



Minutes  
Florida SouthWestern State College  
District Board of Trustees  
Charlotte Campus, O-117  
November 15, 2016  
3:00 p.m.

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College met in regular session in Punta Gorda, Florida on 11/15/16 at 3:00 p.m. with the meeting called to order by Tristan Chapman, Vice Chair.

Present

Tristan Chapman  
Eric Loche  
Julia Perry  
Braxton Rhone  
Marjorie Starnes-Bilotti  
Chris Vernon  
Sankey E. "Eddie" Webb, III

Absent

Brian Chapman, Jr.  
Byron Donalds

Others

Dr. Jeff Allbritten, President  
June Hollingshead, Recorder

**Pledge to Flag**

**Introduction of Guests and Public Comment – None**

***President's Report***

- Dr. Allbritten reminded everyone of the November 29 *BUC BASH* opening of the FSW Suncoast Credit Union Arena beginning at 4:00 pm with a tailgate party and introduction of the basketball teams and coaches, followed by a 6:00 pm women's basketball game and 8:00 pm men's basketball game. During the festivities "Captain Blackbeard," our mascot, will be unveiled. A contest for the mascot is currently underway.
- The first BUC, at 12' tall, was placed on the north side of the Arena on October 31. The second BUC, on the south wall, measures 20' high and was installed on November 1.
- At the Broadway Palm Dinner Theater on November 14, season ticket holders were introduced to the coaches and teams. The men's team has a 4-0 record, including a defeat of Daytona State, the 12<sup>th</sup> ranked team in the nation.
- A press conference was held October 18 to announce the partnership between FSW and Western Michigan University with hundreds in attendance. Commemorative paper weights were given to the Board of Trustees members at today's meeting.

- For the 12<sup>th</sup> straight year, 100% of Radiologic Technology graduates passed the American Registry of Radiologic Technologists National Certifying Exam at the first try.
- The Suncoast Nursing Action Coalition began awarding advanced degree nursing scholarships this month to help boost the number of qualified nursing instructors in the region and to address a continuing nursing shortage. SNAC's first doctoral nursing scholarship was awarded to Angela Vitale, a nursing professor at our Charlotte Campus. The \$20,000 scholarship will cover her tuition costs to pursue a Ph.D. in nursing education at Walden University starting this fall.
- This summer, students Cassidy Cousins and Pedro Ramirez attended the 2016 International AIDS Conference with Biology Professor, Dr. Robert Furler, in Durban, South Africa. Dr. Furler will be leaving FSW to teach at George Washington University.
- Charlotte County philanthropist Al Gould announced a \$1 Million bequest to the College. He made his first gift of \$100,000 to FSW in 2011.
- FSW earned 11 awards at the Communications and Marketing Commission's *Award of Excellence* ceremony at the Association of Florida Colleges conference in Orlando November 1-4. There were 220 entries; 109 awards. The Bucs Bubblehead won 1<sup>st</sup> place.

Vote to Take Action On

Agenda Item 1. Approval of Minutes Regular and Charter School Meetings August 23, 2016

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve the minutes of the Regular and Charter School meetings August 23, 2016, as presented. Approved unanimously.

Agenda Item 2. Approval of Calendar Items: (a) Change of Meeting Date from April 25, 2017 to April 18, 2017; and (b) Dates, Time, and Locations for the District Board of Trustees Regular Meetings for 2017-2018

MOTION by Eddie Webb, seconded by Marjorie Starnes-Bilotti, to approve (a) a change of meeting date from April 25, 2017 to April 18, 2017; and (b) the dates, time, and locations for the District Board of Trustees regular meetings for 2017-2018, as presented. Approved unanimously.

**Academic Affairs & Student Services Committee Report**

Vote to Take Action On

Agenda Item 3. Approval of Course Deletions

MOTION by Braxton Rhone, seconded by Julia Perry, to approve course deletions, as presented. Approved unanimously.

Agenda Item 4. Approval to Close Five Bachelor's Degree Programs in the School of Education

MOTION by Marjorie Starnes-Bilotti, seconded by Chris Vernon, to approve closing five Bachelor's degree programs in the School of Education, as presented. Approved unanimously.

Agenda Item 5. Approval for the Ratified Florida SouthWestern State College Collective Negotiations Agreement July 1, 2016 – June 30, 2019

MOTION by Braxton Rhone, seconded by Eric Loche, to approve the ratified Florida SouthWestern State College Collective Negotiations Agreement July 1, 2016 – June 30, 2019, as presented. Approved unanimously.

**Business Affairs & Facilities Committee Report**

Vote to Take Action On

Agenda Item 6. Amend Budget for Construction of New Building B at the Hendry/Glades Center

MOTION by Chris Vernon, seconded by Julia Perry, to amend the budget for the construction of the New Building B at the Hendry/Glades Center by an \$115,000 increase from \$1,100,000 to \$1,215,000, as presented. Approved unanimously.

