

APPROVED



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus, I-223
February 2, 2022
10:00 a.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 2/2/2022 at 10:46 am with the meeting called to order by Chris Cunningham, Chair.

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

Absent: Bruce Laishley

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- As of February 1 the FSW Branding Campaign is under way
- March 1 the wrapped buses will be seen around town
- The Founder's Day Celebration began in January marking the institutions 60th year
- Hosted the SWFL Children's Charities Wine Fest in our arena which brought community members to our campus
- Baseball/Softball fields plans are moving along
- Asked BOT to back the funding model with the legislature

Vote to Take Action On

Agenda Item 1. Approval of Minutes December 15, 2021 (a) Regular Meeting (b) Charter Schools Governing Board and (c) December 1, 2021 Joint Committee Meeting

MOTION by Nix, seconded by Banfield. Approved unanimously

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of New Course Program

MOTION by duPlooy, seconded by Nix. Approved unanimously.

Agenda Item 3. Approval of New Certificate Program

MOTION by Banfield, seconded by Ciccarello. Approved unanimously.

Agenda Item 4. Approval of Initial Granting of Continuing Contract

MOTION by Martin, seconded by Nix. Approved unanimously.

Business Affairs & Facilities

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

5. Financial Services Budget Amendments
6. Personnel Actions
8. Certificate of Compliance of the FSW College Financing Corp., Inc. (moved up from Information only item)

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

Information Only

7. Florida SouthWestern State College Monthly Financial Report

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 9. Approval of the FSW Foundation, Inc. Certificate of Compliance

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

Agenda Item 10. Approval of the MOU with the FSW Financing Corp., Inc.

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

Agenda Item 11. Approval of the MOU with the FSW Foundation, Inc.

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

Agenda Item W-1. Approval of the FSW Drone Policy

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

Information Only

12. FSW Foundation, Inc. 2nd Quarter Financials

13. Audited Financial Report from the FSW Foundation, Inc. for FYE March 31, 2021

Old Business – None

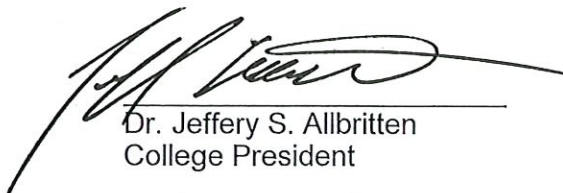
New Business – Legislative Relationships

President's Comments - None

Board Members' Comments

- Perry a number of students from Moore Haven will graduate in May with AA degrees
- Nix said Senator Passidoma is a huge support and a very good friend to the college
- Nix attended Care Ball and very proud of our students and faculty at the event
- Nix requested the Foundation let donors know what happens with their donations
- Cunningham said it is our responsibility as a board to poke and prod to understand items and ask thoughtful questions
- Martin thinks Joe Coleman's legal expertise is excellent and fully supported his drone policy

Adjournment – The meeting was adjourned at 11:56am



Dr. Jeffery S. Allbritten
College President

APRIL 6, 2022



Christian Cunningham, Chairman
District Board of Trustees