

# APPROVED

Agenda Item 1 (a)



MINUTES  
Florida SouthWestern State College  
District Board of Trustees  
Charlotte Campus, O-117  
December 1, 2020  
3:00 p.m.

## Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Punta Gorda, Florida on 12/1/2020 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  
Jonathan Martin  
Julia du Plooy

Absent: Marjorie Starnes-Bilotti  
Laura Perry  
Bruce Laishley

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

## Pledge to Flag

## Introduction of Guests and Public Comment - None

## President's Report

- Thanked Dr. Henry Peel for great work he did on the November 20 BOT Retreat
- Thanked the Trustees for creating the atmosphere for the retreat to be so successful
- The Bucs mascot was seen all across the country due to the basketball tournament FSW hosted
- Monday begins final exam week

## Vote to Take Action On

Agenda Item 1. Approval of Minutes June 23, 2020 (a) Regular Meeting, (b) Charter Schools Governing Board, and (c) Trustees Retreat on November 20, 2020

MOTION by Cunningham, seconded by Ciccarello. Approved unanimously.

## **Academic Affairs & Student Services**

No Agenda Items for Approval

## **Business Affairs & Facilities**

### Agenda Item 2. Approval of East Plant Chiller Replacement, Lee Campus

MOTION by Cunningham, seconded by du Plooy. Approved unanimously.

### Agenda Item 3. Approval of Pre-Qualified General Contractors

MOTION by du Plooy, seconded by Ciccarello. Approved unanimously.

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

4. Financial Services Budget Amendments
5. Personnel Actions

MOTION by Cunningham, seconded by du Plooy to approve as presented. Approved unanimously.

### Information Only

6. Florida SouthWestern State College Financing Corporation, Inc. 2<sup>nd</sup> Quarter Financial Statements
7. Florida SouthWestern State College Monthly Financial Report

## **Institutional Advancement & Policy**

### Agenda Item 8. Approval of DSO Audit Review Checklist

MOTION by Ciccarello, seconded by du Plooy. Approved unanimously.

### Consent Agenda for Institutional Advancement & Policy – All Items Voted Together

9. Settlement of Employment Discrimination Claims of Marie Collins
10. Resolution of DBOT Declaring Support for the Sale of Certain Broadband Spectrum by the Florida SouthWestern State College Financing Corporation, Inc.
11. Assignment of Patent Royalty Rights

MOTION by du Plooy, seconded by Martin. Approved unanimously.

### Information Only

12. Florida SouthWestern State College Foundation, Inc. Exemption Form 1023, Federal IRS Return of Organization Exempt from Income Tax Forms 990 and 990-T
13. Florida SouthWestern State College Foundation, Inc. 2<sup>nd</sup> Quarter Financial Reports
14. Audited Financial Report of the Florida SouthWestern State College Foundation, Inc. Fiscal Year Ended March 13, 2020

**Old Business** – None

**New Business** – None

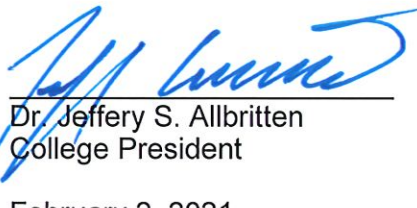
**President's Comments**

- Will be participating in 4 out of 5 upcoming Legislative Delegation Hearings
- The Trustees from their respective counties will be joining him
- Talked about the new signage on the BBMann Hall

**Board Members' Comments**

- Ciccarello commented on the success of the November Retreat and hopes to make it a yearly happening
- Cunningham commended Dr. Peel on the great job he did facilitating the November Retreat
- Nix was pleased with the FSW representative that was on the news giving information during the election
- Nix is grateful for the openness and attentiveness of his fellow Trustees and can see they really care about the institution
- Nix is proud that the institution is looked at as one of the top colleges in the state
- Nix thanked Keith Callaghan for the top notch marketing mailer he personally received

**Adjournment** – The meeting was adjourned at 3:20pm



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Dr. Jeffery S. Allbritten  
College President

February 2, 2021



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Danny Nix, Jr., Chairman  
District Board of Trustees