



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 held a budget retreat in Ft. Myers, Florida on 6/22/2021 with the meeting called to order at 10:32am by Danny Nix Jr., Chair.

Present: Danny Nix Jr., Chair
 Chris Cunningham, Vice Chair
 David Ciccarello
 Laura Perry
 Jonathan Martin
 Marjorie Starnes-Bilotti

Absent: Julia du Plooy
 Bruce Laishley

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

Pledge to Flag

Introduction of Guests and Public Comment – George Sanders, Athletic Director and Robert lamurri, Head Coach Softball

President's Report

- Reported we are the D1 National Softball Champs
- Introduced George Sanders and Robert lamurri
- Recognized Sander, lamurri, and the students for their accomplishment
- Our softball program is known internationally
- This season we had 8 All-American Athletes from FSW
- The athletes are students first and very proud of them
- Thanked the Board for supporting Athletics
- Read Resolution for Dr. Bob Jones 30 years of service to the college

Budget Review

- Dr. Allbritten covered the highlights of the 2021-2022 Operating Budget
- Enrollment down 8% for the Spring
- State appropriation funds were up
- Federal Funds (HEERF) granted to offset lost revenue due to the pandemic
- No change in tuition fee
- Implemented an early retirement incentive program which helped with a reorganization in some area and the reallocation of funds
- Asking \$6.7 million from legislature to complete Technology Building
- Turned meeting over to Dr. Gina Doeble to do a review and breakdown of the budget book

Adjournment – The meeting was adjourned at 1:10pm

Dr. Jeffery S. Allbritten
College President

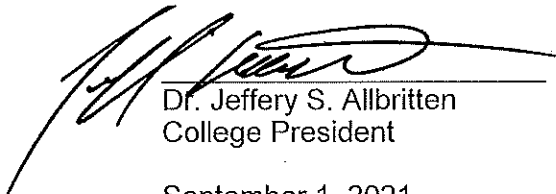
Danny Nix, Chairman
District Board of Trustees

September 1, 2021

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