



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus
June 22, 2021
10:00am

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, FL at 1:10pm 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
Marjorie Starnes-Bilotti

Absent: Julia du Plooy
Bruce Laishley

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

Introduction of Guests and Public Comment - None

President's Report

- Congratulated our student athletes
- Congratulated Dr. Bob Jones on 30 years of service
- Announced a \$500,000 gift to the FSW Foundation for the Respiratory Therapy Program

Vote to Take Action On

Agenda Item 1. Approval of Minutes April 6, 2021 Regular Meeting

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

Agenda Item 2. Approval of the Board of Trustees 2021-2022 Meeting Schedule

MOTION by Martin, seconded by Ciccarello. Approved unanimously.

Agenda Item 3. Approval of Employment Agreement for Dr. Jeff Allbritten, President

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

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 4. Approval of Budget and Operating Plans

MOTION by Perry, seconded by Ciccarello. Approved unanimously.

Agenda Item 5. Approval of Continuing Services for Construction Management Firms

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

Agenda Item 6. Approval of Lee Campus, East Plant Chiller Replacement

MOTION by Ciccarello, seconded by Perry. Approved unanimously.

Agenda Item 7. Approval to contract to remodel Lee Campus, Robinson Hall, 1st Floor

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

Agenda Item 8. Approval to remove college property from inventory

MOTION by Perry, seconded by Ciccarello. Approved unanimously.

Agenda Item 9. Approval for the write-off of Delinquent Accounts

MOTION by Martin, seconded by Ciccarello. Approved unanimously.

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

10. Financial Services Budget Amendments
11. Audited Financial Report FYE June 30, 2020
12. Personnel Actions
13. Annual Capital Improvement Plan and Legislative Budget Request

MOTION by Ciccarello, seconded by Martin. Approved unanimously.

Information Only

14. FSW Monthly Financial Report
15. Annual Change Order

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 16. Approval to update the Student Code of Conduct Policy

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

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

17. Approval of MOU between the College and the FSW Foundation, Inc. to reimburse the College for the provision of staff, office space, and equipment
18. Approval of an agreement between the College and the FSW Financing Corporation for the provision of accounting and legal services
19. Approval of an agreement between the College and the FSW Financing Corporation for the provision of a Director of Resident Life, Resident Advisors, and Network Services for the operation of Lighthouse Commons

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

Information Only

20. FSW Financing Corporation, Inc. Financial Statements as of March 31, 2021
21. Florida SouthWestern State College Foundation, Inc. 4th Quarter Financial Report

Walk-On Items

Vote to Take Action On

W1. Approval of contracts and authorization for the College President to procure disaster recovery and remediation services not to exceed \$750,000

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

W2. Approval of contracts and authorization for the College President to procure debris monitoring services not to exceed \$750,000

MOTION by Perry, seconded by Martin. Approved unanimously.

W3. Approval to grant signature authority to the College President to execute all contracts, agreements, and purchases funded by Higher Education Emergency Relief (HEERF) funds

MOTION by Ciccarello, seconded by Perry. Approved 4-2 with Ciccarello and Nix against.

Old Business – None

New Business – None

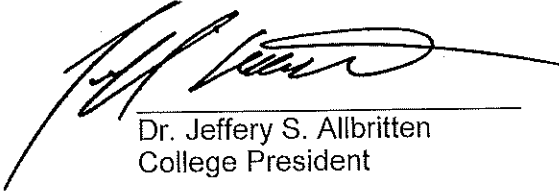
President's Comments

- Appreciates support of the Board
- Thanked Chair Nix for taking a strong stance
- Informed the Board that the College SACS review is coming up

Board Members' Comments

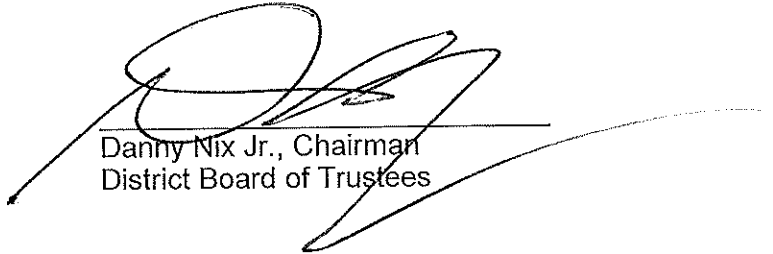
- Nix thanked Dr. Gina Doeble and Toby Discenza for the budget presentation
- Nix commented that such great discussion made us a better Board

Adjournment – The meeting was adjourned at 2:10pm



Dr. Jeffery S. Allbritten
College President

September 1, 2021



Danny Nix Jr., Chairman
District Board of Trustees