

APPROVED

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SOUTHWESTERN
STATE COLLEGE

Minutes
Florida SouthWestern State College
District Board of Trustees
Collier Campus – M-201
April 23, 2019
3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Naples, Florida on 4/23/19 at 3:00 p.m. with the meeting called to order by Braxton Rhone, Chair.

Present:

Braxton Rhone, Chair
Danny Nix, Vice Chair
Chris Cunningham
Julia du Plooy
Laura Perry
Marjorie Starnes-Bilotti

Absent:

Bruce Laishley
Jonathan Martin

Others:

Dr. Jeff Allbritten, President
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment – None

President's Report

- Based on a study by the National Council for Home Safety & Security, Florida SouthWestern State College has been ranked the #1 safest college in Florida and also the 20th safest college in the United States.
- On February 22, Gov. Ron DeSantis rescinded six FSW Board members. Trustee Mike Boose resigned on March 8, 2019. Dr. Allbritten has met with Governor's Appointments Office staff but has received no further information about the rescinded members.
- Dr. Allbritten named Dr. Eileen DeLuca as the new FSW Provost on April 19, 2019. A news release regarding her appointment is circulating statewide.
- Dr. Allbritten thanked Laura Perry and her team for planning the March 27 Board workshop in Glades County. Trustee Perry thanked the members who attended and toured the regional high school and economic center.
- The FSW softball team is ranked #1 in the United States; the baseball team is #13.
- Dr. Allbritten thanked all for their thoughts and prayers during his father's recent illness.

Vote to Take Action On

Agenda Item #1. Approval of Minutes (a) February 26, 2019 Regular and Charter School Governing Board Meeting, and (b) March 27, 2019 Workshop

MOTION by Danny Nix, seconded by Laura Perry, to approve the minutes, as presented. Approved unanimously.

Academic Affairs & Student Services Committee

Vote to Take Action On

Agenda Item #2. 2019 Faculty Sabbatical Requests

MOTION by Julia du Plooy, seconded by Marjorie Starnes-Bilotti, to approve the Sabbatical Committee's recommendation for Professor Michael Witty in Spring 2020, as presented. Approved unanimously.

Business Affairs & Facilities Committee

Vote to Take Action On

Agenda Item #3. 2018-2019 Annual Equity Update Report

MOTION by Danny Nix, seconded by Laura Perry, to approve the 2018-2019 Annual Equity Update Report, as presented. Approved unanimously.

Consent Agenda

Agenda Item #4. Financial Services Consent – Budget Amendments

Agenda Item #6. Collegiate High Schools' Consent Agenda Budget Amendments

MOTION by Julia du Plooy, seconded by Danny Nix, to approve Agenda Items #4 and #6 together, as presented. Approved unanimously.

Agenda Item #5. Approval of Personnel Actions

MOTION by Julia du Plooy, seconded by Danny Nix, to approve the Personnel Actions, as presented.

MOTION TO AMEND by Braxton Rhone, to note that the College no longer has an Interim Provost and to therefore recognize Dr. Eileen DeLuca as Provost.

AMENDED Agenda Item #5 now includes Trustee Rhone's notation and recognition.

Information Only

Agenda Item #7. Florida SouthWestern State College Monthly Financial Report
Agenda Item #8. Collegiate High Schools' Monthly Financial Report

Items #7 and #8 were presented for information only.

Institutional Advancement and Policy Committee

Vote to Take Action On

Agenda Item #9. Lease Amendment for Building "V"
Agenda Item #10. Agreement – Financing Corp.
Agenda Item #11. Agreement – Financing Corp.
Agenda Item #12. Lease Amendment with WMU

MOTION by Laura Perry, seconded by Chris Cunningham, to approve Items #9 - #12, as presented. Approved unanimously.

Old Business – None

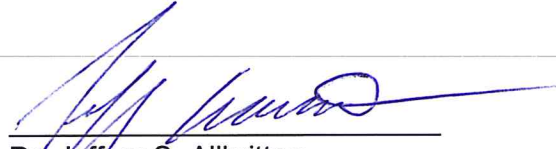
New Business

President's Comments – None


Board Members' Comments

- Trustee Rhone shared that due to career and family demands he will resign from the FSW Board of Trustees after seven years of service, effective May 28, 2019.

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



Dr. Jeffery S. Allbritten
College President



Danny Nix, Chair
District Board of Trustees

June 25, 2019