



Agenda  
Florida SouthWestern State College  
District Board of Trustees  
Hendry/Glades Center – Building B, Library  
June 27, 2017  
3:00 p.m.

**Call to Order**

**Pledge to Flag**

**Introduction of Guests and Public Comment**

***President's Report***

Vote to Take Action On

1. Approval of Minutes Regular Meeting and Charter School Governing Board Meeting April 18, 2017
2. Approval of Dates, Time, and Locations for the District Board of Trustees Regular Meetings for 2018-2019
3. Approval of President's Contract

***Academic Affairs & Student Services Committee Report***

Vote to Take Action On

4. Academic Improvement Trust Fund Plan for FY2017-18

***Business Affairs & Facilities Committee Report***

Vote to Take Action On

5. Approval of the 2017-18 Budget and Operating Plans
6. Approval to Transfer Unrestricted Fund Balance
7. Approval to Remove College Property from Inventory
8. Approval to Write-Off Delinquent Accounts
9. FSW State College Audited Financial Statements for FY ended June 30, 2016

9(a). Capital Improvement Program

10. Authorize President to Enter into Contract in Fulfillment of Lease between FSW and Western Michigan University

Consent Agenda

11. Approval of Personnel Actions
12. 2017-2018 Collegiate High School Instructional Administrator, Teacher, and Guidance Counselor Contract Recommendations
13. Lee Collegiate High School Audited Financial Statements for FY ended June 30, 2016
14. Charlotte Collegiate High School Audited Financial Statements for FY ended June 30, 2016

Information Only

15. Florida SouthWestern State College Foundation, Inc. Fourth Quarter Financial Reports
16. Florida SouthWestern State College Financing Corporation Fourth Quarter Financial and Investment Reports
17. Florida SouthWestern State College Monthly Financial Report
18. Annual Change Order

**Old Business** – None

**New Business** – None

Professional Development – None

**President's Comments**

**Board Members' Comments**

**Adjournment**