

Agenda
Florida SouthWestern State College
District Board of Trustees
Lee Campus – I-223
November 13, 2018
3:00 p.m.

Call to Order

Pledge to Flag

Introduction of Guests and Public Comment

President's Report

Vote to Take Action On

1. Approval of Minutes September 25, 2018: (a) Regular, and (b) Charter School Governing Board Meeting
2. Approval of Minutes October 29, 2018 Discussion – Hendry/Glades Curtis Center

Consent Agenda

3. Personnel Actions
4. Removal of College Property from Inventory
5. (a) The Florida SouthWestern State College Foundation, Inc. DSO Audit Review Checklist
(b) Florida SouthWestern State College Foundation, Inc. Exemption Form 1023 and Federal IRS Return of Organization Exempt from Income Tax Form 990
6. Amendment to a Lease with Western Michigan University

Discussion Items

7. College Investment Update
8. 2019-2020 College Budget
9. Hendry and Glades Counties – Demographics (POWERPOINT)
10. Title IX Update
11. Campus Safety Update

Old Business

New Business

President's Comments

Board Members' Comments

Adjournment