Agenda Item 7. Approval of Construction Management Firms and Authorizing the Administration to Award a Contract(s) for Continuing Services for Projects Less Than (Total Project) \$2,000,000.00

MOTION by Eddie Webb, seconded by Braxton Rhone, to approve construction management firms and to authorize the Administration to award a contract(s) for 2 years with an option to extend up to an additional 12 month term for construction projects of \$2,000.000 or less. Approved unanimously.

Agenda Item 8. Approval to Award Status of Pre-Qualified General Contractor for a One-Year Period

MOTION by Eddie Webb, seconded by Marjorie Starnes-Bilotti, for approval to award status of pre-qualified general contractor for a one-year period to 24 contractors, as presented. Approved unanimously.

Agenda Item 9. Approval to Remove College Property from Inventory

MOTION by Eddie Webb, seconded by Braxton Rhone, to approve removal of College property from the College's inventory system, as presented. Approved unanimously.

Consent Agenda

Agenda Item 10. Course Fees for Study Abroad Courses

Agenda Item 11. Financial Services Consent – Budget Amendments

Agenda Item 12. Approval of Personnel Actions

MOTION by Chris Vernon, seconded by Eddie Webb, to approve Consent Agenda Items 10-12, as presented. Approved unanimously.

Information Only

Agenda Item 13. Florida SouthWestern State College Monthly Financial Report

Agenda Item 14. Florida SouthWestern State College Financing Corporation 2<sup>nd</sup> Quarter Financial Statements

Agenda Item 15. Florida SouthWestern State College Foundation, Inc. 2<sup>nd</sup> Quarter Financial Statements

Agenda Items 13-15 were presented for information only.

**Old Business – None**

**New Business – None**

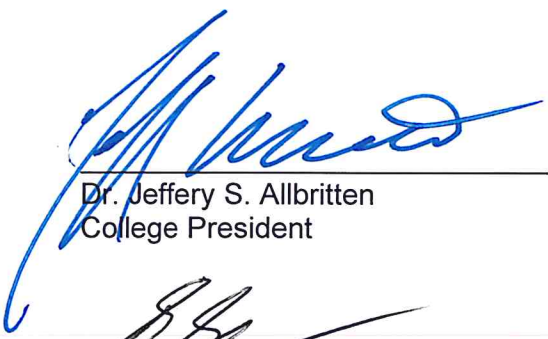
Professional Development – None

**President's Comments – None**

**Board Members' Comments – None**


**Adjournment**

The meeting was adjourned at 3:35 p.m., followed by a 5-minute recess in order to link to the Lee Campus for the Charter School Governing Board meeting for our two charter schools.



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Dr. Jeffery S. Allbritten  
College President



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Brian Chapman, Jr., Chair  
District Board of Trustees

02/28/17



Minutes  
Florida SouthWestern State College  
Charter Schools Governing Board  
Charlotte Campus, O-117  
November 15, 2016

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College reconvened and met as the Charter Schools Governing Board in regular session in Punta Gorda, Florida on 11/15/16 at 3:40 p.m. with the meeting called to order by Tristan Chapman, Vice Chair.

Present

Tristan Chapman  
Eric Loche  
Julia Perry  
Braxton Rhone  
Marjorie Starnes-Bilotti  
Chris Vernon  
Sankey E. "Eddie" Webb, III

Absent

Brian Chapman, Jr.  
Byron Donalds

Others

Dr. Jeff Allbritten, President  
June Hollingshead, Recorder

**Introduction of Guests and Public Comment – None**

**President's Report to the Charter Schools Governing Board**

Governor Scott recognized both FSW Collegiate High Schools on their outstanding test scores.

- The Charlotte Collegiate High School ranked in the top 10% in 4-year graduation rates as well as in the top 10% in several other categories.
- The Lee Collegiate High School ranked #1 in the state among all 445 high schools in 4-year graduation rate and #1 among all 66 charter high schools in 4-year graduation rate. It also ranked in the top 10% in 9 separate test score categories.

**Old Business – None**

**New Business – None**



**Other Business**

Consent Agenda

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

MOTION by Eddie Webb, seconded by Eric Loche, 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

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

**President's Comments**

Dr. Allbritten noted that there will be an opening ceremony at the residence hall in the future for the new swimming pool which is now filled with water. He thanked the FSW Financing Corporation for their support of this project.

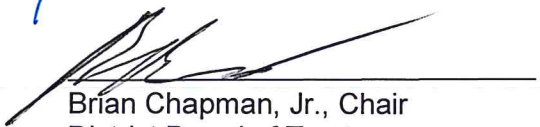
**Board Members' Comments**

**Adjournment**

The meeting was adjourned at 3:45 p.m.



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Dr. Jeffrey S. Allbritten  
College President



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Brian Chapman, Jr., Chair  
District Board of Trustees

02/28/17