

**APPROVED**

**Minutes**

Florida SouthWestern State College Financing Corporation  
Thomas Edison (Lee) Campus – President's Conference Room I-223  
October 15, 2019  
4:00 PM

The Florida SouthWestern State College Financing Corporation met in Lee County, Florida, on October 15, 2019. Mr. Webb, Chair called the meeting to order at 4:04 p.m.

**Members Present:** Eddie Webb, III, Chair  
Jeffery Allbritten, Corporation President  
Mark Lupe, Secretary  
Gina Doeble, Treasurer  
Randall Parrish, Jr.  
William "Dennie" Hamilton  
Mary Lee Mann  
Tristan "Tris" Chapman  
John Noland

**Absent:** None

**Others Present:** Kathleen Porter  
Susan Marcy  
Valerie Miller (Recorder)

**Public Comment:** None

**Vote to Take Action On:**

**Agenda Item #1- Approval of Minutes – Regular Meeting held on August 13, 2019.**

MOTION by Mr. Noland; to approve the minutes of the regular meeting on the August 13, 2019; seconded by Mr. Chapman. Approved unanimously.

**Information Only:**

Ms. Porter, reviewed the 2<sup>nd</sup> quarter financial reports with the Board.


**Board Comments:**

Mrs. Mann inquired about phase 2 of student housing. Dr. Allbritten reports a consultant would be hired to help the College to determine if we should undertake phase II. Dr. Doeble will provide an update at the January 2020 meeting.

**President Comments:**

- Our Vice Provost, Christine Davis has accepted a new job out of state and will be leaving the College at year end.
- The College had made changes in its insurance benefits for employees. The new policy that is being offered is a Health Savings Account (HAS) plan. It will be more affordable for employees who are covering dependents. The College will match our insurance consortium and provide employees with money to be placed into their HSA account each pay period. For those who wish to continue with the Cadillac plan, there will now be a \$100 monthly premium. The HMO plan remains unchanged.
- June Hollingshead will be retiring in December 2019.
- The Chancellor visited the Thomas Edison “Lee” Campus and the visit went very well.
- The College is ending its relationship with the contracted lobbyist. In addition, Matthew Holliday has left the College’s employment. The Commissioner of Education will serve as an advocate for the legislative issues impacting the Florida College System.
- Enrollment is up 1.8 in FTEs.
- The remodel for the Barbara B. Mann’s Office space, additional bathrooms, President Club and Commodore Club is completed.
- First basketball game of the season is on November 1, 2019.
- Woman’s volleyball is doing well.
- Lease ending with Charlotte County Airport Authority on October 29, 2019.
- FGCU is holding some of their classes on the Charlotte Campus. There is a good partnership with FGCU.
- Pickle ball is doing well; courts full most of the time on the Charlotte Campus.
- Crowther Roofing has sponsored the naming of the Arena floor. The floor was updated with the sponsorship, a large buc-head, and new color edging the floor.
- There are plans to bring some well know artist to the Arena. An announcement will go out as soon as contracts are finalized.

**Adjournment** – The meeting was adjourned at 4:42pm.

  
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Dr. Jeffery S. Allbritten  
Corporate President  
Board of Directors

Date

1/21/20

  
\_\_\_\_\_  
Mark Lupe, Secretary  
Board of Directors

Date

1/21/20