



**Minutes**

Florida SouthWestern State College Financing Corporation  
By Zoom Audio Meeting and at Lee Campus I-223  
April 9, 2020  
4:00 PM

The Florida SouthWestern State College Financing Corporation met by Zoom audio meeting and at Building I-223 in Lee County, Florida, on March 24, 2020. Mr. Chapman, Chair, called the meeting to order at 4:05 p.m.

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

**Absent:** William "Dennie" Hamilton

**Others Present:** Kathleen Porter  
Susan Marcy  
Valerie Miller  
Amber Redfern

**Public Comment:** None

**Vote to Take Action On:**

**Agenda Item #1- Approval of Student Tuition Installment Guarantee Agreement.**

MOTION by Mary Lee Mann; to approve the Student Tuition Installment Guarantee Agreement; seconded by John Noland. Approved unanimously.

**Information Only:**

Gina Doeble presented on the demographic information on dorm occupancy.

**Board Comments:**

None.

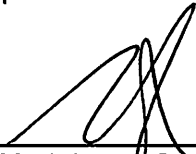
**President Comments:**

- None

**Adjournment** – The meeting was adjourned at 4:38pm.

  
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Dr. Jeffrey S. Allbritten  
Corporate President  
Board of Directors

8/12/20  
\_\_\_\_\_  
Date

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

8/11/20  
\_\_\_\_\_  
Date