



Minutes
Florida SouthWestern State College
District Board of Trustees
Charlotte Campus – O-117
04/26/16
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 04/26/16 at 3:00 p.m. with the meeting called to order by Brian Chapman, Jr., Chair.

Present

Brian Chapman, Jr., Chair
Tristan Chapman, Vice Chair
Eric Loche
Julia Perry
Braxton Rhone
Marjorie Starnes-Bilotti
Christopher Vernon
Sankey E. "Eddie" Webb, III

Absent

Byron Donalds

Others

Dr. Jeff Allbritten, President
June Hollingshead, Recorder

Pledge to Flag and Introduction of Guests and Public Comment

President's Report

- Dr. Allbritten introduced Dr. Dawn Gaymer, Associate Provost for Extended University Programs at Western Michigan University.
- The FSW softball team won the Suncoast Conference and are ranked 11th in the country. They advance next to state tournaments in Vero Beach, Florida.
- FSW recently facilitated the first *Veterans Florida* grant awarded in Florida to DreamWare, Inc., a Naples-based technology company which will use the grant to hire and train 40 new veterans. As a designated fiscal agent in Southwest Florida, FSW, via the Corporate Training division of the School of Business and Technology, facilitates these grants throughout its 5-county service area.
- Dr. Russell Swanson, philosophy professor, and Brenda Hussey, Charlotte staff assistant, were named winners of the National Institute for Staff & Organizational Development Award. NISOD Excellence Awards recognize those doing extraordinary work on their campuses.
- Eight students in Dr. Bruno Baltodano's Comparative Politics class spent Spring Break in Nicaragua, learning about its history and political system, and meeting with Nicaraguan Vice President Omar Halleslevens. FSW students will travel to South Africa this summer.
- Dr. Allbritten recently made his way back into the classroom via teaching an organic chemistry class experimenting with the dehydration of Cyclohexanol.
- Dr. Allbritten and Board of Trustees members have been invited by Governor Rick Scott to a *Degrees to Jobs Summit* being held in Orlando in late May.

- School of Education Dean Dr. Larry Miller and researchers at The Center on Reinventing Public Education at the University of Washington Bothell co-authored a paper "Financing Personalized Learning: What Can We Learn from 1st Generation Adopters?" It offers the first systematic look at costs of implementing personalized learning schools, how their leaders choose to allocate funds, and what it may take to support this learning on public funds alone.
- The FSW Foundation and Suncoast Credit Union kept a year-old promise to match scholarship donations for FSW athletes. At a 04/18/16 baseball game, the first \$10,000 Athletic Scholarship Awards, based on academic excellence, community service and athletic performance, were presented. Softball team winners were Marta Fuentes, 2nd base and outfielder; Kayla Ranglawha, catcher and designated hitter; Courtney Gettins, pitcher; and Mikayla Werahiko, short stop.

Vote to Take Action On

Added Agenda Item. Changes to Agenda

MOTION by Chris Vernon, seconded by Tristan Chapman, to modify the agenda by moving Agenda Item 16 to follow Agenda Item 6, and adding Agenda Item 20. Approved unanimously.

Agenda Item 1. Approval of Minutes Regular Meeting 01/26/16

MOTION by Chris Vernon, seconded by Braxton Rhone, to approve the minutes of the regular meeting 01/26/16, as presented. Approved unanimously.

Academic Affairs & Student Services Report

Vote to Take Action On

Agenda Item 2. Approval of Sabbaticals for Two Faculty

MOTION by Eddie Webb, III, seconded by Eric Loche, to approve Spring 2017 sabbaticals for two faculty, Professor Myriam Mompoin and Dr. Sara Dustin. Approved unanimously.

Agenda Item 3. Approval for Addition of New Programs and Certificates and Discontinuation of Current Programs and Certificates

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve the addition of new programs and certificates, and the discontinuation of current ones, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item 4. 2015-2016 Annual Equity Update Report

MOTION by Tristan Chapman, seconded by Eddie Webb, III, to approve the 2015-2016 Annual Equity Report, as presented. Approved unanimously.

