

Florida SouthWestern State College District Board of Trustees
All Board Committees
June 16, 2021
10:00 am via Zoom
Minutes

The Business Affairs & Facilities, Academic Affairs & Student Services, and the Institutional Advancement & Policy Committees met via Zoom on Wednesday, June 16, 2021

Present: Chair, Danny Nix, Jr.
Christian Cunningham
Laura Perry
Julia du Plooy
Marjorie Starnes-Bilotti
Jonathan A. Martin
David Ciccarello
President Jeffery Allbritten
Dr. Gina Doeble
Dr. Eileen DeLuca
Joe Coleman

Others Present: Tobias Discenza
Kathleen Porter
Susan Bronstein
Justine Lewis, Recorder

Public Comment: None

Current Agenda Items:

1. SACSCOC Update – Information Only
Dr. Eileen DeLuca presented the SACSCOC Update.
2. Board of Trustees Self-Evaluation Results – Information Only
Dr. Eileen DeLuca presented the Board of Trustees Self-Evaluation Results.
3. Approval of Write-off of Delinquent Accounts
Dr. Gina Doeble presented the Approval of Write-off of Delinquent Accounts. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
4. Approval to Remove College Property from Inventory
Dr. Gina Doeble presented the Approval to Remove College Property from Inventory. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
5. Approval of Consent Budget Amendments

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Dr. Gina Doeble presented the Approval of Consent Budget Amendments. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
6. Approval of Transfer of Unrestricted Fund Balance
Dr. Gina Doeble presented the Transfer of Unrestricted Fund Balance. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
7. Approval of Building I Remodel – Lee Campus
Dr. Gina Doeble presented the Building I Remodel for the Lee Campus. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
8. Approval for Continuing Services for Construction Management Firms
Dr. Gina Doeble presented the Continuing Services for Construction Management Firms. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
9. Approval for Lee Campus, East Plant Chiller Replacement
Dr. Gina Doeble presented the Lee Campus, East Plant Chiller Replacement. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
10. Approval for Emergency Disaster Recovery and Remediation Services
Dr. Gina Doeble presented the Emergency Disaster Recovery and Remediation Services. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
11. Approval for Emergency Debris Monitoring Services
Dr. Gina Doeble presented the Emergency Debris Monitoring Services. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
12. Approval for Annual Capital Improvement Plan (CIP) and Legislative Budget Request
Toby Discenza presented the Annual Capital Improvement Plan (CIP) and Legislative Budget Request. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
13. Approval of Personnel Actions
Dr. Gina Doeble presented the Personnel Actions. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
14. Florida SouthWestern State College – Monthly Financial Report – Information Only
Toby Discenza presented the Florida SouthWestern State College – Monthly Financial Report.
15. Annual Change Order – Information Only
Dr. Gina Doeble presented the Annual Change Order.

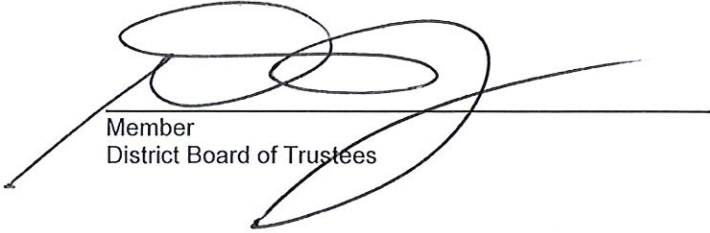
16. Florida SouthWestern State College – Financing Corporation Financial Statements as of March 31, 2021 – Information Only
Dr. Gina Doeble presented the Financing Corporation Financial Statements as of March 31, 2021.
17. Amendment to Student Code of Conduct 6Hx6:6.01
Joe Coleman presented the Amendment to Board Policy 6Hx6:6.01 Student Code of Conduct. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
18. Approval of Annual Agreement between FSW College and FSW Financing Corporation; LightHouse Commons
Joe Coleman presented the Annual Agreement between FSW College and FSW Financing Corporation; LightHouse Commons. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
19. Approval of Agreement between FSW College and FSW Financing Corporation; Accounting and Legal Services
Joe Coleman presented the Annual Agreement between FSW College and FSW Financing Corporation; Accounting and Legal Services. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
20. Approval of MOU between FSW College and FSW Foundation
Joe Coleman presented the MOU between FSW College and FSW Foundation. This item will be presented for approval at the June 22, 2021 Board of Trustees meeting.
21. Florida SouthWestern State College Foundation – 4th Quarter Financial Report – Information Only
Joe Coleman presented the Florida SouthWestern State College Foundation – 4th Quarter Financial Report.

Discussion was held.

Old Business – None

New Business - None

The meeting was adjourned at 10:57 am.



Member
District Board of Trustees



Date