

APPROVED

Agenda Item 1 (a)



MINUTES
Florida SouthWestern State College
District Board of Trustees
Collier Campus
April 6, 2022
10:00 a.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Naples, Florida on 4/6/2022 at 10:52 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
Danny Nix, Jr. (via Zoom)
Bruce Laishley

Absent: Julia du Plooy

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Discussed legislative session: received \$1.7 million recurring in General Operation, Kathleen Passidomo is the incoming senate president, received \$0 Capital Outlay Funding, alternative funding model
- Invited state representatives to commencement
- Discussed the new state policy regarding SACS
- Success of marketing campaign
- Approached about the sale of the Winkler property
- Town Hall meetings at all our locations
- Undergrad research expo

Vote to Take Action On

Agenda Item 1. Approval of Minutes February 2, 2022 (a) Regular Meeting and (b) Charter Schools Governing Board

MOTION by Perry, seconded by Nix. Approved unanimously

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of the 2022-2023 Research Reassigned Time

MOTION by Banfield, seconded by Ciccarello. Approved unanimously.

Agenda Item 3. Approval of the 2022 Faculty Sabbaticals

MOTION by Perry, seconded by Martin. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 4. Approval of the 2021-2022 Annual Equity Update Report

MOTION by Martin, seconded by Perry. Approved unanimously.

Agenda Item 5. Approval for (a) Bldg. K, Lee Campus Project Budget and authorization for administration to execute all contracts within the project budget and (b) reank ordering of construction management services and authorization to enter into contract for Bldg. K renovation

MOTION by Martin, seconded by Ciccarello. Approved unanimously.

Consent Agenda – All Items Voted Together

6. Financial Services Budget Amendments
7. Personnel Actions

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

Information Only

8. Florida SouthWestern State College Monthly Financial Report
9. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of December 31, 2021

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 10. Approval of an agreement between the College and the FSW Financing Corp., Inc for the provision of accounting and legal services

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

Agenda Item 11. Approval of an agreement between the College and the FSW Financing Corp., Inc. of a Director of Resident Life and Resident Life Advisors for the operation of Lighthouse Commons

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

Agenda Item 12. Approval of Lease Back Agreements for the FSW Collegiate High Schools

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

Agenda Item 13. Approval of (a) amendments of Assignment Agreements and (b) Supplemental Lease Agreement

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

Information Only

14. FSW Foundation, Inc. 3rd Quarter Financials

Old Business – None

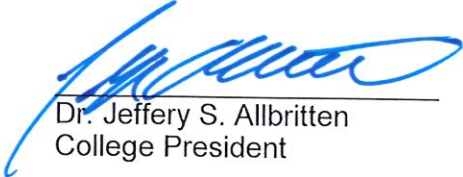
New Business – None

President's Comments - None

Board Members' Comments

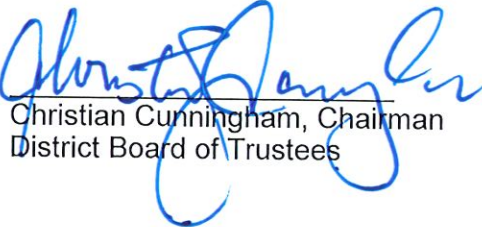
- Nix feels the trustees need to meet with legislators to have conversations about the College's needs. Need to meet at the beginning, middle, and the end of session
- Laishley feels FSW gets the "short end of the stick" every year when it comes to funding
- Laishley thinks FSW needs more help for the State

Adjournment – The meeting was adjourned at 12:00pm



Dr. Jeffery S. Allbritten
College President

June 22, 2022



Christian Cunningham, Chairman
District Board of Trustees