Agenda Item 5. Authorization for the FSW State College Financing Corp. to Borrow up to \$1,500,000 over a 4-year Term to Support Phase Two of the Suncoast Credit Union Arena Project

MOTION by Eddie Webb, III, seconded by Julia Perry, to authorize the Florida SouthWestern State College Financing Corporation to borrow up to \$1,500,000 over a 4-year term to support Phase Two of the Suncoast Credit Union Arena project, as presented. Approved unanimously.

Agenda Item 6. Authorization for The District Board of Trustees of Florida SouthWestern State College, Florida to Enter into the Proposed PNC Equipment Lease and to Adopt the Attached Resolution and Certificate of Incumbency and Authorizing the Vice President, Administrative Services to Execute the Equipment Lease and Related Documents to Complete the Transaction Contemplated by the Equipment Lease

MOTION by Braxton Rhone, seconded by Eddie Webb, III, to authorize the District Board of Trustees of Florida SouthWestern State College, Florida, to enter into the proposed PNC equipment lease, to adopt the Resolution and Certificate of Incumbency, and to authorize the Vice President of Administrative Services to execute the equipment lease and related documents to complete the transaction contemplated by the equipment lease, as presented. Approved unanimously.

Agenda Item 16. Accept the Fire, Safety, Sanitation and Casualty Inspection Report as Required by SREF and Administrative Rule 69A-58.004

MOTION by Tristan Chapman, seconded by Eddie Webb, III, to accept the Fire, Safety, Sanitation and Casualty Inspection Report required by SREF and Administrative Rule 69A-58.004, as presented. Approved unanimously.

Consent Agenda

Agenda Item 7. Approval of Personnel Actions

Agenda Item 8. Approval of Duty Day Calendar

Agenda Item 9. Approval to Accept 2016-2017 Faculty Contract Recommendations

Agenda Item 10. Approval to Accept 2016-2017 Staff Contract Recommendations

Agenda Item 11. Approval to Accept 2016-2017 Administrative Contract Recommendations

Agenda Item 12. Approval to Accept 2016-2017 Executive Contract Recommendations

Agenda Item 13. Financial Services Consent – Budget Amendments

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve Consent Agenda Items 7 through 13, as presented. Approved unanimously.

Information Only

Agenda Item 14. Florida SouthWestern State College Financing Corporation Third Quarter Financial Statements and Investment Report

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

Agenda Item 17. Florida SouthWestern State College Monthly Financial Report

Agenda Items 14, 15 and 17 were presented for information only.

Institutional Advancement and Policy Report

Vote to Take Action On

Agenda Item 18. Approval of the Master Lease Agreement for the Charter High Schools on the Lee and Charlotte County Campuses

MOTION by Chris Vernon, seconded by Eric Loche, to approve the Master Lease Agreement for the charter high schools on the Lee and Charlotte County campuses. Approved unanimously.

Agenda Item 19. Approval of a Lease Agreement between the College and Western Michigan for the use of 4 Classrooms and 3 Offices on the Charlotte County Campus and Authorizing the Vice President, Administrative Services, to Execute the Lease on Behalf of The District Board of Trustees of Florida SouthWestern State College, Florida

MOTION by Marjorie Starnes-Bilotti, seconded by Chris Vernon, to approve a lease agreement between the College and Western Michigan for the use of 4 classrooms and 3 offices on the Charlotte County campus, and to authorize the Vice President of Administrative Services to execute the lease on behalf of the District Board of Trustees of Florida SouthWestern State College, Florida, as presented. Approved unanimously.

WALK-ON Agenda Item 20. Approval of the Attached Easement Agreement to Create New Site Access Easements to the Healthcare Facility and Authorizing the President to Sign the Easement Agreement on Behalf of the College.

MOTION by Chris Vernon, seconded by Marjorie Starnes-Bilotti, to approve the easement agreement to create new site access easements to the Signature Healthcare facility, and to authorize the President to sign the easement agreement on behalf of the College, as presented. Approved unanimously.

Old Business

The Chair noted that the Board seating was adjusted as requested by Marjorie Starnes-Bilotti so Board members did not have their backs to the audience. When asked if it should be continued, several members expressed their dislike. Dr. Henry Peel agreed to work on a compromise.

