



Minutes
 Florida SouthWestern State College
 District Board of Trustees
 Collier Campus – M-201
 January 26, 2016
 3:30 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Collier County, Florida, on January 26, 2016 at 3:30 p.m. with the meeting called to order by Brian Chapman, Jr., Chair.

Present: Brian Chapman, Jr.
 Eric Loche
 Braxton Rhone
 Marjorie Starnes-Bilotti
 Christopher Vernon
 Sankey E. "Eddie" Webb, III

Absent: Tristan Chapman, Vice Chair
 Byron Donalds
 Julia Perry

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

Pledge to Flag

Introduction of Guests and Public Comment – COLLIER CAMPUS – William Coughlan, Collier faculty member since 2004, addressed the Board regarding Florida concealed weapons/open carry legislation on guns, asking that members individually and collectively publically oppose legislative bills HB4005 and SB176.

President's Report

- Dr. Allbritten noted that headcount is up 1.2% and FTE is up 3.7% college wide spring-to-spring. Out-of-state is up over 23% from last year.
- Dr. Allbritten declared January 29 "BUCS Wear Day" in honor of the first baseball game at 6:00 p.m. Numerous activities are planned, including a tailgating party at 4:45 p.m. Students will be bussed to the game, and 11 area restaurants will have servers in BUCS regalia. A I-75 digital sign is counting down time until game day.
- Excitement around the return of basketball at FSW is at an all-time high. Season basketball floor seats sold out in forty days.
- Dr. Denis Wright will assume the duties of Charlotte Campus President and Vice President for Economic and Community Development on February 1, 2016.

Vote to Take Action On

Agenda Item 1. Approval of Minutes Regular Meeting and Charter School Governing Board Meeting November 17, 2015

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve the minutes of the regular meeting and Charter School Governing Board meeting November 17, 2015, as presented. Approved unanimously.

Academic Affairs & Student Services Committee Report – None

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item 2. Project Approval for Energy and Facility Enhancements to the Suncoast Credit Union Arena

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve energy and facility enhancements to the Suncoast Credit Union Arena in the amount of \$2,550,000.00, and to direct College administration to seek short term loan proposals for subsequent approval by the District Board of Trustees.

AMENDMENT TO THE MOTION

Brian Chapman asked if they would be willing to amend the motion to add a patio and retaining wall on the south side of the Arena and amend the budget with an increase in the amount of \$275,000.00. Mr. Webb accepted the amended motion and Mrs. Starnes-Bilotti amended her second. After no further discussion, the motion as amended was approved unanimously.

Agenda Item 3. Approval of Budget for Phase II – Parking, Landscaping, and Pedestrian Walkway Improvements

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve establishment of a budget for Phase II parking lot improvement, landscaping, and pedestrian walkway improvements with funding provided through the Florida SouthWestern State College Financing Corporation, and authorizing the President to enter into a contract with a College continuing contractor in an amount not to exceed the approved project budget of \$2,000,000.00, as presented. Approved unanimously.

Agenda Item 4. Approval to Remove College Property from Inventory

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve removal of College property from the College inventory system, as presented. Approved unanimously.

Consent Agenda

Agenda Item 5. Financial Services Consent – Budget Amendments

Agenda Item 6. Approval of Personnel Actions

Agenda Item 7. Collegiate High Schools' Consent Agenda – Budget Amendments

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve Agenda Items 5, 6 and 7, as presented. Approved unanimously.

Information Only – Agenda Items 8 and 9 were presented for information only.

Agenda Item 8. Florida SouthWestern State College Monthly Financial Report

Agenda Item 9. Collegiate High Schools' Monthly Financial Report

Institutional Advancement and Policy Committee Report – None

Old Business – None

New Business

- Mrs. Starnes-Bilotti requested a new arrangement of the Board table setup so as not to have anyone with their back facing the audience.
- Mr. Vernon asked about donating computers from the write-off inventory list to young needy students. Dr. Stewart said by the time they make the list they are no longer useful except for parts, and it would be unfair to share them in this condition.

Professional Development – None

President's Comments

- Dr. Allbritten is attending various ribbon-cutting ceremonies this week at all FSW campus bookstores, now being referred to as "BUC Stores."
- He will present his State of the College address January 29 at 2:00 p.m. in U-102.
- Dr. Allbritten thanked the Board members attending the January 22 Arena tour and dinner. Arena trusses are now hung and the roof is expected in late April.

Board Members' Comments

- Chair Chapman thanked Dr. Pat Land for her service to the Charlotte campus.
- He noted the "Distinguished Budget Presentation Award" presented recently to FSW by the Government Finance Officers Association.

Adjournment – The Chair adjourned the meeting at 4:07 p.m.



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



Brian Chapman, Jr., Chair
District Board of Trustees
January 26, 2016