

APPROVED



MINUTES

Florida SouthWestern State College
District Board of Trustees
Lee Campus, I-223
February 4, 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 Chris Cunningham, Vice Chair.

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

Absent: Bruce Laishley
Danny Nix, Chair

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Dr. Allbritten discussed the Financing Corporation interested in going forward with Phase II of the Dormitories and currently in negotiations with firm to do a feasibility study
- FSW Men's Basketball is #1 in the nation, FSW Women's Basketball is #14 in the nation, and both FSW Softball and Baseball teams are in the top 20 in the nation
- Annual SACSCOC meeting in Houston, TX is complete and the upcoming on-site will be Dr. Allbritten's last with FSW
- FSW Brain Bowl team in its first competition took 8th in the state and is headed to the nationals
- Taeni Hall renovations paid for by PECO dollars is complete and move in has begun
- Received \$165,000 grant and the designation of a Talent Hub from the Illumina Foundation

- State of the College was held on January 25 and Dr. Allbritten shared that in the 58 year history of the college we have had 64,000 graduates and that 35% of those have graduated in the last eight years
- Trustees Nix and Martin attended the Association of Florida Colleges Conference in Tallahassee
- The new Chancellor shared the college system funding model for the first time in many years
- Dr. Doeble explained the funding model break down
- The fundamental changes to the funding model were made by Commissioner Corcoran to break the 28 state colleges into tiers
- FSW goal is to achieve 90% of model funding
- Dr. Allbritten asked the Trustees to plead FSW's case for compression to be funded at 90% with the Senate and to applaud the work of the House
- Three takeaway's to be a). 90% funded, b). deficit in Consortium loss fund, and c). ask about the SOD (summary of digits)
- Dr. Allbritten stressed to get the two PECO funded bills passed

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 Starnes-Bilotti, seconded by Perry. Approved unanimously.

Academic Affairs & Student Services

Agenda Item 2. Approval of College Duty Day Calendar

MOTION by Martin, seconded by DuPlooy. Approved unanimously.

Agenda Item 3. Approval of the 2020-2021 Academic Calendar Submission

MOTION by Martin, seconded by Perry. Approved unanimously.

Agenda Item 4. Approval of the 2020-2021 Continuing Contract Recommendations

MOTION by Martin, seconded by Starnes-Bilotti. Approved unanimously.

Business Affairs & Facilities

Agenda Item 5. Approval of Flat Roof Replacements for Bldgs. N, O, P, Q on the Lee Campus

MOTION by Starnes-Bilotti, seconded by Cunningham. Approved unanimously.

Consent Agenda for Business Affairs & Facilities – All Items Voted Together

6. FSW Budget Admendment
7. Personnel Actions

MOTION by Starnes-Bilotti, seconded by Cunningham to approve as presented.
Approved unanimously.

Information Only

8. Florida SouthWestern State College Monthly Financial Report
9. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of December 31, 2016
10. Florida SouthWestern State College Foundation, Inc. Third Quarter Financial Reports

Institutional Advancement & Policy

Walk On Item. Approval of Gift Agreement between Donna Sublett and FSW Foundation, Inc.

MOTION by Ciccarello, seconded by Perry. Approved unanimously.

Old Business – None

New Business – None


President's Comments

- Thanked Trustees for listening to long discussion
- Sublett agreement is a wonderful gift that the college has worked towards for years
- 2020 FSW will focus on major gifts
- 2020 will have a new vision and direction for the FSW Foundation. Included in this will be setting a stretch goal for the next 3-5 years and looking at a new fundraising campaign

Board Members' Comments

- Ciccarello thanked Cunningham for doing a good job leading the meeting
- Starnes-Bilotti delighted by the new writing implements

Adjournment – The meeting was adjourned at 4:10pm



Dr. Jeffrey S. Allbritten
College President



Danny Nix, Jr., Chairman
District Board of Trustees

APPROVED



MINUTES

Florida SouthWestern State College
Charter Schools Governing Board
Lee Campus, I-223
February 4, 2020

Call to Order

The District Board of Trustees of Florida SouthWestern State College reconvened and met as the Charter Schools Governing Board in regular session in Fort Myers, Florida on 2/4/2020 at 4:10pm with the meeting called to order by Chris Cunningham, Vice Chair.

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

Absent: Bruce Laishley
Danny Nix, Chair

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

Introduction of Guests and Public Comment – None

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business - None

Consent Agenda

1. FSW Collegiate High Schools Budget Amendments

MOTION by Starnes-Bilotti, seconded by Perry to approve as presented. Approved unanimously.

Information Only

1. Monthly Financial Report

President's Comments - none

Board Members' Comments

- Cunningham thanked Susie DeSantis for work on Sublett gift
- Cunningham thanked Gina Doeble, Kathleen Porter, Toby Discenza, and Danessa Stevens for their contributions to the meeting.
- Cunningham thanked all staff who were present at meeting.

Adjournment – The meeting was adjourned at 4:14pm



Dr. Jeffery S. Allbritten
College President



Danny Nix, Jr., Chairman
District Board of Trustees