

Minutes

Florida SouthWestern State College Financing Corporation

Lee Campus I-223

March 9, 2021

4:00 p.m.

The Florida SouthWestern State College Financing Corporation met on the Lee Campus in I-223 in Lee County Florida, on March 9, 2021. Mr. Chapman, Chair, called the meeting to order at 4:00 p.m.

Members Present: Jeffery Allbritten, Corporation President
Joe Coleman, Secretary
Gina Doeble, Treasurer (Zoom)
Randall Parrish, Jr.
Mary Lee Mann
Tristan "Tris" Chapman
John Noland
Dennie Hamilton
Eddie Webb, III

Others Present: Kathleen Porter
E. Michele Yovanovich

Public Comment: None

Vote to Take Action On:

Minutes of the January 19, 2021 meeting for approval:

MOTION by John Noland to approve the minutes of January 19, 2021 Meeting, seconded by Eddie Webb, III. Approved unanimously.

Election of Chair and Vice-Chair:

Joe Coleman shared that the Election of Chair and Vice-Chair will take place in the August 2021 meeting.

Agenda Item #1- Personal Services Agreement for Financial, Accounting & Legal Services:

Approval of the Renewal of the Personal Services Agreement for Financial, Accounting Services, and Legal Services for the Fiscal Year 2021-2022. MOTION by Eddie Webb, III; seconded by Mary Lee Mann. Approved unanimously.

Agenda Item #2- Personal Services Agreement for Resident Assistants, Housing Director, and IT Support:

Approval of the Renewal of the Personal Services Agreement for Resident Assistants, Housing Director, and IT Support for the Fiscal Year 2021-2022. MOTION by Mary Lee Mann; seconded by Randy Parrish. Approved unanimously.

Agenda Item #3- Approval of Lease Back Agreements for FSW Collegiate High Schools:

Approval of the Renewal of the existing lease agreements for use of the FSW Collegiate High Schools with an annual rent of \$150,000.00 for each FSW Collegiate High School location (\$300,000 per year total). MOTION by Eddie Webb, III; seconded by John Noland. Approved unanimously.

Agenda Item #4- Financing Corp 2021-2022 Budget:

Adoption of the 2021-2022 Budget of the Financing Corporation includes the General Operating Budget, Housing Budget, and Capital Reserve Budget for the period of April 1, 2021 – March 31, 2022. MOTION by Mary Lee Mann; seconded by Dennie Hamilton. Approved unanimously.

Agenda Item #5- Write-Offs Delinquent Accounts:

Approval for the Write-Off Delinquent Accounts. Collection efforts for written-off accounts will continue. MOTION by Tristan Chapman; seconded by Randy Parrish. Approved unanimously.

Proposed meeting times for Fiscal Year 2021-2022:

Approval of the proposed Financing Corp meeting times for the Fiscal Year 2021-2022. MOTION by Randy Parrish; seconded by Eddie Webb, III. Approved unanimously.

Information only:

- Dr. Yovanovich introduced the FSW Housing staff
- Kathleen Porter presented the 4th Quarter Financial Statements and Investments Summary Florida SouthWestern State College Financing Corporation

Board Comments:

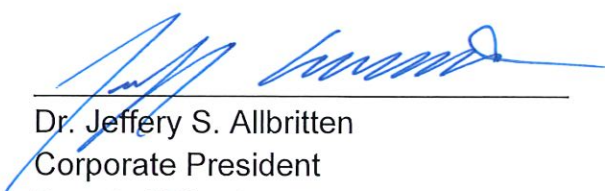
- Mrs. Mann complimented the Housing staff
- Mrs. Mann shared that Federal Incentive funds were made available for many of the halls of the performing arts in which Barbara B. Mann will be receiving a portion, and it will help kickstart the new season, mainly advertising

President Comments:

- The Office of Civil Rights & Equity Compliance team, out of DOE in Tallahassee, is on our four campus sites this week
 - Civil Rights & Equity Compliance Review Survey
 - Looking at 88 Compliance issues and how we will communicate our civil rights compliances so that students and staff know what to do in case of a violation
 - Wednesday, the team will have a private exit interview with Dr. Allbritten
 - We implemented a new training this year in Civil Rights & Equity Compliances; all staff must complete it online

- Training information includes a spectrum of things; an example would be IT security fraud and Title IX contact information
- SACS (10-year Re-affirmation)
 - Last Sunday, we FedExed ten packages (self-study) to college staff (The Offsite Review Team)
 - The Offsite Review Team will submit reports to us in April
 - We may need to provide Update reports (additional information)
 - June, our Vice-President Mary Kirk from SACS will be here to review what the offsite team did
 - October, the onsite team comes here to verify what the offsite team did and what they found with what they see on the ground. The onsite team will be here for one week
 - FSW liaison for our SACS team is Dr. Eileen DeLuca
 - Self-study to be posted on our website
- Athletics
 - Five of FSW sports teams are nationally ranked, top ten or twenty in the nation
- Keith Arnold is working with Joe Coleman and Dr. Allbritten as the Tallahassee extension. They met with the incoming Senate President recently
- \$14,000,000 Stimulus institutional money
- Salty Dogs performs on April 8 at 7 p.m., at Barbara B. Mann

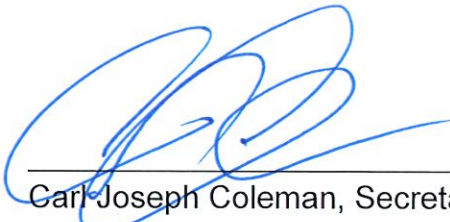
Adjournment: The meeting was adjourned at 5:02 p.m.



Dr. Jeffery S. Allbritten
Corporate President
Board of Directors

8/12/21

Date



Carl Joseph Coleman, Secretary
Board of Directors

8/12/21

Date