6Hx6:2.03 and 6Hx6:2.05, as presented. Approved unanimously.

Agenda Item 13. Amend Board Policy 6Hx6:2.09 – Information Technology Resources

MOTION by Byron Donalds, seconded by Eric Loche, to approve the proposed amendment to Board Policy 6Hx6:2.09, as presented. Approved unanimously.

Agenda Item 14. Amend Board Policy 6Hx6:3.05 – Award of Continuing Contract

MOTION by Eddie Webb, III, seconded by Julia Perry, to approve the proposed amendment to Board Policy 6Hx6:3.05, as presented. Approved unanimously.

Agenda Item 15. Approve New Board Policy 6Hx6:8:01 – Child Abuse Reporting

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve the adoption of new Board Policy 6Hx6:8.01, as presented. Approved unanimously.

END PUBLIC HEARING – The Vice Chair declared the Public Hearing ended.

Agenda Item 16. Granting of a New Utility Easement to FPL and Authorizing the President to Execute the Easement Document

MOTION by Byron Donalds, seconded by Marjorie Starnes-Bilotti, to approve the granting of the proposed utility easement to Florida Power and Light and authorizing the President to execute the easement document, as presented. Approved unanimously.

Old Business – Mr. Donalds inquired about the Legislature's removal of mandatory remediation. Dr. Allbritten said that FSW file a report with the Florida College System regarding how our strategies have worked, how they impacted different groups of students, and how we are addressing the impact. FCS will report to the State Legislature with input from the 28 colleges. Dr. Denis Wright will share FSW's report with the Board.


New Business – None

Professional Development – None


President's Comments – None; deferred to Charter School Meeting

Board Members' Comments – None

Adjournment – The Vice Chair adjourned the meeting at 3:45 p.m.



Dr. Jeffery S. Allbritten
College President
January 26, 2016



Tristan Chapman, Vice Chair
District Board of Trustees
January 26, 2016

Minutes
Florida SouthWestern State College
Charter School Governing Board
Charlotte Campus – O-117
November 17, 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 Charlotte County, Florida, on November 17, 2015 at 3:45 p.m. with the meeting called to order by Tristan Chapman, Vice Chair.

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

Absent: Brian Chapman, Jr.
Braxton Rhone
Christopher Vernon

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 – Mrs. Starnes-Bilotti requested a point of contact for the Charter School Governing Board refresher courses. Dr. Peel will ask Dr. Larry Miller, Dean, School of Education to contact her and other Board members with information.

Other Business

Vote to Take Action On – None

Consent Agenda

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

MOTION by Byron Donalds, seconded by Eddie Webb, to approve the Collegiate High Schools' consent agenda budget amendments, as presented. Approved unanimously.

Information Only

Agenda Item 2. Collegiate High Schools' Monthly Financial Report

This report was presented for information only.

President's Comments

Board Members' Comments

Adjournment – The Vice Chair adjourned the meeting at 4:00 p.m.



Dr. Jeffery S. Allbritten
College President



Tristan Chapman, Vice Chair
Charter School Governing Board

January 26, 2016
Date

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