

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

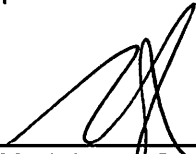
Adjournment – The meeting was adjourned at 4:38pm.



Dr. Jeffrey S. Allbritten
Corporate President
Board of Directors

8/12/20

Date



Mark Lupe, Secretary
Board of Directors

8/11/20

Date