New Business

Professional Development

President's Comments

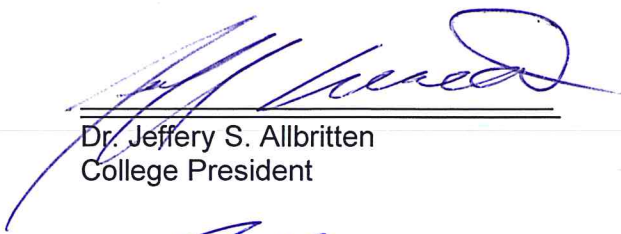
Dr. Allbritten stated his pleasure for FSW's relationship with Western Michigan University and feels it will attract students outside of the College's five-county region.

Board Members' Comments

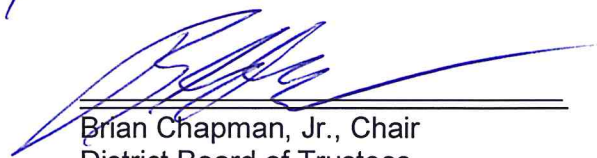
Mr. Vernon thanked the Chair for an efficient meeting.

Adjournment

The Chair adjourned the meeting at 3:35 p.m. and called for a short recess in order to link to the Lee Campus for the Charter School meeting for our two charter schools.



Dr. Jeffery S. Allbritten
College President



Brian Chapman, Jr., Chair
District Board of Trustees
06/28/16



Minutes
Florida SouthWestern State College
Charter Schools Governing Board
Charlotte Campus – O-117
04/26/16
3:40 p.m.

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 04/26/16 at 3:40 p.m. with the meeting called to order by Brian Chapman, Jr., Chair.

Present

Brian Chapman, Jr., Chair
Tristan Chapman, Vice Chair
Eric Loche
Julia Perry
Braxton Rhone
Marjorie Starnes-Bilotti
Christopher Vernon
Sankey E. "Eddie" Webb, III

Absent

Byron Donalds

Others

Dr. Jeff Allbritten, President
June Hollingshead, Recorder

Introduction of Guests and Public Comment

None

Reports to the Charter Schools Governing Board

Dr. Larry Miller, Dean, School of Education, presented an enrollment update to the Board, including options to increase enrollment. He is in contact with our partner districts regarding this issue.

Old Business – None

New Business – None

Other Business

Consent Agenda

- Agenda Item 1. Collegiate High Schools Consent Agenda – Budget Amendments
- Agenda Item 2. Florida SouthWestern Collegiate High School – Lee Campus Consent Agenda – Approval of the Audited Financial Report for Fiscal Year Ended 06/30/15
- Agenda Item 3. Florida SouthWestern Collegiate High School – Charlotte Campus Consent Agenda – Approval of the Audited Financial Report for Fiscal Year Ended 06/30/15

MOTION by Eddie Webb, III, seconded by Julia Perry, to approve Consent Agenda Items 1 through 3, as presented. Approved unanimously.

Information Only

Agenda Item 4. Collegiate High Schools Monthly Financial Report

The collegiate high schools' monthly financial report was presented for information only.

President's Comments

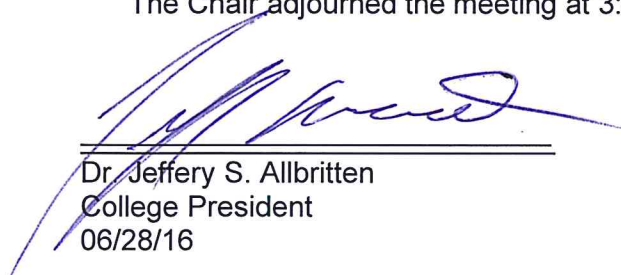
None

Board Members' Comments

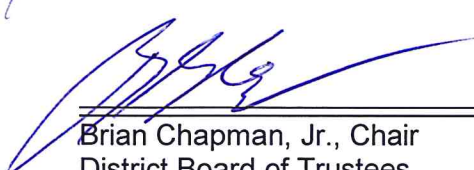
None

Adjournment

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



Dr. Jeffery S. Allbritten
College President
06/28/16



Brian Chapman, Jr., Chair
District Board of Trustees
06/28/16
