

APPROVED

Minutes

Florida SouthWestern State College Financing Corporation
Thomas Edison (Lee) Campus – President’s Community Room I-223
January 15, 2019
4:00 PM

The Florida SouthWestern State College Financing Corporation met in Lee County, Florida, on January 15, 2019. Mr. Webb, Chair called the meeting to order at 4:01 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
Susan Marcy
Valerie Miller (Recorder)

Public Comment: None

Vote to Take Action On:

Agenda Item #1- Approval of Minutes – Regular Meeting held on October 18, 2018.

MOTION by Mr. Noland; to approve the minutes of the regular meeting on the October 18, 2018; seconded by Mr. Parrish. Approved unanimously as corrected.

Agenda Item #2- Election of Vice Chair,

MOTION by Dr. Allbritten to nominate Mr. Chapman as the Vice Chair; seconded by Mr. Noland. Approved unanimously.

Agenda Item #3- Approval of Support for Resolution of College Legal Dispute.

MOTION by Mr. Noland to provide financial support in an amount not to exceed \$90,000 to pay on behalf of the College attorney fees and damages to resolve a legal dispute and authorizing the Treasurer to amend the corporate budget of the Financing Corporation to reflect such payments; seconded by Mr. Chapman. Approved unanimously.

Information Only:

Ms. Porter presented the third quarter financials.

Board Comments:

- Mrs. Mann wanted to know if the College had any plans to take out the trees on the corner of College and Summerlin. President responded that there were not plans at this time.

President Comments:

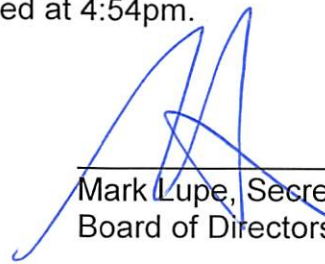
- The Dorms are doing well and we have a nice mix of students on scholarships, self-pay, and financial aid.
- Enrollment is stable.
- This board will hear more this year about phase II of the dorms. There are several ideas on how the College would set up the dorms. Thinking of freshman dorms, to help enrich the College experience.
- January 25, 2019 is the State of the College, followed by the opening game of FSW men's baseball at City of Palms.
- There has been talk about the County not leasing the College, the City of Palms stadium in the near future. If this happens, we will have to explore ideas on leasing or building a baseball and softball field.
- The College will not be renewing the contract on the Lockmiller Childcare Center. The daycare has been notified and the last day of the lease is 6.30.19, with a possible extension to December 31, 2019.
- The College is looking to change the land use permit on the Winkler Road property.
- Dr. Allbritten had just attended the inauguration of Dr. John Meyers, President at Hodges University.
- Pickleplex is moving forward on the Charlotte Campus. With an anticipated, ribbon cutting ceremony in February at the District Board of Trustees meeting.
- The College has just opened a corporate training facility located in Bonita Springs. This is a storefront facility that will be providing corporate training. Last year over 6,000 employees were trained for local business through the Colleges corporate training program.
- Dennis Wright and Lou Traina, both College Vice-Presidents will be retiring in March of this year.

- The Dean of the School of Education, Larry Miller has taken another position out of state. The College will be recruiting a new dean.
- Greg Turchetta has joined the College as our new PIO. He will be reporting to Dr. Jones.
- The College will be starting in March on two major PECO projects; building K in Lee and one in Collier.
- In March, the Steve Miller band will perform at the Suncoast Arena.
- Dr. Allbritten spoke about his SACS visit to Dubai and his experience working with colleagues during the SACS visit.
- Barbara B. Mann project is expected to finish in May, 2019.

Adjournment – The meeting was adjourned at 4:54pm.



Dr. Jeffery S. Allbritten
Corporate President
Board of Directors



Mark Lupe, Secretary
Board of Directors

3/26/19
Date

3/26/19
Date