



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus – Building I, 223
October 1, 2019
3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 10/1/19 at 3:00pm with the meeting called to order by Danny Nix, Chair.

Present: Danny Nix, Chair
David Ciccarello
Bruce Laishley
Jonathan Martin
Marjorie Starnes-Bilotti

Absent: Chris Cunningham, Vice Chair
Laura Perry
Julia du Plooy

Others: Dr. Jeffery Allbritten, President
Danessa Stevens, Recorder

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Dr. Allbritten is the higher education representative for the Governor's M-Cores Task Force
- Introduced and welcomed new board member David Ciccarello
- Gift to name basketball court
- Gift for nursing scholarships
- Safety Summit launch
- Update on legislative budget request
- PECO funding is FSW's big ask this year
- Senator Scott was on our Collier campus
- Sitting Chancellor spent a day visiting our campus

Vote to Take Action On

Agenda Item 1. Approval of Minutes June 25, 2019 (a) Retreat, (b) Regular Meeting, (c) Charter Schools Governing Board

MOTION by Jonathan Martin, seconded by Bruce Laishley to approve June 25, 2019 Minutes as presented. Approved unanimously.

Agenda Item 2. Election of District Board of Trustees Officers for 2019-2020

MOTION by Jonathan Martin, seconded by Marjorie Starnes-Bilotti to approve election of DBOT officers as presented. Approved unanimously.

Academic Affairs & Student Services

Agenda Item 3. Textbook and Instructional Materials Affordability Report

MOTION by David Ciccarello, seconded by Marjorie Starnes-Bilotti to approve Textbook and Instructional Materials Affordability Report as presented. Approved unanimously.

Business Affairs & Facilities

Consent Agenda for Business Affairs & Facilities – All Items Voted Together

4. Direct-Support Organizations Audit Review Checklist
5. Financing Corporation Audited Report FY Ended March 31, 2019
6. Financing Corporation Certificate of Compliance
7. Financing Corporation Exemption Form 1023 and Tax Form 990
8. Financing Corporation Financial Statements as of June 30, 2019
9. Bus Charter Services Agreement
10. Personnel Actions
11. Florida SouthWestern State College Foundation Audit Review Checklist
12. Florida SouthWestern State College Foundation Audited Financial Report
FY Ended March 31, 2019

MOTION by Bruce Laishley, seconded by Jonathan Martin to approve as presented. Approved unanimously.

Information Only

13. Quarterly Investment Report from PFM Asset Management LLC
14. Florida SouthWestern State College Monthly Financial Report
15. Florida SouthWestern State College Foundation, Inc. Exemption Form 1023 and
Tax Form 990
16. Florida SouthWestern State College Foundation 1st Quarter Financial
Reports
17. Collegiate High Schools' Monthly Financial Report

Institutional Advancement & Policy

Consent Agenda for Institutional Advancement & Policy – All Items Voted Together

18. Gift Agreement between Florida SouthWestern State College Foundation, Inc. and Crowther Roofing and Sheet Metal of Florida, Inc.
19. Amendment to MOU between DBOT of Florida SouthWestern State College and the Florida SouthWestern State College Financing Corporation
20. Amendment to MOU between DBOT of Florida SouthWestern State College and the Florida SouthWestern State College Foundation, Inc.
21. Amendment to Board Policy 6Hx6:6.07 (Prohibition Against Hazing)
22. Amendment to Board Policy 6Hx6:6.08 (Insurance Requirements for International Students)
23. Amendment to Board Policy 6Hx6:1.01 (Powers and Responsibilities of the District Board of Trustees to align the policy with current Board practice)

MOTION by Jonathan Martin, seconded by Marjorie Starnes-Bilotti to approve as presented. Approved unanimously.

Walk on Item 1. Approval of a Resolution establishing a new FSW 457(f) supplemental retirement plan

MOTION by Bruce Lashley, seconded by David Ciccarello to approve the new supplemental retirement plan as presented. Approved unanimously.

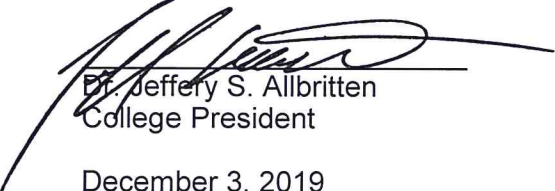
Old Business – None

New Business – None

President's Comments

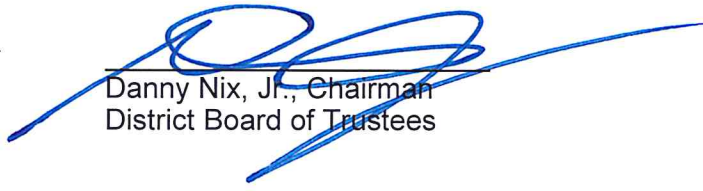
Board Members' Comments

Adjournment – The meeting was adjourned at 3:45pm



Dr. Jeffery S. Allbritten
College President

December 3, 2019



Danny Nix, Jr., Chairman
District Board of Trustees



MINUTES
Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus – Building I, 223
October 1, 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 Fort Myers, Florida on 10/1/19 at 3:45pm with the meeting called to order by Danny Nix, Chair.

Present: Danny Nix, Chair
David Ciccarello
Bruce Laishley
Jonathan Martin
Marjorie Starnes-Bilotti

Absent: Chris Cunningham, Vice Chair
Laura Perry
Julia du Plooy

Others: Dr. Jeffery Allbritten, President
Danessa Stevens, Recorder

Introduction of Guests and Public Comment – None

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business - None

Information Only

1. Monthly Financial Report


President's Comments

- Dr. Allbritten commented on June's retirement and she will be missed
- Congratulated Danny Nix and Chris Cunningham for being appointed Chair and Vice Chair

Board Members' Comments

- David Ciccarello thanked everyone for the welcome. He is excited and looking forward to serving on the FSW Board of Trustees
- Danny Nix welcomed David Ciccarello
- Danny Nix thanked June Hollingshead for all she has done for him and the FSW Board of Trustees

Adjournment – The meeting was adjourned at 3:50pm



Dr. Jeffery S. Allbritten
College President

December 3, 2019



Danny Nix, Jr., Chairman
District Board of Trustees