

Minutes
Florida SouthWestern State College
District Board of Trustees Retreat
Hendry/Glades Curtis Center, A-119
6/25/19

APPROVED

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in a retreat in LaBelle, Florida, on 6/25/19 at 12:50 p.m., with the meeting facilitated by Dr. Henry Peel, Chief of Staff.

Present:

Danny Nix, Chair
Chris Cunningham, Vice Chair
Jonathan Martin
Laura Perry
Julia du Plooy

Absent:

Bruce Laishley
Marjorie Starnes-Bilotti

Others:

Dr. Jeff Allbritten, President
Dr. Henry Peel, Chief of Staff
Dr. Gina Doeble, VP, Administrative Services
June Hollingshead, Recorder


Dr. Peel reviewed 2019 FSW Strategic Directions with input from Trustees which he summarized and addressed, including progress points, data prints, FY2020 year over year changes in appropriations, and the 2+2 Student Success Incentive Fund.

The remainder of the retreat was a review of the 2019-2020 College budget by Dr. Doeble.

Adjournment – The retreat adjourned at 3:25 p.m.



Dr. Jeffery S. Allbritten
College President



Danny Nix, Jr., Chair
District Board of Trustees

10/01/19

Minutes
Florida SouthWestern State College
District Board of Trustees
Hendry/Glades Center – A-119
June 25, 2019
3:30 p.m.

APPROVED

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in LaBelle, Florida on 6/25/19 at 3:30 p.m. with the meeting called to order by Danny Nix, Jr., Chair.

Present:

Danny Nix, Jr., Chair
Chris Cunningham, Vice Chair
Jonathan Martin
Julia du Plooy
Laura Perry

Absent:

Bruce Laishley
Marjorie Starnes-Bilotti

Others:

Dr. Jeff Allbritten, President
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment – None

President's Report

- Dr. Allbritten noted that Dr. Amanda Lehrian was on her way home from Russia with FSW students and would be unable to attend today's meeting.
- Dr. Allbritten recently attended the grand opening of the Pickle Plex on the Charlotte campus. He shared how pleased he was with the purple and aqua courts and with the approximately 250 people who were at the event.
- Dr. Allbritten just returned from Florence, Italy along with 35 students, 5 faculty, and 16 donors. He is expecting some imminent financial support for the international program.
- On July 15 Dr. Allbritten and the FCS Presidents will meet in Orlando with the Florida Commissioner of Education.
- Volleyball at FSW opens on August 12 with a scrimmage game. The arena court has been repainted and redesigned due to a \$500,000 - \$750,000 naming gift from Crowther Roofing, and will be called the Crowther Roofing Court.

Vote to Take Action On

Agenda Item #1. Approval of Minutes: (a) Regular Meeting April 23, 2019, and (b) Workshop May 28, 2019

MOTION by Chris Cunningham, seconded by Jonathan Martin, to approve the minutes, as presented. Approved unanimously.

Agenda Item #2. Dates, Time, Locations of the 2019-2020 Regular Board Meetings

MOTION by Julia du Plooy, seconded by Laura Perry, to approved the dates, time, and locations of the 2019-2020 regular Board meetings, as presented. Approved unanimously.

Agenda Item #3. Election of Board of Trustees Vice Chair for 2019-2020

MOTION by Julia du Plooy to nominate Chris Cunningham as Vice Chair. Mr. Cunningham accepted and Jonathan Martin seconded the motion. Approved unanimously.

Business Affairs & Facilities Committee

Vote to Take Action On

Agenda Item #4. 2019-2020 FSW and FSW Foundation Agreement

MOTION by Chris Cunningham, seconded by Laura Perry, to approve the 2019-2020 FSW and FSW Foundation Agreement, as presented. Approved unanimously.

