

Minutes

Florida SouthWestern State College Financing Corporation
Lee Campus I-223
August 10, 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 August 10, 2021. Mr. Chapman, Chair, called the meeting to order at 4:00 p.m.

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

Absent: John Noland

Others Present: Kathleen Porter
Dr. E. Michele Yovanovich
Amber Evans
Chris Kessler (Auditor, CliftonLarsonAllen, LLP)

Public Comment: None

Vote to Take Action On:

Approval of the minutes of the March 9, 2021 meeting:

MOTION by Mr. Hamilton to approve the minutes of the March 9, 2021 Meeting, seconded by Dr. Parrish. Approved unanimously.

Agenda Item # 1- Fiscal Year Ending on March 31, 2021

Overview of financials; received a Clean Opinion. MOTION by Mr. Webb; seconded by Mr. Hamilton. Approved unanimously.

Agenda Item #2- Approval of the 2020 Federal IRS Return of Organization Exempt from Income Tax Form 990

MOTION by Mrs. Mann; seconded by Dr. Parrish. Approved unanimously.

Election of Chair and Vice Chair

Mrs. Mann nominated Dr. Parrish as Chair; seconded by Mr. Webb. Approved unanimously.

Mr. Chapman nominated Mr. Hamilton as Vice-Chair; seconded by Mr. Webb. Approved unanimously.

Information only:

Ms. Porter reviewed the 1st quarter financial reports with the Board.

Dr. Doeble presented the Landscaping design (courtyard & pool area). Dr. Yovanovich and Ms. Evans provided additional information on the landscaping design.

- Dr. Doeble shared that they are working on costs and will bring it to the next meeting.
- Dr. Allbritten suggested that Dr. Yovanovich bring a few of the students from the Residence Hall to next meeting to hear their thoughts on utilization.

Board Comments:


None

President Comments:

- Congratulations to incoming Chair and Vice-Chair
- FSW women's softball won their first National Championship this year

- The County Commission of Lee County and the City of Fort Myers City Counsel honored our teams this summer; during a meeting, they brought up our coach and athletics' director
- We are in year six of our ten-year lease with the City of Palms; we have been granted an additional year; we will look at other options if we cannot stay there. It would be in our best interest to explore other opportunities, possibly on our campus and partnering; we plan to schedule a meeting with Canterbury School; our fallback would be playing in county parks
- Last week was Dr. Allbritten's nine-year anniversary as FSW President
- We have made the decision, and the State has a clear position; we moved to recommend wearing masks. We are taking every precaution to mitigate, clean, and disinfect surfaces; we will provide masks in all spaces on all four campuses for students wishing to wear a mask
- Dr. Allbritten to meet with the Chairs and Deans tomorrow and faculty next week to explain his position on masks and how we will do the best we can with current circumstances; he will also ask everyone in the meetings and at Convocation not to lose our civility in this process
- We are working with the Department of Health in our counties to place vaccination clinics on the campuses in early September
- The residence hall is full for fall; we will encourage the students to get vaccinated
- Fall classes start on the 23rd
- Thursday night, we are celebrating with a small reception, as the Rist family donated half a million dollars to our Health Science's pulmonary program


Adjournment: The meeting adjourned at 5:07 p.m.



Dr. Jeffery S. Allbritten
Corporate President
Board of Directors

10/19/21

Date



Carl Joseph Coleman, Secretary
Board of Directors

10/19/21

Date