



Florida SouthWestern State College District Board of Trustees
Combined Committee
Tuesday, September 26, 2017
1:30 – 2:45 p.m.
Lee Campus, Room I-225
Minutes

The Business Affairs & Facilities, and The Institutional Advancement & Policy Committees met in Lee County, Florida, on September 26, 2017 1:30 p.m. in I-225.

Present: Eric Loche
Bruce Laishley
Tristan Chapman
Marjorie Starnes-Bilotti
Brian G. Chapman, Jr.
Braxton C. Rhone

Others Present: Dr. Jeffrey Allbritten
Dr. Gina Doeble
Dr. Jeff Stewart
Dr. Robert Jones
Dr. Denis Wright
Dr. Lou Traina
Mark Lupe
Sherolyn Crawford, Recorder
Justine Lewis, Recorder

Absent: Julia G. Perry
Christopher T. Vernon
Dr. Christine Davis

Public Comment: None

Reports to the Business Affairs & Facilities Committee: None

Current Agenda Items:

1. Discuss Textbook Affordability Report.

Presenter: Dr. Stewart

Dr. Stewart thanked Judy Pultro for her assistance with the 2016-2017 Textbook Affordability Report and shared key highlights of report. He related that the Textbook Affordability Committee worked diligently to ensure that textbook costs were made more affordable to FSW students. The report is due to the FCS Chancellor by

September 30 of each year. Trustee Marjorie Starnes-Bilotti will present this item to the Board members at the September 26, 2017 BOT meeting for approval.

2. Discuss SACSCOC 5th Report

Presenter: Dr. Stewart

Dr. Stewart shared that as part of the process for SACSCOC ongoing accreditation which occurs every ten years, there is a report that is due to SACSCOC during the fifth year. He indicated that the final report was finished and submitted on September 25, 2017 and included information on the colleges Quality Enhancement Plan. The report will go before the SACSCOC BOT for approval in December 2017, and Dr. Stewart will keep us informed of the outcome.

3. Approval to Award Contract for Custodial and Grounds Maintenance Services

Presenter: Dr. Doeble

Dr. Doeble presented the 5 Year Contract as renewal of the continuous contract with nothing unusual. The College has added the Suncoast Credit Union Arena, Lighthouse Commons and The City of Palms Park to the contract. This item will be presented at the September 26, 2017 Board of Trustees meeting.

4. Approval of Rank of Architectural Firms and Authorizing Administration to Award Contracts

Presenter: Dr. Doeble

Dr. Doeble recommends the District Board of Trustees approval of Architectural firms and authorizing the administration to award contracts that would commence on November 1, 2017 for 2 years with an option to renew for (2) additional 1 year periods. This item will be presented at the September 26, 2017 Board of Trustees meeting.

5. Approval of Personnel Actions

Presenter: Dr. Doeble

Dr. Doeble recommends the District Board of Trustees approval of 38 appointments, 13 Independent Study Contracts and 300 Adjunct Contracts. This item will be presented at the September 26, 2017 Board of Trustees meeting.

6. Approval of an Amendment to Board Rule 6Hx6.2.06 - Duty Day Calendar

Presenter: Mark Lupe

Mark Lupe recommends to the District Board of Trustees approval of 6Hx6:2:06, (Duty Day Calendar). The proposed amendment removes Good Friday and Christmas Eve as non-duty days and adds Veterans Day as a non-duty day. This item will be presented at the September 26, 2017 Board of Trustees meeting.

7. Approval of Adoption of Board Rule 6Hx6:6.2.14 - College Name, Marks, and Seal

Presenter: Mark Lupe

Mark Lupe presented to the District Board of Trustees Approval of Adoption of Board Rule 6Hx6:6.2.14 - College Name, Marks, and Seal. This item will be presented at the September 26, 2017 Board of Trustees meeting.

8. Approval of Refinancing of the Residence Hall

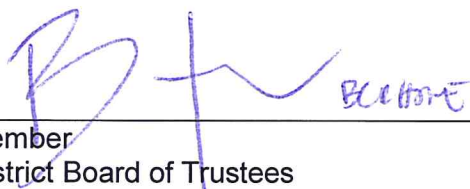
Presenter: Dr. Allbritten, Dr. Gina Doeble and Mark Lupe

Recommendations to approve the refinancing by the Florida SouthWestern State College Finance Corporation of the residence hall revenue bonds and which also includes approval of the Support Agreement, Lockbox Agreement and provided an effective date.


Ken Artin and Craig Dunlap were included in the discussion by phone to respond to any questions or concerns.

Discussion was held.

The meeting was adjourned at 2:48 p.m.



Member
District Board of Trustees



Date