Agenda Item #5. 2019-20 Budget and Operating Plans

MOTION by Laura Perry, seconded by Jonathan Martin, to approve the 2019-2020 Budget and Operating Plans, as presented. The Chair requested a Roll Call vote. Voting "yes": Chris Cunningham, Julia du Plooy, Jonathan Martin, Danny Nix, and Laura Perry. There were no dissenting votes. Bruce Laishley and Marjorie Starnes-Bilotti were absent. Approved unanimously.

Agenda Item #6. Annual Capital Improvement Plan and Legislative Budget Request

MOTION by Laura Perry, seconded by Jonathan Martin, to approve the annual Capital Improvement Plan and Legislative Budget Request, as presented. Approved unanimously.

Agenda Item #7. Removal of College Property from Inventory

MOTION by Julia du Plooy, seconded by Chris Cunningham, to approve removal of College property from inventory, as presented. Approved unanimously.

Agenda Item #8. Write-Off of Delinquent Accounts

MOTION by Chris Cunningham, seconded by Jonathan Martin, to write off delinquent accounts, as presented. Approved unanimously.

Agenda Item #9. 2018-2019 Annual Equity Update Report – Part 2

MOTION by Laura Perry, seconded by Jonathan Martin, to approve the 2018-2019 Annual Equity Update Report – Part 2, as presented. Approved unanimously.

Agenda Item #9 (a). Contract with Gulfpoint Construction for Hendry Hall Renovations

MOTION by Laura Perry, seconded by Jonathan Martin, to approve a contract with Gulfpoint Construction for Hendry Hall renovations and to authorize the President to approve the form of a contract with Gulfpoint and to execute contracts for the project within the limits of the approved budget, as presented. Approved unanimously.

Agenda Item #9 (b). Approval to Rebalance Board Designated Reserve

MOTION by Laura Perry, seconded by Julia du Plooy, for approval for the President to rebalance the Board designated reserve account as needed to remain in compliance with FS 1011.84(5)(e) and Senate Bill 190, as presented. Approved unanimously.

Consent Agenda

Agenda Item #10. Approval of Personnel Actions

MOTION by Jonathan Martin, seconded by Chris Cunningham, to approve the Personnel Actions, as presented. Approved unanimously.

Information Only

Agenda Item #11. Annual State Requirements for Educational Facilities (SREF) Inspection Report

Agenda Item #12. Florida SouthWestern State College Annual Change Order

Agenda Item #14. Florida SouthWestern State College Monthly Financial Report

Agenda Item #15. Florida SouthWestern State College Foundation, Inc. 4th Quarter Financial Reports

Agenda Items 11-15 were presented for information only.

Old Business – None

New Business – None

President’s Comments

Board Members’ Comments

Adjournment – The meeting adjourned at 4:15 p.m.



Dr. Jeffery S. Allbritten
College President



Danny Nix, Chair
District Board of Trustees

June 25, 2019

Minutes
Florida SouthWestern State College
Charter Schools Governing Board
Hendry/Glades Center, A-119
June 25, 2019

APPROVED

Call to Order

The District Board of Trustees of Florida SouthWestern State College reconvened as the Charter School Governing Board and met in regular session in LaBelle, Florida on 6/25/19 at 4:15 p.m. with the meeting called to order by Danny Nix, Jr., Chair.

Present:

Danny Nix, Jr., Chair
Chris Cunningham, Vice Chair
Jonathan Martin
Julia du Plooy
Laura Perry

Absent:

Bruce Laishley
Marjorie Starnes-Bilotti

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

Other Business

Vote to Take Action On

Agenda Item #1. Collegiate High Schools 2019-2020 Budget (pages 54-59 in College budget, Item #5)

MOTION by Jonathan Martin, seconded by Laura Perry, to approved the collegiate high schools' 2019-2020 budget, as presented. Approved unanimously.

Information Only


Agenda Item #2. Collegiate High Schools' Monthly Financial Report

This item was presented for information only.

President's Comments

Board Members' Comments

Adjournment – The meeting adjourned at 4:20 p.m.



Dr. Jeffery S. Allbritten
College President



Danny Nix, Chair
District Board of Trustees

June 25, 2019
