

APPROVED

Minutes

Florida SouthWestern State College Financing Corporation
Thomas Edison (Lee) Campus – President Community Room I-223
October 16, 2018
4:00 PM

The Florida SouthWestern State College Financing Corporation met in Lee County, Florida, on October 16, 2018. Mr. Webb, Chair called the meeting to order at 4:04 p.m.

Members Present: Eddie Webb, III, Chair
Jeffery Allbritten, Corporation President
Mark Lupe, Secretary
Gina Doeble, Treasurer
Randall Parrish, Jr.
John Noland
William "Dennie" Hamilton
Mary Lee Mann
Tristan "Tris" Chapman

Absent: None

Others Present: Kathleen Porter
Dr. Christine Davis
Jason Dudley
Valerie Miller (Recorder)

Public Comment: None

Vote to Take Action On:

Agenda Item #1- Approval of Minutes – Regular Meeting held on August 14, 2018.

MOTION by Mr. Hamilton; to approve the minutes of the regular meeting on the August 14, 2018 with noted corrections; seconded by Mr. Parrish. Approved unanimously as corrected.

Information Only:

Ms. Porter went over the second quarter financials.

Mr. Lupe introduced new board member, Mr. Hamilton, as well as guest speakers, Dr. Christine Davis, Vice Provost, Student Affairs, and Jason Dudley, Chief Information Officer.

Mr. Dudley gave a presentation on the Lighthouse Commons wireless broadband project which was approved by the Board of Directors on August 14, 2018. Mr. Dudley discussed the student survey which had been done to identify the IT services desired by students and how the identified needs of the students would be met through the wireless broadband project. Mr. Dudley explained that the project will not only provide students with more desired services, but will also result in savings of \$94,000 per month upon completion of the project and termination of the CenturyLink contract.

Dr. Davis gave a presentation on the diverse student population living at Lighthouse Commons. Dr. Davis reviewed the programming that Student Services is providing to the students in Lighthouse Commons to enrich their experiences while living in the dorms.

President Allbritten's Comments:

- September 28, 2018, was a historic day for the College with the signing of Destination Florida Gulf Coast University (FGCU).
- Provost, Jeff Stewart resigned while under investigation for sexual harassment.
- The Title IX Office completed its sexual harassment investigation.
- The College is closing in on the dean candidate for the School of Health Professions. Dr. Denis Wright is leaving in December and has lead the search for the new dean.
- October 18, 2018, is the Arena's first Career Fair.
- October 20, 2018, Dr. Allbritten will be traveling to Dubai for a SACS Accreditation.
- Dr. Doeble recently returned from a SACS Accreditation visit in Georgia.
- On October 21, 2018, the Doobie Brothers will perform at Barbara B. Mann.
- November 6, 2018, is Tip Off Night for FSW basketball.
- The remodeling of the President's Club at the Barbara B. Mann Hall will not be complete by the start of the season, so there will be an area in the lobby curtained off for President's Club patrons.


Board Comments:

- Mrs. Mann suggested the Board should start thinking about Phase II of student housing.
 - There was discussion about the delivery of services when the student housing population is over 800 students. There are specific requirements that could be problematic such as dedicated dining and health clinics.


Adjournment – The meeting was adjourned at 4:47 p.m.



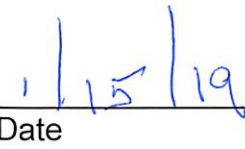
Dr. Jeffery S. Allbritten
Corporate President
Board of Directors



Date



Mark Lupe, Secretary
Board of Directors



Date