

APPROVED

FLORIDA[™]
SOUTHWESTERN
STATE COLLEGE

MINUTES
District Board of Trustees Workshop
Lee Campus – Building I, Room 223
May 28, 2019
1:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met for a Workshop in Lee County, Florida, on May 28, 2019 at 1:00 p.m.

Present: Braxton Rhone, Chair
Danny Nix, Vice Chair
Bruce Laishley
Chris Cunningham
Julia du Plooy
Jonathan Martin
Laura Perry
Marjorie Starnes-Bilotti

Others: Dr. Jeffery Allbritten, President
Dr. Henry Peel, Chief of Staff
Dr. Joe Van Gaalen, AVP, Institutional Research, Assessment and Effectiveness
June Hollingshead, Recorder

AGENDA

Agenda Item 1. Discussion of the Board of Trustees Self-Evaluation

Dr. Joe Van Gaalen shared a handout with the Trustees, "FSW Board Self-Assessment Survey" and discussed the ten survey question groups in a PowerPoint presentation. In addition, he reviewed the open-ended questions at the conclusion of the survey and involved the Board members in examination of question comments. Dr. Henry Peel led an engaging discussion with BOT members about the use of this survey as an ongoing tool for Board development.

Agenda Item 2. BOT Action Items

Consent Agenda

Consent Item 1. Approval for Continuing Services for Construction Management

Consent Item 2. Approval of Corrected Academic and Duty Day Calendar

MOTION by Danny Nix, seconded by Jonathan Martin, to approve the Consent Agenda items #1 and #2 together, as presented. Approved unanimously.

Consent Item 3. Approval of President's Contract

MOTION by Marjorie Starnes-Bilotti, seconded by Chris Cunningham, to approve the President's contract, as presented with item 4.E amended to include:


"The duties of the appointment shall be as defined by the newly appointed President, may include, but are not limited to"

Approved, with Danny Nix opposing.

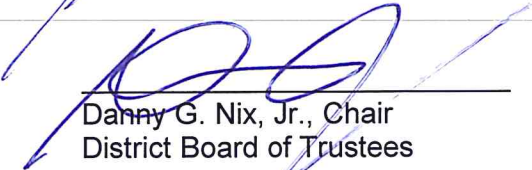
Agenda Item 3. Updates from the President

- President Allbritten presented Braxton Rhone with a plaque for his years of service from 2012 through 2019, as well as for serving as Chair from 2018-2019.
- The President thanked the Trustees for the conversation and approval of his contract.
- August 12, 2019 is the date of the first FSW volleyball game.
- A large naming gift is forthcoming.
- Thirty-four FSW students and 18 donors will be visiting Italy this summer as part of the study abroad program.

Adjournment – The meeting was adjourned at 3:10 p.m.



Dr. Jeffery S. Allbritten
College President



Danny G. Nix, Jr., Chair
District Board of Trustees

June 25, 2019