

APPROVED



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus, AA-177
September 1, 2021
1:00 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 9/1/2021 at 1:05pm with the meeting called to order by Danny Nix Jr., Chair.

Present: Danny Nix Jr., Chair
Chris Cunningham, Vice Chair (via Zoom)
David Ciccarello
Julia du Plooy
Jonathan Martin
Laura Perry

Absent: Bruce Laishley

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Introduced new Board of Trustees member William Banfield to the trustees
- The Fall Semester is up and running
- Glad to see so many students on campus

Vote to Take Action On

Agenda Item 1. Approval of Minutes June 22, 2021 (a) Budget Retreat (b) Regular Meeting and (c) Charter Schools Governing Board

MOTION by Ciccarello, seconded by Martin. Approved unanimously.

Agenda Item 2. Election of BOT Chair and Vice Chair for 2021-2023

MOTION by DuPlooy, seconded by Ciccarello to elect Chris Cunningham as Chair and Jonathan Martin as Vice Chair. Approved unanimously.

Academic Affairs & Student Services

Information Only

Agenda Item 3. SACSOC Update Presentation – Dr. Eileen DeLuca

Agenda Item 4. QEP Update – Drs. Rebecca Harris & Angus Cameron

Business Affairs & Facilities

Agenda Item 5. Approval of Financing Corporation audited report for FY ended March 31, 2021

MOTION by du Plooy, seconded by Perry. Approved unanimously.

Agenda Item 6. Approval of Financing Corporation audit review checklist

MOTION by Ciccarello, seconded by Martin. Approved unanimously.

Agenda Item 7. Approval of Continuing Services for Construction Management Firms not to exceed \$4,000,000.00

MOTION by Perry, seconded by du Plooy. Approved unanimously.

Agenda Item 8. Approval of the FY2021 Fund Balance carryforward spending plan

MOTION by Ciccarello, seconded by Martin. Approved unanimously.

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

9. Revised CIP and Legislative budget request for FY23-FY27
10. Personnel Actions

MOTION by Ciccarello, seconded by Martin to approve as presented. Approved unanimously.

Information Only

9. Florida SouthWestern State College Monthly Financial Report
10. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of June 30, 2021
11. Florida SouthWestern State College Financing Corporation, Inc. Exemption Form 1023 and Federal IRS Return of Organization Exemption from Income Tax Form 990

Institutional Advancement & Policy

Information Only

14. Audited Financial Report of the FSW Foundation, Inc. for FYE March 31, 2021

Old Business – None

New Business – None

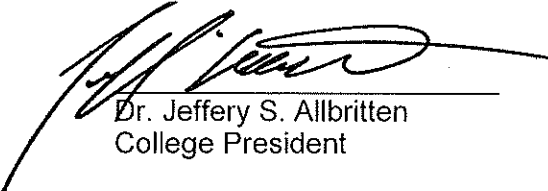
President's Comments

- Thanked Danny Nix for his leadership and how appreciative he is for all the work he has put in for the College
- Discussed the QEP and Creative Connections
- Thanked Dr. Henry Peel for his leadership at the Retreat

Board Members' Comments

- Nix stated he has never been more energized to be on this board and this board will be extremely success with the new leadership
- Nix thanked the staff for all they have done and will continue to do for the College
- Cunningham thanked Martin for taking on the role of Vice Chair
- Cunningham thanked Nix for his service to the Board
- Cunningham thanked everyone for their support
- Ciccarello was very impressed with QEP presentation
- Perry was impressed by the QEP presentation and appreciates the was the College reflects on ways to continuously improve and help our students
- Martin thanked the members for their vote and looks forward to being the Vice Chair
- Martin with the hard work put into the SACSOC and QEP presentations

Adjournment – The meeting was adjourned at 2:16pm



Dr. Jeffery S. Allbritten
College President

October 6, 2021



Christian Cunningham, Chairman
District Board of Trustees