

APPROVED

Minutes

Florida SouthWestern State College Financing Corporation
Thomas Edison Campus – President's Conference Room, I-225
March 17, 2016
4:00 p.m.

The Florida SouthWestern State College Financing Corporation met in Lee County, Florida, on March 17, 2016. John Noland, Chair called the meeting to order at 4:05 p.m.

Members Present: John Noland, Chair
David Hall, Secretary
Mary Lee Mann
Randall Parrish, Jr., OD
Jeffery Allbritten, DA, Corporation President
Gina Doeble, Treasurer

Absent: Eddie Webb, III, Vice Chair

Others Present: Mark Lupe, General Counsel
Debbie Kivel, DSO Finance
Kathleen Porter
Valerie Miller, Recorder

Public Comment: None

Vote to Take Action On:

**Agenda Item #1 — Approval of Minutes Regular Meeting January 19, 2015 -
Presenter: John Noland**

MOTION by Mr. Hall; to accept the minutes of the regular meeting on January 19, 2015; seconded by Dr. Parrish. Approved unanimously.

**Agenda Item #2 — Approval of General Operating Budget and Housing Budget for
FY 2016-2017. Presenter: Gina Doeble.**

MOTION by Mr. Hall to approve the General Operating Budget and Housing Budget for FY 2016-2017 seconded by Dr. Parrish. Approved unanimously.

**Agenda Item #3 — Approval of the proposed Personal Services Agreement
Florida SouthWestern State College for Financial, Accounting and Legal Services.**

Presenter: Gina Doeble

MOTION by Dr. Parrish to approve the proposed Personal Services Agreement Florida SouthWestern State College for Financial, Accounting and Legal Services; seconded by Mrs. Mann. Approved unanimously.

Agenda Item #4 — Approval of the proposed Personal Services Agreement Florida SouthWestern State College for Public Safety Technicians Services, Maintenance Technical Services, and Student Life & Programing Services. Presenter: Gina Doeble

MOTION by Dr. Parrish to approve the proposed Personal Services Agreement Florida SouthWestern State College for Public Safety Technicians, Maintenance Technical Services, and Student Life & Programing Services; seconded by Mr. Hall. Approved unanimously.

Agenda Item #4a — Approval of the proposed Housing Delinquent Accounts to be Written Off. Presenter: Gina Doeble

MOTION by Mr. Hall to approve the proposed Housing Delinquent Accounts Write Offs; seconded by Mrs. Mann. Approved unanimously.

Agenda Item #4b — Approval of the proposed Corporate Resolution for capital support for the Suncoast Credit Union Arena Presenter: Gina Doeble

MOTION by Mr. Hall to approve the proposed Corporate Resolution for the Capital Support of the Suncoast Credit Union Arena; seconded by Mrs. Mann. Approved unanimously.

Agenda Item #5 — Approval of the Master Lease Agreement for the Charter High Schools on the Lee and Charlotte County Campuses. Presenter: Mark Lupe

MOTION by Dr. Parrish to approve the Master Lease Agreement for the Charter High School on the Lee and Charlotte County Campuses; seconded by Mrs. Mann. Approved unanimously.

Agenda Item # 6 – Approval of the Meeting Schedule for FY 2016-2017. Presenter: Mark Lupe

MOTION by Ms. Mann to adopt the Meeting Schedule for FY 2016-2017; seconded by Mr. Hall. Approved unanimously.

Information Only:

Agenda Item # 7 - Lighthouse Commons resident breakdown. Presenter Gina Doeble

Dr. Doeble went over the resident breakdown information, answering questions from the board.

President Allbritten's Comments

- Collier is slated to receive \$8.5mm for building repairs, but the Governor Scottis threatening to veto the line item.
- Performance funding is now a state law and we should know this summer how the new rating will affect the College.
- Tuition has not been raised in four years.
- Softball and baseball are doing well.
- May graduation should be the last graduation that will take place off campus.

Board Member Comments

- Mr. Hall has asked Dr. Doeble to investigate putting \$1 mm of Financing Corp money in either a money market account or a certificate of deposit to try and earn more interest. Dr. Doeble to report back at the May 17, 2016 meeting.

Adjournment – The meeting was adjourned at 5:08 p.m.

Dr. Jeffery S. Allbritten
Corporate President
Board of Directors



Date

David Hall, Secretary
Board of Directors



Date