

Agenda  
Florida SouthWestern State College  
District Board of Trustees  
Charlotte Campus, O-117  
December 3, 2019  
3:00 p.m.

**Call to Order**

**Pledge to Flag**

**Introduction of Guests and Public Comment**

***President's Report***

Vote to Take Action On

1. Approval of Minutes October 1, 2019: (a) Regular Meeting (b) Charter Schools Governing Board and, (c) September 25, 2019 New Member Orientation

***Academic Affairs & Student Services Committee Report***

Vote to Take Action On

2. Approval for the ratified FSW College Collective Negotiations Agreement July 1, 2019 – June 30, 2022
3. Approval for course deletions as aligned with State Statute

Information Only

4. Results of Safety and Security Assessment

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***Business Affairs & Facilities Committee Report***

Vote to Take Action On

5. Approval to award status of pre-qualified general contractors for a one year period (2020)

Consent Agenda for Business Affairs & Facilities

6. FSW Collegiate High School – Lee Campus Audited Financial Statements  
FY Ended June 30, 2019
7. FSW Collegiate High School – Charlotte Campus Audited Financial Statements  
FY Ended June 30, 2019
8. Collegiate High Schools Budget Amendments
9. Personnel Actions
10. Financial Services Budget Amendments

Information Only

11. Collegiate High Schools' Monthly Financial Report
12. FSW State College Monthly Financial Report
13. FSW State College Financing Corporation, Inc. Financial Statements  
as of September 30, 2019
14. FSW State College Foundation, Inc. 2<sup>nd</sup> Quarter Financial Reports

**Institutional Advancement & Policy Committee Report**

Consent Agenda for Institutional Advancement & Policy

15. Amendment to Board Policy 6Hx6:6.05 (Admissions to FSW State College)
  16. Amendment to Board Policy 6Hx6:8.01 (Child Abuse Reporting)
  17. Amendment to Board Policy 6Hx6:2.01 (College Property Control)
  18. College's 457(f) Plan(s) Delegation of Authority
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**Old Business – None**

**New Business**

**President's Comments**

**Board Members' Comments**

**Adjournment**

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**RECONVENE: The Florida SouthWestern State College District Board of Trustees reconvenes as the Florida SouthWestern State College Charter Schools Governing Board**

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Florida SouthWestern State College  
Charter Schools Governing Board  
Charlotte Campus, O-117  
December 3, 2019

**Call to Order**

**Introduction of Guests and Public Comment**

**Reports to the Charter Schools Governing Board – None**

**Old Business – None**

**New Business**

**Other Business**

Consent Agenda

1. FSW Collegiate High School – Lee Campus Audited Financial Statements  
FY Ended June 30, 2019
2. FSW Collegiate High School – Charlotte Campus Audited Financial Statements  
FY Ended June 30, 2019
3. Collegiate High Schools Budget Amendments

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Information Only

4. Collegiate High Schools' Monthly Financial Report

**President's Comments**

**Board Members' Comments**

**Adjournment**