



Minutes
 Florida SouthWestern State College
 District Board of Trustees
 Lee Campus, I-223
 April 24, 2018
 3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 4/24/18 at 3:00 p.m. with the meeting called to order by Braxton Rhone, Chair.

Present:

Braxton Rhone, Chair
 Danny Nix, Vice Chair
 Mike Boose
 Chris Cunningham
 Julia du Plooy
 Bruce Laishley
 Jonathan Martin
 Marjorie Starnes-Bilotti

Others:

Dr. Jeff Allbritten, President
 June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment

Lee Melsek, Estero, Florida, shared some of the history of former coach Hugh Thimlar who he described as pioneering significant changes in segregation and always provided a guiding hand in his players' education. Mr. Melsek would like to see Coach Thimlar honored with an agenda item approving his name on the Arena's playing court. Trustee Starnes-Bilotti noted Mr. Melsek's respect in the community.

President's Report

- Dr. Allbritten welcomed new Trustees, Julia du Plooy (Hendry County) and Jonathan Martin (Lee County), and noted that Laura Perry was appointed by Governor Scott on 4/19/18 to fill Julia Perry's vacancy in Glades County.
- Pam Stewart, Education Commissioner, recognized two outstanding FSW students during the State Board of Education meeting at LaBelle High School on March 27.
 - Trent Brown is a junior at the Collegiate Academy at Clewiston High who takes college classes full time. With a GPA of 4.0, Trent will earn a high school diploma and an FSW AA simultaneously. He plans to study psychology or law after graduation.

- Fleener Cophy, a freshman on the Collier campus with a 4.0 GPA, is a student assistant for adjunct faculty, an SGA senator chairing the judiciary committee, and has been invited to join Phi Theta Kappa Honor Society. After her AA degree, she plans to major in political science, minor in political philosophy, and attend law school.
- FSW student Danielle Granderson was named the Florida College System *Student of the Month* for March. After she earns her AS in Nursing, she plans to pursue a BS in Nursing, and then a Master's in Nursing Education.
- Dr. Allbritten commented on a pamphlet for Trustees from Dr. Christine Davis, "Student Involvement 2017-2018" which includes information about international trips and study abroad opportunities currently offered.
- For the 23rd consecutive year, 100% of our Dental Hygiene Program graduates – 18 per year – passed the National Board Dental Hygiene Exam. A congratulatory letter regarding this accomplishment was received today from Senator Bill Nelson.
- A copy of the Spring/Summer edition of *Spyglass* magazine was shared with the Trustees.
- Men's basketball, ranked 6th in the NJCAA tournament, defeated last year's winner, Hutchinson, 80-65, in the second round before a quarter final's 76-68 defeat to Vincennes University.
- The FSW softball team (48-3 overall, 19-1 Suncoast Conference) was ranked No. 2 in both the NJCAA Division I Softball Rankings and Region 8 Softball Coaches' Poll, the 7th consecutive week that they have been ranked No. 2 in the country.
- For the 4th consecutive semester, 100% of our School of Education graduating teacher candidates have received job offers for local teaching positions. All 39 candidates in the class of 2018 received the offers during the School of Education's annual teachers' career fair on the Thomas Edison Campus.
- Dr. Allbritten gave a retrospective of FSW from summer of 2012 to the present time, including enrollment, SACS status, the residence hall, college name change, engaging students, a grant pool for faculty, building the Suncoast Arena, public activities, a new building at the Hendry/Glades Center, and launching international studies.
- Mrs. Starnes-Bilotti pointed out an article about Coach Thimlar in the current FSW *Spyglass* magazine, "Former FSW Athletes Gather to Honor Coach."
- A plaque was presented to Brian Chapman, Jr. for his years of service on the Board from 2011-2018.

Vote to Take Action On

Agenda Item #1. Approval of Minutes (a) Regular Meeting February 27, 2018; (b) New Board Member Orientation April 9, 2018 – Julia du Plooy; (c) Workshop April 11, 2018 – Bruce Laishley, Danny Nix; and, (d) New Board Member Orientation, April 12, 2018 – Jonathan Martin

MOTION by Danny Nix, seconded by Chris Cunningham, to approve the minutes, as presented. Approved unanimously.

Agenda Item #2. Election of District Board of Trustees Vice Chair

Following a NOMINATION by Bruce Laishley and ACCEPTANCE by Danny Nix,

MOTION by Marjorie Starnes-Bilotti, seconded by Mike Boose, to elect Danny Nix as Vice Chair to serve for the remainder of the 2017-2018 fiscal year. Approved unanimously.

