



MINUTES  
Florida SouthWestern State College  
District Board of Trustees  
Hendry/Glades Center – A-119  
06/28/16  
3:00 p.m.

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College met in regular session in LaBelle, Florida on 06/28/16 at 3:25 p.m. with the meeting called to order by Brian Chapman, Jr., Chair.

Present

Brian Chapman, Jr., Chair  
Byron Donalds  
Eric Loche  
Julia Perry  
Marjorie Starnes-Bilotti  
Sankey E. "Eddie" Webb, III

Absent

Tristan Chapman, Vice Chair  
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**

- President Allbritten thanked everyone for a good retreat.
- On 6/20/16, groundbreaking was held for the Hendry/Glades Curtis Education Center's Education Hall, the formal name honoring benefactor Ken Curtis.
- The first basketball game in the Suncoast Arena is just five months away.
- Dr. Allbritten complimented the look of purple and teal accents in the meeting room.
- Ground has been broken on the Lee Campus swimming pool which is expected to open near Halloween.
- Western Michigan University was given full approval today to offer programs in the state of Florida.
- Dr. Allbritten encouraged everyone to view the BUC gear display set up by Auxiliary Services for today's meeting.

Vote to Take Action On

Agenda Item 1. Approval of Minutes Regular Meeting and Charter School Governing Board Meeting 04/26/16

MOTION by Eddie Webb, III, seconded by Eric Loche, to approve the minutes of regular meeting and charter school governing board meeting 04/26/16, as presented. Approved unanimously.

Agenda Item 2. Approval of Dates, Time, and Locations for the District Board of Trustees Regular Meetings for 2016-2017

MOTION by Byron Donalds, seconded by Eddie Webb, III, to approve the dates, time, and locations for the District Board of Trustees regular meetings for 2016-2017, as presented. Approved unanimously.

Agenda Item 3. Approval of President's Contract

Following discussion initiated by Marjorie Starnes-Bilotti where she discussed her appreciation of the transparency of this process, MOTION by Eddie Webb, III, seconded by Eric Loche, to approve President Allbritten's contract, as presented. Chair Chapman removed Item 3.1 and asked for any further discussion. Approved unanimously.

**Business Affairs & Facilities Committee Report**

Vote to Take Action On

Agenda Item 4. Approval of the 2016-2017 Budget and Operating Plans

MOTION by Byron Donalds, seconded by Eddie Webb, III, to approve the fiscal year 2016-2017 budget and operating plans, as presented. Approved unanimously.

Agenda Item 5. Establishing a Budget for the Construction of a New Building B at the Hendry/Glades Center, as Attached, Subject to Funding Being Provided Through the Florida SouthWestern State College Foundation, Inc. In Addition, Authorizing the President to Enter into a Contract with a College Continuing Contractor in an Amount Not to Exceed the Approved Project Budget for the Construction of the New Building at the Hendry/Glades Center

MOTION by Julia Perry, seconded by Eddie Webb, III, to approve the establishment of a budget for the construction of Building B, Hendry/Glades Center, subject to funding being provided through the Florida SouthWestern State College Foundation, Inc., and to authorize the President to enter into a contract with a College continuing contractor in an amount not to exceed the approved project budget. Approved unanimously.

Agenda Item 6. Approval to Transfer Unrestricted Fund Balance

MOTION by Eddie Webb, III, seconded by Byron Donalds, to approve a transfer in the amount of \$2,350,000 from the Current Unrestricted Fund 1 to the Unexpended Plant Fund 7 in support of the replacement/refresh of furniture, equipment, technology upgrades, and parking improvements. Approved unanimously.

Agenda Item 7. Approval to Remove College Property from Inventory

Agenda Item 8. Approval to Write-off Delinquent Accounts

MOTION by Eddie Webb, III, seconded by Marjorie Starnes-Bilotti, to approve together Item 7, the removal of College property from the College inventory system, and Item 8, the write off of delinquent accounts in the amount of \$774,826.76 deemed to be uncollectible. Approved unanimously.

Agenda Item 9. Approval of the Academic Improvement Trust Fund Plan for FY 2016-2017

MOTION by Byron Donalds, seconded by Eddie Webb, III, to approve the Academic Improvement Trust Fund Plan for FY 2016-2017, as presented. Approved unanimously.

Agenda Item 10. Approval of Resolution Authorizing a Short Term Loan in an Amount Not to Exceed \$5,000,000 for Construction of the Suncoast Credit Union Arena and Authorizing the Vice President, Administrative Services to Negotiate and Execute Loan Document

MOTION by Eric Loche, seconded by Julia Perry, to approve a resolution authorizing a short term loan in an amount not to exceed \$5,000,000 for construction of the Suncoast Credit Union Arena, an authorizing the Vice President, Administrative Services to negotiate and execute the loan document, as presented. Approved unanimously.

Consent Agenda

Agenda Item 11. Approval of Personnel Actions

Agenda Item 12. Approval to Accept 2016-2017 Collegiate High School Instructional Administrator and Teacher Contract Recommendations

MOTION by Byron Donalds, seconded by Eddie Webb, III, to approve Consent Agenda items 11 and 12 together, as presented. Approved unanimously.

Information Only

Agenda Item 13. Florida SouthWestern State College Foundation, Inc. Fourth Quarter Financial Statements and Investment Report

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

Agenda Item 15. Florida SouthWestern State College Monthly Financial Report

Agenda Item 16. Collegiate High Schools' Monthly Financial Report

Agenda Items 13 through 16 were presented for information only.

**Old Business – None**

**New Business – None**

Professional Development – None

**President's Comments**

- President Allbritten stated his appreciation for a healthy conversation with the Board. A 457-F executive compensation plan will be brought as an agenda item to the August 2016 Board meeting.
- He expressed his excitement about seeing the construction of the new Hendry/Glades building as a reality beyond the “talking” phase.

**Board Members' Comments**

**Adjournment**

The meeting was adjourned at 4:20 p.m.



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Dr. Jeffery S. Allbritten  
College President



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Brian Chapman, Jr., Chair  
District Board of Trustees

06/28/16