

**APPROVED**

**FLORIDA**<sup>™</sup>  
**SOUTHWESTERN**  
STATE COLLEGE

Minutes  
Florida SouthWestern State College  
District Board of Trustees  
Charlotte Campus, O-117  
February 26, 2019  
3:00 p.m.

## Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Punta Gorda, Florida on 2/26/19 at 3:00 p.m. with the meeting called to order by Braxton Rhone, Chair.

Present:

Braxton Rhone, Chair  
Danny Nix, Vice Chair  
Bruce Laishley  
Jonathan Martin  
Laura Perry  
Marjorie Starnes-Bilotti

Absent:

Mike Boose  
Chris Cunningham  
Julia du Plooy

Others:

Dr. Jeff Allbritten, President  
June Hollingshead, Recorder

## Pledge to Flag

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## Introduction of Guests and Public Comment – None

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## President's Report

- The men's basketball team has been #1 for 4 weeks in a row. Buses will be available for the March 6 Region 8 State Tournament in Ocala. There is hope for going to the nationals in Kansas (men) and Texas (women).
- The first annual athletics dinner is scheduled for Thursday, February 28.
- A bill has been introduced which would allow FSW to participate in the NCAA.
- In reply to Trustee Nix's question at the last meeting about water quality, Dr. Allbritten reported information from Dr. Jones that we currently offer two industry certification classes.
- Dr. Allbritten thanked those in IT who produced the new look of the FSW website which is very graphical and picture-oriented.

- The AFC Trustees Legislative Conference will be held in Tallahassee March 13-14.
- Dr. Allbritten spoke recently to the Yale/Harvard/Princeton Club of Southwest Florida.
- Dr. DeLuca, 5 faculty members, and 14 donors will travel to Florence with some of our international program students from May 30-June 28. Hendry/Glades students will travel to Russia June 11-25.
- The February 1<sup>st</sup> dinner and show at Barbara B. Mann with Trustees was an enjoyable event.
- There are 3 finalists in the Provost search; a decision will be made in April.
- The FSW contract with Western Michigan University will extend to August.

### **Vote to Take Action On**

Agenda Item #1. Approval of Minutes (a) Regular Meeting November 13, 2018, and (b) Workshop January 22, 2019

MOTION by Bruce Laishley, seconded by Danny Nix, to approve the minutes, as presented. Approved unanimously.

### **Academic Affairs & Student Services Committee**

#### **Vote to Take Action On**

Agenda Item #2. 2019-2020 Academic Calendar Submission

MOTION by Marjorie Starnes-Bilotti, seconded by Laura Perry, to approve the 2019-2020 Academic Calendar, as presented. Approved unanimously.

Agenda Item #3. Board of Trustees Self-Evaluation

MOTION by Marjorie Starnes-Bilotti, seconded by Jonathan Martin, to approve the Board of Trustees self-evaluation, as presented.

MOTION TO AMEND by Jonathan Martin, seconded by Danny Nix, to approve the self-evaluation tool with changes discussed in the earlier joint committee meeting. Approved unanimously.

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AMENDED Agenda Item #3 now includes:

- Addition of a rating of "Require additional information"
- Addition of a comment box below each separate category
- Addition of numbering to the individual items
- Deletion of a duplicate question

Agenda Item #4. 2019-2020 Continuing Contract Recommendations

MOTION by Marjorie Starnes-Bilotti, seconded by Laura Perry, to approve the 2019-2020 Continuing Contract recommendations, as presented. Approved unanimously.

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## **Business Affairs & Facilities Committee**

### **Vote to Take Action On**

Agenda Item #5. Hendry Hall (Building K) Infrastructure Project – Lee Campus

MOTION by Danny Nix, seconded by Bruce Lashley, to approve the Hendry Hall (Building K) Infrastructure Project, as presented. Approved unanimously.

### **Consent Agenda**

Agenda Item #6. Duty Day Calendar

Agenda Item #7. Personnel Actions

MOTION by Laura Perry, seconded by Danny Nix, to approve the 2019-2020 Duty Day Calendar and the Personnel Actions, as presented. Approved unanimously.

### **Information Only**

Agenda Item #8. Florida SouthWestern State College Monthly Financial Report

Agenda Item #9. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of December 31, 2018

Agenda Item #10. Florida SouthWestern State College Foundation, Inc. 2<sup>nd</sup> Quarter Financial Reports

Agenda Item #11. Florida SouthWestern State College Foundation, Inc. 3<sup>rd</sup> Quarter Financial Reports

Items #8 –11 were presented for information only.

**Old Business** – None

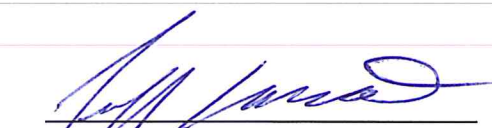
**New Business** – None

**President's Comments**

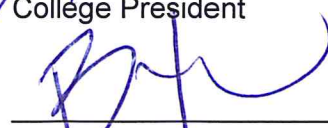
**Board Members' Comments**

**Adjournment** – The meeting was adjourned at 3:25 p.m.

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Dr. Jeffery S. Allbritten  
College President



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Braxton Rhone, Chair  
District Board of Trustees

April 23, 2019

**APPROVED**

Minutes  
Florida SouthWestern State College  
Charter Schools Governing Board  
Charlotte Campus, O-117  
February 26, 2019

**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 Punta Gorda, Florida on 02/26/19 at 3:25 p.m. with the meeting called to order by Braxton Rhone, Chair.

Present:

Braxton Rhone, Chair  
Danny Nix, Vice Chair  
Bruce Laishley  
Jonathan Martin  
Laura Perry  
Marjorie Starnes-Bilotti

Absent:

Mike Boose  
Chris Cunningham  
Julia du Plooy

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** – None

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**Other Business**

**Consent Agenda**

Agenda Item #1. Duty Day Calendar

Agenda Item #2. Consent Agenda Budget Amendments

Agenda Item #3. Florida SouthWestern State College Collegiate High School – Charlotte Blue Ribbon Nomination

MOTION by Danny Nix, seconded by Jonathan Martin, to approve Consent Agenda items 1-3 together, as presented. Approved unanimously.

### **Information Only**

#### Agenda Item #4. Collegiate High Schools' Monthly Financial Report

This item was presented for information only.


### **President's Comments**

- Dr. Allbritten noted that a student reporter from the *FSW Compass* newspaper attended today's Board meeting.
- Dr. Allbritten reminded Trustees of a tour of the Pickle Plex facility that would be available to them after the meeting.

### **Board Members' Comments**

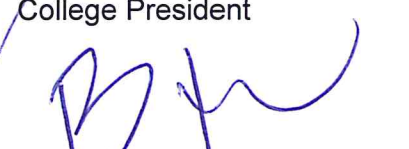
### **Adjournment**

The meeting was adjourned at 3:30 p.m.



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Dr. Jeffery S. Allbritten  
College President



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Braxton Rhone, Chair  
District Board of Trustees

April 23, 2019

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