

Florida SouthWestern State College District Board of Trustees
Business Affairs & Facilities Committee
April 23, 2019
1:30 – 2:45 p.m.
Collier Campus, Room M-210
Minutes

The Business Affairs & Facilities Committee met in Collier County, Florida, on April 23, 2019 at 1:30 p.m. in M-210.

Present: Braxton Rhone
Danny Nix, Jr.
Dr. Gina Doeble

Others
Present: Toby Discenza
Susan Bronstein
Jana Sabo
Justine Lewis, Recorder

Absent: Bruce Lashley

Public Comment: None

Reports to the Business Affairs & Facilities Committee: None

Current Agenda Items:

1. 2018 - 2019 Equity Update Report – action item.

Susan Bronstein introduced Jana Sabo, Title IX Coordinator/Equity Officer. Jana Sabo presented the 2018-19 Equity Update Report which is based on the statistics from the Department of Education for FSW employees and students. Braxton Rhone will present this item at the April 23, 2019 Board of Trustees meeting.

2. Financial Services Consent – Budget Amendments.

Toby Discenza presented the Financial Services Consent – Budget Amendments. Danny Nix, Jr. will present this item at the April 23, 2019 Board of Trustees meeting.

3. Approval of Personnel Actions.
Susan Bronstein presented the Personnel Actions. Danny Nix, Jr. will present this item at the April 23, 2019 Board of Trustees meeting.

4. Florida SouthWestern State College – Monthly Financial Report.
Toby Discenza presented the Florida SouthWestern State College – Monthly Financial Report.

5. Collegiate High Schools’ Consent Agenda – Budget Amendments.
Tobias Discenza presented the Collegiate High Schools Consent Agenda – Budget Amendments. Danny Nix, Jr. will present this item at the April 23, 2019 Board of Trustees meeting.

6. Collegiate High Schools’ Monthly Financial Report - information item.
Tobias Discenza presented the Collegiate High Schools Monthly Financial Report.

Discussion was held.

The meeting was adjourned at 2:30 p.m.



Member
District Board of Trustees

12/3/19

Date