



MINUTES
Florida SouthWestern State College
District Board of Trustees
Remote via Zoom
June 23, 2020
3:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 2/4/2020 at 3:00pm with the meeting called to order by Danny Nix, Chair.

Present: Danny Nix, Chair
 Chris Cunningham, Vice Chair
 Julia du Plooy
 David Ciccarello
 Jonathan Martin
 Marjorie Starnes-Bilotti
 Laura Perry
 Bruce Laishley

Absent:

Others: Dr. Jeffery Allbritten, President
 Danessa Stevens, Recorder

Pledge to Flag

Introduction of Guests and Public Comment - None

Vote to Take Action On

Agenda Item 1. Approval of Minutes December 3, 2019 (a) Regular Meeting and (b) Charter Schools Governing Board

MOTION by Perry, seconded by Cunningham. Roll call vote approved unanimously.

Agenda Item 2. Approval of 2020-2021 Budget and Operating Plan

MOTION by Laishley, seconded by Perry. Roll call vote approved unanimously.

Consent Agenda – Items 3-5, 7-9, 12, 13, and 16-19 Voted Together

3. Research Reassigned Time
4. Faculty Sabbatical Application
5. Write-Off of Delinquent Accounts
7. Transfer of Unrestricted Fund Balance
8. FSW Audited Financial Reports
9. Removal of College Property from Inventory
12. Agreement between TFR and FSW for Debris Removal
13. Agreement between SDR and FSW for Debris Removal
16. Approval of the 2019-2020 Equity Update Report
17. Renewal of Master Lease Agreement through 2025
18. MOU between FSW and the FSW Foundation, Inc.
19. Agreement between FSW and the FSW Financing Corporation for Light House Commons

MOTION by Laishley, seconded by Starnes-Bilotti to approve as presented. Roll call vote approved unanimously.

Consent Agenda – Items Pulled for Discussion

6. Financial Services Budget Amendments

MOTION by Cunningham, seconded by Laishley to approve. Roll call vote approved unanimously.

10. Agreement between Ricoh and FSW for Printing Services

MOTION by du Plooy, seconded by Perry to approve as presented. Roll call vote approved unanimously.

11. Building V Remodel

MOTION by Cunningham, seconded by du Plooy to approve as presented. Roll call vote approved unanimously.

14. Annual Capital Improvement Plan & Legislative Budget Request

MOTION by Perry, seconded by Starnes-Bilotti to approve as presented. Roll call vote approved unanimously.

15. Approval of Personnel Actions

MOTION by Cunningham, seconded by Perry to approve as presented. Roll call vote approved unanimously.

20. Agreement between FSW and the FSW Financing Corporation

MOTION by du Plooy, seconded by Starnes-Bilotti to approve as presented. Roll call vote approved unanimously.

21. Approval of Regular Meeting Schedule

MOTION by Martin, seconded by du Plooy to approve as presented. Roll call vote approved unanimously.

Walk On Item. Approval of the Extension of President Jeff Allbritten's Contract for an Additional 1 Year

MOTION by Martin, seconded by du Plooy to approve as presented. Roll call vote approved unanimously.

Old Business – None

New Business – None


President's Comments

- Proud of the campus reconnect team
- Reduced the 2020-2021 budget
- Canceled travel abroad trips
- College updates are available on the website
- No significant difference between the Spring 19 and Spring 20 drop rates
- Showed video of the return to campus plan
- Thanked his executive team and the trustees for their confidence in him.

Board Members' Comments

- Perry thanked administrators, staff, and faculty.
- Perry looks forward to the plan for fall to get students back on campus
- Nix is grateful for FSW leadership, from top to bottom has been impressive
- Nix thanked everyone for being prepared with great questions and all their different minds being able to come together for meetings

Adjournment – The meeting was adjourned at 5:39 pm


Dr. Jeffrey S. Allbritten
College President

October 6, 2020


Danny Nix, Jr., Chairman
District Board of Trustees