



MINUTES
Florida SouthWestern State College
District Board of Trustees
Charlotte Campus
December 15, 2021
10:00 a.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Punta Gorda, Florida on 12/15/2021 at 10:09am with the meeting called to order by Chris Cunningham., Chair.

Present: Chris Cunningham, Chair
Jonathan Martin, Vice Chair
Julia du Plooy
Bill Banfield
Laura Perry

Absent: Bruce Laishley
Danny Nix
David Ciccarello

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Shared specs for baseball and softball fields on the Lee campus
- Seating is 500 for baseball and 300 for softball
- Talked about the left field terrace

Vote to Take Action On

Agenda Item 1. Approval of Minutes October 6, 2021 (a) Regular Meeting, (b) Charter Schools Governing Board, and (c) September 9, 2021 Joint Committee Meeting

MOTION by Perry, seconded by Martin. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 2. Approval of new FSW Branding Campaign

MOTION by du Plooy, seconded by Banfield. Approved with Perry voting no.

Agenda Item 3. Approval of RFQ 21-05 Construction Services College Wide: Annual Prequalification's of Projects of all Dollar Levels

MOTION by Martin, seconded by du Plooy. Approved with Perry abstaining from vote.

Agenda Item 4. Approval of RFQ 21-06 Architectural/Engineer Services for Hendry Hall, Lee Campus

MOTION by Perry, seconded by Martin. Approved unanimously.

Consent Agenda – All Items Voted Together

5. Financial Services Budget Amendment
6. Personnel Actions

MOTION by Martin, seconded by Banfield. Approved unanimously.

Information Only

7. FSW College Monthly Financial Report
8. FSW Financing Corp., Financial Statements as of 9/30/21

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 9. Approval of Instructure Contract Renewal

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

Agenda Item 10. Approval of the 2022-2023 Academic Calendar

MOTION by Banfield, seconded by Perry. Approved unanimously.

Agenda Item 11. Approval of the 2022-2023 Duty Day Calendar

MOTION by Perry, seconded by Martin. Approved unanimously.

Agenda Item 12. Approval of Course Deletions

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

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 13. Approval of the FSW Foundation, Inc. Audit Review Checklist

MOTION by Martin, seconded by Banfield. Approved unanimously.

Information Only

- 14. FSW Foundation, Inc. Exemption form 1023 and Tax Forms 990 and 990-T
- 15. FSW Foundation, Inc. 1st Quarter Financial Report

Old Business – None

New Business – None

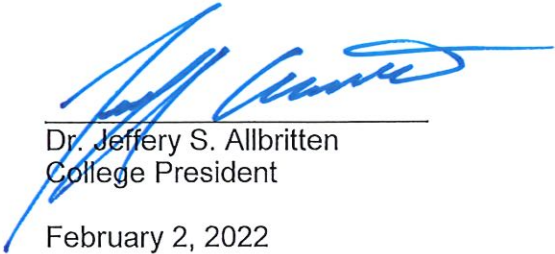
President's Comments

- Appreciates the good discussions

Board Members' Comments


- Perry would like to see more equity in the seating for baseball and softball
- Cunningham stressed the importance of asking questions and getting more details
- Cunningham said it is the Trustees job to ask questions appropriately

Adjournment – The meeting was adjourned at 11:53am



Dr. Jeffery S. Allbritten
College President

February 2, 2022



Christian Cunningham, Chairman
District Board of Trustees