

APPROVED

Agenda Item 1 (a)



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus, AA-177
February 2, 2021
11:30am

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Ft. Myers, Florida on 2/2/2021 at 11:30am with the meeting called to order by Danny Nix Jr., Chair.

Present: Danny Nix Jr., Chair
Chris Cunningham, Vice Chair
Laura Perry
Jonathan Martin
Julia du Plooy
Marjorie Starnes-Bilotti

Absent: David Ciccarello
Bruce Laishley

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Good workshop
- Attended 5 delegation hearings with Trustees representing their counties
- Meeting later this month face to face with the Commissioner and the Council of Presidents
- FTE count is down 8.2%
- Commended the FSW covid response team as well as employees in facilities for all of their work in keeping the campus safe and clean
- Approval of new baccalaureate degree, the new degree will be the college's 6th
- State of the College is being held via zoom this year and takes place on 2/12/21
- Athletics has begun and the BUCS are back

Vote to Take Action On

Agenda Item 1. Approval of Minutes Dec. 1, 2020 (a) Regular Meeting and (b) Charter Schools Governing Board

MOTION by Martin, seconded by Perry. Approved unanimously.

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of Course Deletions

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

Agenda Item 3. Approval of the 2021-2022 Continuing Contract Recommendations

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

Agenda Item 4. Approval to Close the Intermodal Freight Transportation Certificate Program

MOTION by Martin, seconded by Cunningham. Approved unanimously.

Agenda Item 5. Approval to Close the Engineering Technology Support Specialist Certificate Program

MOTION by Martin, seconded by Cunningham. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 6. Approval of the FSW Financing Corporation, Inc. Certificate of Compliance

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

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

- 7. Financial Services Budget Amendments
- 8. Personnel Actions

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

Information Only

- 9. Florida SouthWestern State College Monthly Financial Report
- 10. FSW Financing Corporation, Inc. Financial Statements

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 11. Approval of the FSW Foundation, Inc. Certificate of Compliance

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

Information Only

12. Florida SouthWestern State College Foundation, Inc. 3rd Quarter Financial Reports

Walk on Items

Vote to Take Action On

Agenda Item W1. Approval of the Memorandum of Understanding between FSW and FSW Foundation, Inc.

MOTION by Cunningham, seconded by Starnes. Approved unanimously.

Agenda Item W2. Approval of the Memorandum of Understanding between FSW and FSW Financing Corporation, Inc.

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

Old Business – None

New Business – None

President's Comments

- Likes the zoom committee format

Board Members' Comments

- Cunningham commended Dr. Doeble and Mr. Discenza for taking their committee through all of the numbers in a thoughtful way
- du Plooy requests update on the Collegiate High School in Hendry/Glades at the April meeting
- Starnes-Bilotti like the committee meetings via zoom
- Nix expressed interest in creating a BUCS moment at future meetings recognizing an individual for their care and for doing the right things for people
- Nix would like a workshop for community involvement in Hendry/Glades and requests at least 5 Board members attend

Adjournment – The meeting was adjourned at 12:09pm

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Dr. Jeffery S. Allbritten
College President



Chris Cunningham, Vice Chairman
District Board of Trustees

February 2, 2021