

# APPROVED

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SOUTHWESTERN  
STATE COLLEGE

Florida SouthWestern State College District Board of Trustees  
Business Affairs & Facilities Committee  
Tuesday, December 1, 2020  
1:30 – 2:45 p.m.  
Charlotte Campus  
*Minutes*

The Business Affairs & Facilities Committee met in Lee County, Florida, on December 1, 2020 on the Lee campus.

Present: Chris Cunningham  
Danny Nix, Jr.  
Dr. Gina Doeble

Others  
Present: Valerie Miller, Recorder

Absent: Marjorie Starnes-Bilotti

**Public Comment:** None

**Current Agenda Items:**

1. Approval of Minutes for Business Affairs & Facilities Committee, October 6, 2020.  
Motion by Danny Nix, Jr., seconded by Chris Cunningham to approve the minutes of October 6, 2020.
2. 2<sup>nd</sup> Quarter Financial Statements of Florida SouthWestern State College Financing Corporation.  
Dr. Doeble presented the financials of the Financing Corp with the Committee.
3. Lee Campus, East Plant Chiller Replacement.  
Dr. Doeble provided the Committee, information on the replacement chiller on East Lee (Thomas Edison) Campus.
4. Pre-Qualified General Contractors.  
Dr. Doeble provided the Committee information on the pre-qualification process for the new general contractors that wish to do business with FSW.
5. Financial Services Consent Budget Amendments.  
Dr. Doeble discussed the revision of the budget due to issues related to COVID-19 on-line classes.
6. Financial Services Consent – Budget Amendments Collegiate High Schools.

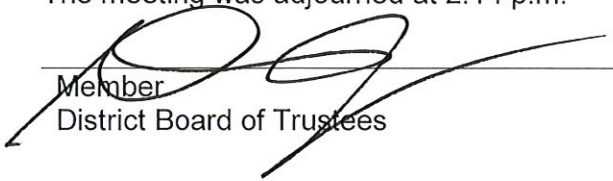
Dr. Doeble presented the FSW Collegiate High School budget and changes made to include the Cares Act funding.

7. Approval of Personnel Actions.

Dr. Doeble presented the Approval of Personnel Actions.

Discussion was held.

The meeting was adjourned at 2:14 p.m.

  
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Member  
District Board of Trustees

  
\_\_\_\_\_  
Date