Business Affairs & Facilities Committee Report

Vote to Take Action On

Agenda Item #3. FSW State College Audited Financial Statements for Year Ended June 30, 2017

MOTION by Marjorie Starnes-Bilotti, seconded by Danny Nix, to approve the FSW State College Audited Financial Statements for Year Ended June 30, 2017, as presented. Approved unanimously.

Agenda Item #4. 2017-2018 Annual Equity Update Report

MOTION by Marjorie Starnes-Bilotti, seconded by Bruce Laishley, to approve the 2017-2018 Annual Equity Update Report, as presented. Approved unanimously.

Consent Agenda

Agenda Item #5. Financial Services Consent – Budget Amendments

Agenda Item #6. Approval of Personnel Actions

MOTION by Bruce Laishley, seconded by Chris Cunningham, to approve Agenda Items #5 and #6 together, as presented. Approved unanimously.

Information Only

Agenda Item #7. FSW State College Monthly Financial Report

Agenda Item #8. FSW State College Financing Corp, Inc. Investment Report & Financial Statements

Agenda Item #9. FSW State College Foundation 3rd Quarter Financial Statements

Agenda Item #10. Annual SREF Inspection Report

Items #7 - #10 were presented for information only.

Institutional Advancement and Policy Committee Report

Vote to Take Action On

Agenda Item #11. Adoption of New District Board of Trustees Policy 6Hx6:1.10 – Emergency Operations

MOTION by Mike Boose, seconded by Jonathan Martin, to approve adoption of a new Board Policy 6Hx6:1.10 – Emergency Operations, which provides the President with authority to waive procurement in emergencies and also grants the President additional authority to respond to emergent circumstances in College operations. Approved unanimously.

Agenda Item #12. Approval of New District Board of Trustees Policy 6Hx6:2.15 – HIV/AIDS and Rescinding Existing Board Policies 6Hx6:5.01 and 6Hx6:6.02

MOTION by Jonathan Martin, seconded by Danny Nix, to replace two separate Board policies with a new policy in order to align with current practice in the Florida College System, as presented. Approved unanimously.

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Agenda Item #13. FSW State College Investment Policy

MOTION by Chris Cunningham, seconded by Jonathan Martin, to approve the College Investment Policy, as presented. Approved unanimously.

Old Business – None

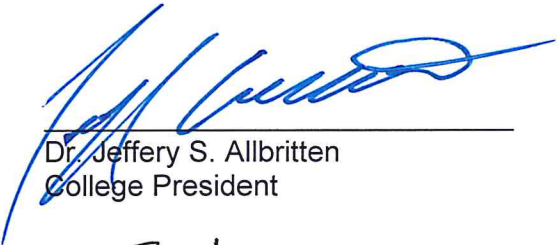
New Business – None

President's Comments


Board Members' Comments

Adjournment

The meeting was adjourned at 3:40 p.m.



Dr. Jeffery S. Allbritten
College President



Braxton Rhone, Chair
District Board of Trustees

June 28, 2018



Minutes
Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus, I-223
April 24, 2018
3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College reconvened and met as the Charter Schools Governing Board in regular session in Fort Myers, Florida on 4/24/18 at 3:40 p.m. with the meeting called to order by Braxton Rhone, Chair.

Present:

Braxton Rhone, Chair
Danny Nix, Vice Chair
Mike Boose
Chris Cunningham
Julia du Plooy
Bruce Laishley
Jonathan Martin
Marjorie Starnes-Bilotti

Others:

Dr. Jeff Allbritten, President
June Hollingshead, Recorder

Introduction of Guests and Public Comment – None

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business

Dr. Larry Miller, Dean, School of Education, welcomed the new Trustees and introduced them to Matt Catanzarite, Principal, ECHS–Charlotte, and Brian Botts, Principal, ECHS–Lee. Dr. Miller noted that ECHS–Charlotte ranks 4th and ECHS–Lee ranks 6th out of 400 charter high schools in Florida, and he extended an open invitation to Board members to visit at any time.

Other Business

Consent Agenda

Agenda Item #1. Collegiate High Schools' Consent Agenda Budget Amendments

MOTION by Danny Nix, seconded by Julia du Plooy, to approve the Collegiate High Schools' Consent Agenda Budget Amendments, as presented. Approved unanimously.

Information Only

Agenda Item #2. Collegiate High Schools Monthly Financial Report

Agenda Item #3. Best and Brightest Submission

Agenda Item #4. Mental Health Allocation Plan

These items were presented for information only.


President's Comments

Board Members' Comments

Chairman Rhone presented a plaque to Chris Vernon for his years of service as an FSW Board of Trustee member, 2005 – 2018.

Adjournment

The meeting was adjourned at 4:00 p.m.



Dr. Jeffery S. Allbritten
College President



Braxton Rhone, Chair
District Board of Trustees

June 28, 2018