



Minutes
Florida SouthWestern State College
District Board of Trustees
Collier Campus, M-201
February 27, 2018
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 02/27/18 at 3:00 p.m. with the meeting called to order by Tristan Chapman, Chair.

Present

Tristan Chapman, Chair
Braxton Rhone, Vice Chair
Mike Boose
Brian Chapman, Jr.
Chris Cunningham
Danny Nix, Jr.
Marjorie Starnes-Bilotti

Absent

Bruce Laishley

Others

Dr. Jeff Allbritten, President
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment

William Coughlan, FSW professor of philosophy and ethics, addressed the Board regarding guns on campus and shared a handout of a *New York Times* editorial by Brian Mast.

President's Report

- Dr. Allbritten introduced new Board members Mike Boose and Chris Cunningham.
- Dr. Allbritten added to Professor Coughlan's remarks with a handout from Dr. Doeble showing active measures being taken for a safe campus environment.
- Dr. Jones introduced Mike Dalby from the Greater Naples Chamber of Commerce who announced the proposed development of a technical training joint-use facility on the Collier Campus. The Collier Campus was chosen after three different polls and a focus group recommendation. To bring this to fruition, \$15 million would be earmarked from a 1-cent sales tax in November that needs to be put on the ballot by Commissioners.
- Dr. Allbritten noted the approval of two Quick Response Training Grants: \$300,000 for HERC Rentals, Inc. and \$499,500 for Cheney Brothers, Inc. The total of our QRT grants so far this year is \$1,888,000.
- Dr. Allbritten will address the Collier Initiative and Foundation advances at the April 24 Board of Trustees meeting.

- FSW men's basketball is ranked No. 2 in the nation with their first undefeated conference season of 12-0; women's ranked 20th. Both are Suncoast Conference Champs and will play in the basketball tournament being held in Ocala March 7-10 at the College of Central Florida. The men's tournament winner advances to the national championship in Hutchinson, Kansas; the women's winner advances to the national championship in Lubbock, Texas.

Chairman Chapman asked Board members to introduce themselves as a courtesy to our newest members, and then gave the Trustees a handout addressing Board committees.

Vote to Take Action On

Agenda Item #1. Approval of Minutes: (a) New Member Orientation – Danny Nix, December 6, 2017 (b) Regular Meeting and Charter School Meeting December 7, 2017 (c) New Member Orientation – Mike Boose, Chris Cunningham, February 13, 2018

MOTION by Danny Nix, seconded by Marjorie Starnes-Bilotti, to approve the minutes, as presented. Approved unanimously.

Academic Affairs & Student Services Committee Report

Vote to Take Action On

Agenda Item #2. 2018-2019 Continuing Contract Recommendations

Following discussion, MOTION by Braxton Rhone, seconded by Danny Nix, to approve the 2018-2019 continuing contract recommendations, as presented. The Chair asked for a roll-call vote and the item was approved 5-2, with Trustees Mike Boose and Brian Chapman, Jr. opposing.

Agenda Item #3. 2018-2019 Academic Calendar Submission

MOTION by Brian Chapman, Jr., seconded by Mike Boose, to approve the 2018-2019 Academic Calendar, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report

Consent Agenda

Agenda Item #4. Financial Services Consent – Budget Amendments

MOTION by Braxton Rhone, seconded by Danny Nix, to approve the Financial Services Consent Budget Amendments, as presented. Approved unanimously.

Agenda Item #5. Personnel Actions

Agenda Item #6. Duty Day Calendar

MOTION by Danny Nix, seconded by Braxton Rhone, to approve Consent Agenda Items #5 and #6, as presented. Approved unanimously.

Information Only

Agenda Item #7. FSW State College Monthly Financial Report

This item was presented for information only.

Vote to Take Action On

Agenda Item #7(a). **WALK-ON ITEM** – Barbara B. Mann Renovations

MOTION by Braxton Rhone, seconded by Brian Chapman, Jr., to authorize the Administration to contract with Skanska Construction for renovations at the Barbara B. Mann Performing Arts Hall, and to authorize the President to approve the form of the final contract and to execute contracts within the approved project budget, not to exceed \$2.5 million, as presented. Approved unanimously.

Institutional Advancement and Policy Committee Report

Vote to Take Action On

Agenda Item #8. Amendment to Board Policy 6Hx6:4.06 – Use of Funds from Auxiliary Enterprises (Promotion, Public Relations, and Business Hospitality)

MOTION by Chris Cunningham, seconded by Marjorie Starnes-Bilotti, to approve the amendment to Board Policy 6Hx6:4.06 in order to align the existing policy with Florida Statute 1010.08 and Florida Administrative Code Section 6A-14.077. Approved unanimously.

Agenda Item #9. Real Estate Transaction Agreement between the College, Foundation, and Financing Corp., with Presidential Execution Authority

MOTION by Marjorie Starnes-Bilotti, seconded by Brian Chapman, Jr., to approve the Real Estate Purchase Agreement between the College, the Foundation, and the Financing Corporation, and to authorize the President to execute the Agreement on behalf of the College, as presented. Approved unanimously.

Old Business – None

New Business – None

President's Comments – Dr. Allbritten recognized the new Foundation CFO, Ami Desamours.

Board Members' Comments

Adjournment – The meeting was adjourned at 4:15 p.m.



Dr. Jeffrey S. Allbritten
College President



Brian Chapman, Jr.
Chair
District Board of Trustees

April 24, 2018

Braxton
C. Rhone