



Florida SouthWestern State College District Board of Trustees  
Business Affairs & Facilities Committee  
February 28, 2017  
1:30 – 2:45 p.m.  
Collier Campus, Room M-210  
*Minutes*

The Business Affairs & Facilities Committee met in Collier County, Florida, on February 28, 2017 at 1:30 p.m. in M-210.

Present: Sankey "Eddie" Webb, III  
Chris Vernon  
Gina Doeble

Others: Toby Discenza  
Present: Susan Bronstein  
Kathleen Porter  
Vicki Dryden, Recorder

Absent: Eric Loche

**Public Comment:** None

**Reports to the Business Affairs & Facilities Committee:** None

**Current Agenda Items:**

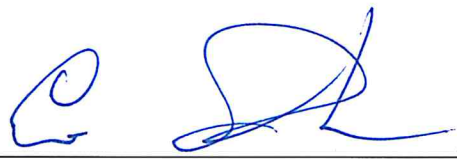
1. Approval of Minutes for Business Affairs & Facilities Committee, November 15, 2016.  
Motion by Eddie Webb, seconded by Chris Vernon to approve the minutes of November 15, 2016. Approved unanimously.
2. Financial Services *Consent* Budget Amendments.  
Toby Discenza presented the Financial Services *consent* budget amendments. Eddie Webb will present this item at the February 28, 2017 Board of Trustees meeting.
3. Personnel *Consent* Agenda Actions.  
Susan Bronstein presented the personnel *consent* agenda actions.
4. Duty Day Calendar *Consent* Item.  
Susan Bronstein presented the Duty Day Calendar *consent* item.

- 5. FSW State College Monthly Financial Report – information item.  
Toby Discenza explained this report which shows a two-year comparison between the actual sources and uses of operating funds.

Discussion was held.

Dr. Doeble mentioned the change in date for the next meeting to be held on April 18, 2017.

The meeting was adjourned at 2:10 p.m.



Member  
District Board of Trustees

4.18.17

Date