



Minutes
Florida SouthWestern State College
District Board of Trustees
Hendry/Glades Center, B-112
June 28, 2018
3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in LaBelle, Florida on 6/28/18 at 3:15 p.m. with the meeting called to order by Braxton Rhone, Chair.

Present:

Braxton Rhone, Chair
Danny Nix, Vice Chair
Mike Boose
Chris Cunningham
Laura Perry
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

Ted Kegeris, President, and Gloria Reilly, Secretary, from PicklePlex of Punta Gorda, presented a handout, including a business plan, and spoke to the Board about partnering with FSW for 16 pickleball courts at the Charlotte campus.

President's Report

- 1,079 of 2,912 graduates participated in the two May 4, 2018 Commencement ceremonies.
- FSW students just returned from Florence, Italy, where they took classes focused on Italian language, art history, the ancient roots of Florence, architecture, marketing, and Italian cuisine at Istituto Lorenzo de' Medici. Seven Foundation donors from the trip have committed to support the international program.
- Dr. Allbritten thanked all who participated and presented in today's budget workshop.

Vote to Take Action On

Agenda Item #1. Approval of Minutes: (a) Regular Meeting April 24, 2018, and (b) New Member Orientation May 2, 2018 – Laura Perry

MOTION by Danny Nix, seconded by Julia du Plooy, to approve the minutes, as presented. Approved unanimously.

Agenda Item #2. Approval of Dates, Time, and Locations of 2018-19 Board Meetings

MOTION by Chris Cunningham, seconded by Marjorie Starnes-Bilotti, to approve the dates, time, and locations for the 2018-2019 regular meetings as determined in the June 28, 2018 retreat.

Agenda Item #3. Approval of President's Contract

MOTION by Chris Cunningham, seconded by Bruce Laishley, to review the President's annual evaluation, review his contract, and as per the methodology established by the BOT in 2012, consider his compensation.

AMENDMENT TO THE MOTION by Mike Boose, seconded by Marjorie Starnes-Bilotti, to clarify that the vote is to increase the President's base salary by 5%, based on his evaluation, and to take no other action on the contract. Approved unanimously.

Business Affairs & Facilities Committee

Vote to Take Action On (as Charter School Governing Board)

Agenda Item #4. Collegiate High Schools' 2018-2019 Budget

MOTION by Julia du Plooy, seconded by Danny Nix, to approve the 2018-2019 budget for the Collegiate High Schools, as presented. Approved unanimously.

Vote to Take Action On

Agenda Item #5. 2018-19 Budget and Operating Plans

MOTION by Danny Nix, seconded by Bruce Laishley, to approve the 2018-2019 Budget and Operating Plans, as presented. Approved unanimously.

Agenda Item #6. Annual Capital Improvement Plan (CIP) and Legislative Budget Request

MOTION by Mike Boose, seconded by Chris Cunningham, to approve submission of the annual CIP and Legislative Budget Request for FY 2019-20 through FY 2023-24 to the Department of Education, as presented. Approved unanimously.

Agenda Item #7. Educational Plant Survey and Facilities Master Plan

MOTION by Mike Boose, seconded by Bruce Laishley, to approve the 2018-2023 Educational Plant Survey and Facilities Master Plan for Florida SouthWestern State College, as presented. Approved unanimously.

Agenda Item #8. Approval of Rank Ordering of Security Service Firms and Authorizing Administration to Award a Contract for Security Services

MOTION by Chris Cunningham, seconded by Julia du Plooy, to authorize the Administration to enter into a contract with the top-ranked firm, Giddens Security Corporation, for a three (3) year contract with an option to renew for two (2) additional one-year periods for such services beginning July 1, 2018, as presented. Approved unanimously.

Agenda Item #9. Unreimbursed Insurance Claims – Hurricane Irma

MOTION by Danny Nix, seconded by Chris Cunningham, to approve release of \$400,000 from Board designated reserves to cover unreimbursed insurance claims resulting from Hurricane Irma, as presented. Approved unanimously.

Agenda Item #10. Transfer of Unrestricted Fund Balance

MOTION by Jonathan Martin, seconded by Marjorie Starnes-Bilotti, to approve a transfer in the amount of \$1,850,000 from the Current Unrestricted Fund 1 to the Unexpended Plant Fund 7, in support of the College's technology needs, on-going capital needs including parking lot and road improvements, furniture/equipment needs, and future construction and renovation of College facilities, as presented. Approved unanimously.

Agenda Item #11. Write Off of Delinquent Accounts

MOTION by Danny Nix, seconded by Chris Cunningham, to approve the write-off of accounts deemed to be uncollectible in the amount of \$849,321, as presented. Approved unanimously.

Agenda Item #12. Removal of College Property from Inventory

MOTION by Jonathan Martin, seconded by Julia du Plooy, to approve removal of College property in the amount of \$504,672.87 from inventory, as presented. Approved unanimously.

Consent Agenda

Agenda Item #13. Approval of Personnel Actions

MOTION by Marjorie Starnes-Bilotti, seconded by Chris Cunningham, to approve the Personnel Consent Agenda Actions, as presented. The item was approved 8-1, with Mike Boose opposing.

Information Only

Agenda Item #14. Florida SouthWestern State College Foundation 4th Quarter Financial Statements

Agenda Item #15. Florida SouthWestern State College Monthly Financial Report

Agenda Item #16. Florida SouthWestern State College Annual Change Order

Agenda Item #17. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of March 31, 2018

Items #14 – 17 were presented for information only.

Old Business – None

New Business – None

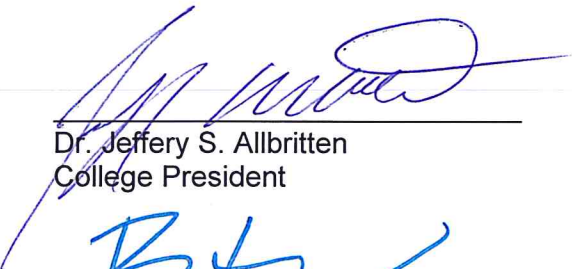
President's Comments

- Dr. Allbritten thanked the trustees for their vote of confidence in him though their evaluation and his raise and acknowledged Marjorie Starnes-Bilotti for her description and appreciation of the open process used at FSW for presidential evaluation and review.
- Dr. Allbritten thanked Ted Kegeris and Gloria Reilly from PicklePlex of Punta Gorda for their presentation to the Board.

Board Members' Comments

Adjournment

The meeting was adjourned at 4:35 p.m.



Dr. Jeffery S. Allbritten
College President



Braxton Rhone, Chair
District Board of Trustees

September 25, 2018