

Agenda
Florida SouthWestern State College
District Board of Trustees
Lee Campus – I-223
September 26, 2017
3:00 p.m.

Call to Order

Pledge to Flag

Introduction of Guests and Public Comment

Vote to Take Action On

1. Approval of Minutes Retreat and Regular Meeting June 27, 2017
2. Election of District Board of Trustees Officers for 2017-2018

Welcome – Bruce Laishley

Board Member Remarks

President's Report

- Presentation of Plaque – Brian Chapman, Outgoing Chair
- Facilities Update – Hurricane Irma Aftermath

Academic Affairs & Student Services Committee Report

Vote to Take Action On

3. Approval of Textbook Affordability Report

Business Affairs & Facilities Committee Report

Vote to Take Action On

4. Approval of Refinancing of the Residence Hall
5. Approval to Award Contract for Custodial and Grounds Maintenance Services for Florida SouthWestern State College
6. Approval of Rank of Architectural Firms and Authorizing the Administration to Award Contracts for Continuing Services for Projects Less Than (Total Project) \$2,000,000.00

Consent Agenda

7. Approval of Personnel Actions

Information Only

8. Florida SouthWestern State College Monthly Financial Report

Institutional Advancement & Policy Committee Report

Vote to Take Action On

9. Approval of an Amendment to Board Rule 6Hx6:2.06 – Duty Day Calendar
10. Approval of Adoption of Board Rule 6Hx6:2.14 – College Name, Marks, and Seal

Old Business – None

New Business

Professional Development – None

President's Comments

Board Members' Comments

Adjournment – The Board will adjourn as the Florida SouthWestern State College Board of Trustees and reconvene as the Florida SouthWestern State College Charter School Governing Board.

RECONVENE: The Florida SouthWestern State College District Board of Trustees reconvenes as the Florida SouthWestern State College Charter Schools Governing Board

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Charter Schools Governing Board
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Introduction of Guests and Public Comment

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business

Other Business

Information Only

1. Collegiate High Schools' Monthly Financial Report

President's Comments

Board Members' Comments

Adjournment