

Agenda

**Florida SouthWestern State College Financing Corporation (the “Corporation”)
Thomas Edison (Lee) Campus – President’s Community Room I-228
August 13, 2019
4:00 p.m.**

I. Public Comment

II. Vote to Take Action On

1. Approval of the minutes for the March 26, 2019 meeting. Presenter: Mr. Webb (Page 2)
2. Financials for Fiscal Year Ending on March 31, 2019. Presenter: CliftonLarsonAllen, LLP
3. Approval of the 2018 Federal IRS Return of Organization Exempt from Income Tax Form 990. Presenter: CliftonLarsonAllen, LLP

III. Information Only

1. Presentation by Gregory Scott, McGriff Insurance Co.
2. Update on Winkler Property. Presenter: Mark Lupe
3. Update on the Piano at Barbara B. Mann.
4. First Quarter Financial Statements. Presenter: Kathleen Porter

Board Members’ Comments

President’s Comments

Adjournment

Minutes

Florida SouthWestern State College Financing Corporation
Thomas Edison (Lee) Campus – President’s Community Room I-223
March 26, 2019
4:00 PM

The Florida SouthWestern State College Financing Corporation met in Lee County, Florida, on March 26, 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
Matthew Mason
Tyler Sharpe
Ana Cardona
Susan Marcy
Valerie Miller (Recorder)

Public Comment: None

Vote to Take Action On:

Agenda Item #1- Approval of Minutes – Regular Meeting held on January 15, 2019.

MOTION by Mr. Noland; to approve the minutes of the regular meeting on the January, 15, 2019; seconded by Mrs. Mann. Approved unanimously.

Agenda Item #2- Election of Chair and Vice-Chair.

MOTION by Dr. Allbritten to nominate Mr. Webb to continue to serve as Chair and Mr. Chapman to continue to serve as Vice-Chair; seconded by Mr. Parrish. Approved unanimously.

Agenda Item #3 - Fiscal Year 2019-2020 General Operating, House and Capital Reserve Budget.

MOTION by Mr. Chapman to accept the Fiscal Year 2019-2020 Operating and Capital Reserve budget as presented; seconded by Mr. Noland. Approved unanimously.

Agenda Item #4 – Year End Housing Write-offs of Accounts Deemed Uncollectable.

Motion by Dr. Allbritten to approve the year end housing write-offs that are deemed uncollectable as presented; seconded by Mr. Parrish. Approved Unanimously.

Agenda Item #5 – Personal Services Agreement for Financial, Accounting, & Legal Services and Resident Assistant & Housing Director Services.

Motion by Mrs. Mann to approve the personal services agreement for financial, accounting and legal services; seconded by Dr. Allbritten. Approved Unanimously.

Agenda Item #6 – Fiscal Year 2019-2020 Meeting Dates.

Motion by Dr. Allbritten to approve the proposed meeting schedule as amended; seconded by Mr. Parrish. Approve Unanimously.

Information Only:

Mr. Sharpe, from Johnson Engineering, and Mr. Mason, from FSW, presented information on the vacant land at 6121 Winkler Road. It was reported that the South Florida Water Management District has contacted Johnson Engineering about maintenance that is needed on the property, including cleaning up the brush and improvements to a detention pond. The presenters suggested that the College needed to undertake \$200,000 in improvements to an onsite water detention area as part of the development of the site as a gravel parking lot for tracker-trailer trucks used in connection with theatric presentations at the BB Mann. There then followed a Board discussion of whether the College was obligated to undertake the \$200,000 of improvements and whether the site zoning and land use designations would permit development as a gravel parking lot. Mr. Tris Chapman asked Mark Lupe to conduct an investigation to determine what action the College is required to take and if to determine if the zoning needed to be changed and whether the \$200,000 of improvements were required at this time. Mr. Lupe is to report back to the board at the August 13, 2019 meeting.

Board Comments:

Mrs. Mann has been hearing many complaints about the age and condition of the piano at Barbara B. Mann Performing Arts Hall (Hall). Mrs. Mann stated that the piano needs to be replaced if we want to continue to book performers to the Hall. The College and the Foundation own the piano, which was purchased used. The management company has been renting a piano as a short-term solution. Dr. Allbritten and Dr. Doeble, will look into this issue.

President Comments:

- Hugh Thimlar one of Edison's longest serving basketball coach has died.
- The basketball court has been named, it will be revealed soon.
- Our men and woman's basketball teams just came back from nationals and are both rated in the top ten teams in the country.
- The College had a celebration to acknowledge our athletic team's success. Events were held at each campus as well as the Curtis Center. Great turnout at each location.
- Currently softball is rated #1 in the country and we are hoping to win the nationals.

- Our volleyball team is made up of international students and will start play in the fall semester. We have players from Germany, South Africa, Belgium, and Brazil. We will hold our first scrimmage in the Arena on August 12, 2019.
- Graduation is May 3, 2019. We will have a morning and afternoon ceremony.
- Governor DeSantis rescinded the appointment of 6 Board of Trustee Members. At this time, one has resigned and five are remaining.
- The Provost search is coming to an end. Dr. Allbritten will most likely be making a decision by mid-April.
- Garnett Salmon, our registrar was arrested and charged with a felony.
- The College's international program in Italy has grown. This summer we will have fifty students taking classes, five faculty teaching classes, and our gallery director will lend his expertise by giving tours of local museums, while at the Leonardo de Vinci Institute in Florence Italy.

Adjournment – The meeting was adjourned at 5:17pm.

Dr. Jeffery S. Allbritten
Corporate President
Board of Directors

Mark Lupe, Secretary
Board of Directors

Date

Date