

APPROVED

Agenda Item 1 (a)



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus, AA-177
October 6, 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 Jr., Chair.

Present: Danny Nix Jr., Chair
Chris Cunningham, Vice Chair
David Ciccarello
Bruce Laishley
Marjorie Starnes-Bilotti
Laura Perry

Absent: Jonathan Martin
Julia du Plooy

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Update on the Corona Virus which included where daily updated information can be found on the website
- Deal with Millennium Physician Group for rapid testing for students
- As of October 5, 2020 there were no isolation cases in Light House Commons
- Discussed all the work involved to maintain a safe environment for our students, faculty, and staff
- Discussed 10 at 10 zoom meetings with administration every week
- BBMann to re-open with social distancing protocols in place
- BBMann will have new signage
- 100% of our Radiology Program students have passed their state certifications and are employed
- Foundation Golf Fundraiser netted over \$40,000 for athletic scholarships

Vote to Take Action On

Agenda Item 1. Approval of Minutes June 23, 2020 (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 Laishley, seconded by Starnes-Bilotti. Approved unanimously.

Agenda Item 3. Approval of the 2021-2022 Academic Calendar Submission

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

Agenda Item 4. Approval of the 2020 FCS College Affordability Report

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

Business Affairs & Facilities

Agenda Item 5. Approval of Financing Corporation audited report for FY ended March 31, 2020

MOTION by Cunningham, seconded by Ciccarello. Approved unanimously.

Agenda Item 6. Approval of Financing Corporation audit review checklist

MOTION by Cunningham, seconded by Ciccarello. Approved unanimously.

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

7. FSW Budget Amendment
8. Personnel Actions

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

Information Only

9. Florida SouthWestern State College Monthly Financial Report
10. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of June 30, 2020
11. Florida SouthWestern State College Foundation, Inc. Exemption Form 1023 and Federal IRS Return of Organization Exemption from Income Tax Form 990

Institutional Advancement & Policy

Agenda Item 12. Approval to Amend Board Policies 2.03 (Discrimination and Harassment Policy) and 2.05 (Equal Access/Equal Employment Opportunity)

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

Agenda Item 13. Amend Board Policy 6.06 (Code of Ethics for College Staff regarding Financial Aid)

MOTION by Cunningham, seconded by Perry. Approved unanimously.

Agenda Item 14. Approval of the Settlement of a Personal Injury Claim

MOTION by Perry, seconded by Cunningham. Approved unanimously.

Old Business – None


New Business – None

President's Comments - None

Board Members' Comments


- Perry attended a SWFL Future Makers event and reported that by 2025 the organization 55% of population in 5 county area to have a degree or certification. FSW was well represented at the event
- Nix thanked Mark Lupe and welcomed Joe Coleman to the role of general counsel
- Nix congratulated the FSW Foundation on their latest mail campaign
- Nix thanked everyone for their investment to the students and the community
- Starnes-Bilotti wished Mark Lupe good luck and welcomed Joe Coleman

Adjournment – The meeting was adjourned at 4:00pm



Dr. Jeffery S. Allbritten
College President

December 1, 2020



Danny Nix, Jr., Chairman
District Board of Trustees