



Florida SouthWestern State College District Board of Trustees
Business Affairs & Facilities Committee
February 27, 2018
1:30 – 2:45 p.m.
Collier Campus, Room M-210
Minutes

The Business Affairs & Facilities Committee met in Collier County, Florida, on February 27, 2018 at 1:30 p.m. in M-210.

Present: Danny Nix, Jr.
Gina Doeble

Others Present: Toby Discenza
Susan Bronstein
Justine Lewis, Recorder

Absent: Bruce Laishley
Braxton Rhone

Public Comment: None

Reports to the Business Affairs & Facilities Committee: None

Current Agenda Items:

1. Approval of Minutes for Business Affairs & Facilities Committee, December 7, 2017.
To be approved at the April 24, 2018 Business Affairs & Facilities Committee meeting.
2. Financial Services Budget Amendments – Consent Item
Toby Discenza presented the Financial Services *consent* budget amendments. Danny Nix, Jr. will present this item at the February 27, 2018 Board of Trustees meeting.
3. FSW State College Monthly Financial Report – information item.
Toby Discenza explained this report which shows a two-year comparison between the actual sources and uses of operating funds stating that we are on track.

4. Approval of Personnel Actions

Susan Bronstein presented the Personnel *Consent* Agenda Actions indicating that there was nothing unusual. Danny Nix, Jr. will present this item at the February 27, 2018 Board of Trustees meeting.

5. Duty Day Calendar

Susan Bronstein presented the Duty Day Calendar. Danny Nix, Jr. will present this item at the February 27, 2018 Board of Trustees meeting.

6. Walk On Item – Barbara B. Mann Renovations

Gina Doeble presented the approval authorizing administration to contract with Skanska Construction for renovations at the Barbara B. Mann Performing Arts Hall. The President is authorized to approve the form of the final contract and to execute contracts within the approved project budget. Danny Nix, Jr. will present this item at the February 27, 2018 Board of Trustees meeting.

7. Fiduciary Committee Discussion

Gina Doeble presented the proposal of combining the Fiduciary meetings with the Business Affairs & Facilities Committee meetings. Further discussion will take place at the April 24, 2018 Business Affairs & Facilities Committee meeting.

Discussion was held.

The meeting was adjourned at 2:32 p.m.



Member
District Board of Trustees

4/24/18

Date