



Minutes
 Florida SouthWestern State College
 District Board of Trustees
 Collier Campus, M-201
 February 28, 2017
 3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Naples, Florida on 02/28/17 at 3:00 p.m. with the meeting called to order by Brian Chapman, Chair.

Present

Brian Chapman, Jr., Chair
 Tristan Chapman, Vice Chair
 Braxton Rhone
 Marjorie Starnes-Bilotti
 Chris Vernon
 Sankey E. "Eddie" Webb, III

Absent

Eric Loche
 Julia Perry

Others

Dr. Jeff Allbritten, President
 June Hollingshead, Recorder

Pledge to Flag
Introduction of Guests and Public Comment – None
President's Report

- Dr. Allbritten recognized Byron Donalds for his service on the Board from 2014 through 2016, and presented him with a plaque.
- Brian Chapman summarized his 01/11/2017 meeting with Governor Rick Scott and the Board of Trustees' Chairs from the Florida College System, and shared a handout.
- Brian Chapman suggested securing a Board Attorney. The intent is to have an attorney available for hire if necessary. Chris Vernon will report back after calling the college who has a Board attorney.
- Dr. Allbritten shared FSW's one-page response to Governor Scott's three initiatives: Finish in Four, Save More; Becoming #1 in Performance Funding Metrics; and, Best Practice Implementation. He emphasized the importance of communicating with the Governor and urged all Trustees to do so.
- Mrs. Starnes-Bilotti requested that John Meyer, Dean, School of Business and Technology, speak at the next meeting regarding a future focus on graduate employment.
- Dr. Allbritten gave an overview of SB374 – Excellence in Higher Education, and SB2 – Performance Funding.
- Both the men and women's basketball teams are bound for the NJCAA State tournament next week in Ocala, FL.

- Our Suncoast Arena is the #1 building in the state with the presentation to Harvard Jolly of the Florida Educational Facility Planners Association (FEFPA) 2017 Architectural Showcase First Place Award for College Category.
- In 2013, Dr. Thep Ayudhya, Professor, Chemistry, in collaboration with Dr. Nin Dingra, Director, Faculty and Student Research, began researching the use of organic boron compounds as a drug delivery system to defeat various diseases. They have successfully filed a patent for their project, and it is now patent-pending.
- Dr. Allbritten noted meeting with the Lee County Commission for help from the Tourist Development Council for the Barbara B. Mann Performing Arts Hall as he had mentioned earlier to the Board members.
- The Schulze Family Foundation presented a \$300,000 gift to the FSW Foundation for student scholarships to be divided equally between the School of Education and the School of Health Professions and awarded to students in the Early Childhood Education program and the Nursing program over the next three years.

Vote to Take Action On

Agenda Item 1. Approval of Minutes Regular and Charter School Meeting November 15, 2016

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve the minutes of the Regular and Charter School meeting November 15, 2016, as presented. Approved unanimously.

Academic Affairs & Student Services Committee Report

Vote to Take Action On

Agenda Item 2. Approval of 2017-2018 Academic Calendar

MOTION by Braxton Rhone, seconded by Eddie Webb, to approve the 2017-2018 Academic Calendar, as presented. Approved unanimously.

Agenda Item 3. Approval of 2017 Faculty Sabbatical Requests

MOTION by Marjorie Starnes-Bilotti, seconded by Braxton Rhone, to approve a faculty sabbatical for Professor John Pelot, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report

Consent Agenda

Agenda Item 4. Approval of Financial Services Consent Agenda – Budget Amendments

Agenda Item 5. Approval of Personnel Actions

Agenda Item 6. Approval of 2017-2018 Duty Day Calendar

MOTION by Chris Vernon, seconded by Eddie Webb, to approve the Consent Agenda items, as presented. Approved unanimously.

Information Only

Agenda Item 7. Florida SouthWestern State College Monthly Financial Report was presented for information only.

Institutional Advancement and Policy Committee Report

Vote to Take Action On

Agenda Item 8. Board of Trustees Policy 6Hx6:3.06 – Charter Schools

MOTION by Tristan Chapman, seconded by Braxton Rhone, to approve Board of Trustees Policy 6Hx6:3.06 – Charter Schools, as presented. Approved unanimously.

Old Business – None

New Business – None

Professional Development – None

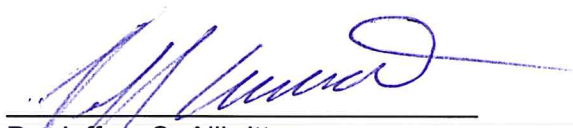
President's Comments

- Dr. Allbritten advised the Trustees that he may seek their assistance during critical moments in the upcoming legislative session.
- The Education Hall at the Hendry/Glades Curtis Center is nearing completion and a grand opening ceremony will be planned.

Board Members' Comments

Adjournment

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



Dr. Jeffery S. Allbritten
College President



Brian Chapman, Jr., Chair
District Board of Trustees

04/18/17