

THIS MEETING HAS BEEN CANCELLED

Agenda
Florida SouthWestern State College
District Board of Trustees
Charlotte Campus – O-117
November 14, 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 (a) New Member Orientation Meeting, (b) Regular Meeting and, (c) Charter School Governing Board Meeting September 26, 2017

Academic Affairs & Student Services Committee Report

Vote to Take Action On

2. Course Deletions

Business Affairs & Facilities Committee Report

Vote to Take Action On

3. Pre-Qualified General Contractors
4. Continuing Services Engineering Firms
5. Removal of College Property from Inventory
6. FSW Foundation, Inc. – Certificate of Compliance
7. FSW Foundation, Inc. – Direct-Support Organizations Audit Review Checklist
8. FSW Foundation, Inc. – Audited Financial Report of FY Ended March 31, 2017
9. FSW Financing Corporation – Certificate of Compliance
10. FSW Financing Corporation – Direct-Support Organizations Audit Review Checklist
11. FSW Financing Corporation – Audited Financial Report of FY Ended March 31, 2017

Consent Agenda

12. Financial Services Consent Budget Amendments
13. Approval of Personnel Actions

Information Only

14. FSW Foundation, Inc. – Financial Statements as of June 30, 2017
15. FSW Foundation, Inc. – Financial Statements as of September 30, 2017
16. FSW Foundation, Inc. – Exemption Form 1023 and IRS Exemption Form 990
17. FSW Financing Corporation, Inc. – Financial Statements as of June 30, 2017
18. FSW Financing Corporation, Inc. – Financial Statements as of September 30, 2017
19. FSW Financing Corporation, Inc. – Exemption Form 1023 & IRS Exemption Form 990
20. FSW State College Monthly Financial Report

Institutional Advancement & Policy Committee Report

Vote to Take Action On

21. Adoption of New District Board of Trustees Policy 6Hx6:1.10 (Emergency Operations)
22. Approval of an Amendment to District Board of Trustees Policy 6Hx6:4.10 (Delinquent Accounts)

Old Business – None

New Business

President's Comments

Board Members' Comments

Adjournment

RECONVENE: The FSW 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

Consent Agenda

1. Collegiate High Schools Consent Agenda Budget Amendments
2. Lee Campus Audited Financial Statements for FY Ended June 30, 2017
3. Charlotte Campus Audited Financial Statements for FY Ended June 30, 2017

Information Only

4. Collegiate High Schools Monthly Financial Report

President's Comments

Board Members' Comments

Adjournment