

APPROVED

Florida SouthWestern State College District Board of Trustees
Business Affairs & Facilities Committee
Wednesday, January 27, 2021
via Zoom
Minutes

The Business Affairs & Facilities Committee met via Zoom on Wednesday, January 27, 2021 at 10:07 a.m.

Present: Marjorie Starnes-Bilotti
Christian Cunningham
Dr. Gina Doeble

Others
Present: President Jeffery Allbritten
Julia du Plooy
Toby Discenza
Kathleen Porter
Justine Lewis, Recorder

Absent: Danny Nix, Jr.

Public Comment: None

Reports to the Business Affairs & Facilities Committee: None

Current Agenda Items:

1. Approval of Minutes for Business Affairs & Facilities Committee, December 2, 2020
Motion by Marjorie Starnes-Bilotti, seconded by Chris Cunningham to approve the minutes of December 2, 2020.
2. Florida SouthWestern State College Financing Corporation, Inc Certificate of Compliance
Dr. Gina Doeble presented the Florida SouthWestern State College Financing Corporation, Inc Certificate of Compliance. Chris Cunningham will present this item at the February 2, 2021 Board of Trustees meeting.
3. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of December 31, 2020 - information only.
Dr. Gina Doeble presented the Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of December 31, 2020.

4. Financial Services Consent – Budget Amendments
Toby Discenza presented the Financial Services Consent – Budget Amendments. Chris Cunningham will present this item at the February 2, 2021 Board of Trustees meeting.
5. Florida SouthWestern State College Monthly Financial Report – *information only*
Toby Discenza presented the Florida SouthWestern State College – Monthly Financial Report.
6. Approval of Personnel Actions.
Dr. Gina Doeble presented the Personnel Actions. Marjorie Starnes-Bilotti will present this item at the February 2, 2021 Board of Trustees meeting.
7. FSW Collegiate High Schools Consent Budget Amendments.
Toby Discenza presented the FSW Collegiate Consent Budget Amendments. Chris Cunningham will present this item at the February 2, 2021 Board of Trustees meeting.
8. Collegiate High Schools' Monthly Financial Report - *information item.*
Tobias Discenza presented the Collegiate High Schools Monthly Financial Report.

Discussion was held.

The meeting was adjourned at 10:53 a.m.



Member

District Board of Trustees

4/6/21

Date