

**APPROVED**



Florida SouthWestern State College  
Board of Trustees, Institutional Advancement & Policy, Committee  
Tuesday, December 1, 2020  
1:30-2:15 PM  
Room O-118 Charlotte Campus  
Minutes

Present: Keith Callaghan  
David Ciccarello  
Joe Coleman  
Julia du Plooy

Other: Linda Saunders (Recorder)

Absent: Laura Perry  
Mark Lupe

**Called to Order:** The meeting began at 1:48 PM

**Public Comment:** None

**Approval of Minutes Regular Meeting 10.6.20:** Motioned by David Ciccarello and seconded by Julia du Plooy

**Action Items:**

**Item # 1 Direct-Support Organizations (DSO) Audit Review Checklist**

Audited Financial Report of FSW Foundation Inc. for Fiscal Year ending March 13, 2020, was completed

Spelling Julia du Plooy's name to be corrected

**Consent Items:**

**Item #1 Settlement of Employment Discrimination Claims of Marie Collins**

Marie Collins contract non-renewed. Marie Collins submitted a claim to EEOC for employment discrimination. Marie Collins agreed to the settlement of \$52,000.00

**Item #2 Resolution of the District Board of Trustees' Declaring Its Support for The Sale of Certain Broadband**

FSW Finance Corporation would like to sell FSW's two broadband channels and use the revenues for FSW capital projects

**Item #3 Assignment of Patent Royalty Rights**

The proposed agreement between the college and Financing Corporation would be to transfer the rights of future patent royalties to the FSW Financing Corporation in exchange the FSW Financing Corporation would reimburse the college for its expenditures to date and future expenses

**Information Only:**

FSW Foundation's fund raising money has stayed the same


FSW Foundation, Inc. Exemption form 1023, Federal IRS Return of Organization Exempt from Income Tax Form 990 and Form 990-T

FSW Foundation, Inc. 9.30.20 Second Quarter Financial Reports

**Adjournment**

Meeting adjourned at 2:20 PM

  
\_\_\_\_\_  
Member  
District Board of Trustees

  
\_\_\_\_\_  
Date