

**APPROVED**



**MINUTES**  
Florida SouthWestern State College  
District Board of Trustees  
Hendry/Glades – Curtis Center  
June 22, 2022

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College met in regular session in LaBelle, Florida on 6/22/2022 at 2:05 pm with the meeting called to order by Chris Cunningham, Chair.

Present: Chris Cunningham, Chair  
Julia du Plooy  
David Ciccarello  
Bill Banfield  
Laura Perry  
Danny Nix, Jr.

Absent: Jonathan Martin  
Bruce Laishley

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

**Pledge to Flag**

**Introduction of Guests and Public Comment - None**

**President's Report**

- Received a \$20,000 gift for the FSW Volleyball Program
- New television ads
- International Education is adding a new program from Jordan
- July will mark my 10-year anniversary as President of FSW
- Commissioner Frank Mann passed away
- Received a \$2,000,000 gift for the Cyber Security Building
- Attended Funding Model Meeting with the Chancellor
- Chancellor pushing undergraduate research

**Vote to Take Action On**

Agenda Item 1. Approval of Minutes April 6, 2022 (a) Regular Meeting and (b) Charter Schools Governing Board

MOTION by Nix, seconded by Banfield. Approved unanimously

Agenda Item 2. Approval of 2022-2023 Board of Trustees Meeting Schedule

MOTION by Ciccarello, seconded by Perry. Request was made to change 9/13 to 9/27. Approved unanimously

Agenda Item 3. Approval of Employment Agreement

MOTION by Nix, seconded by du Plooy. Approved unanimously

**Academic Affairs & Student Services**

**Vote to Take Action On**

Agenda Item 4. Approval of Update to BOT Policy 6Hx6:6.03 – Substitution Policy for Students with Disabilities

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

**Business Affairs & Facilities**

**Vote to Take Action On**

Agenda Item 5. Approval of the 2022-2023 Budget and Operating Plan

MOTION by Nix, seconded by Ciccarello. Approved unanimously.

Agenda Item 6 and 7. Approval for the Removal of College Property and the Write-off of Delinquent Accounts

MOTION by Nix, seconded by Perry. Approved unanimously.

Consent Agenda – All Items Voted Together

8. Financial Services Budget Amendments
9. Transfer of Unrestricted Fund Balance
10. Personnel Actions
11. Annual Capital Improvement Plan and Legislative Budget Request

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

Information Only

12. Florida SouthWestern State College Monthly Financial Report
13. Annual Change Order

**Institutional Advancement & Policy**

Vote to Take Action On

Agenda Item 14. Approval of an agreement for the naming of the Information Systems Technology and Cybersecurity Building

MOTION by Banfield, seconded by du Plooy. Approved unanimously

Information Only

15. FSW Foundation, Inc. Operating Budget
16. FSW Foundation, Inc. 4th Quarter Financials

**Old Business – None**

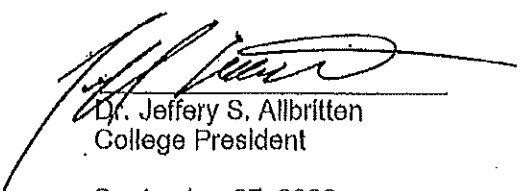
**New Business – None**

**President's Comments - None**

**Board Members' Comments**

- Nix thanked Chair Cunningham for taking the time to sift through the President's contract
- Nix thanked the FSW staff for all of their hard work
- Ciccarello thanked staff for an excellent budget book
- du Plooy thanked staff and found the charts and book interesting

**Adjournment –** The meeting was adjourned at 3:10pm

  
Dr. Jeffery S. Allbritten  
College President

September 27, 2022

  
Christian Cunningham, Chairman  
District Board of Trustees



**MINUTES**

Florida SouthWestern State College  
Charter Schools Governing Board  
Henry/Glades – Curtis Center  
June 22, 2022

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College reconvened and met as the Charter Schools Governing Board in regular session in LaBelle, Florida on at 3:10pm with the meeting called to order by Chris Cunningham, Chair.

Present: Chris Cunningham, Chair  
Laura Perry  
David Ciccarello  
Bill Banfield  
Danny Nix, Jr.  
Julia du Plooy

Absent: Bruce Laishley  
Jonathan Martin

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

**Introduction of Guests and Public Comment – None**

**Reports to the Charter Schools Governing Board – None**

**Old Business – None**

**New Business - None**

**Vote to Take Action On**

Agenda Item 1. Approval of the 2022-2023 Collegiate High Schools' Annual Budget

MOTION by Perry, seconded by Nix. Approved unanimously

Consent Agenda

Agenda Item 2. Approval of the Collegiate High Schools' Budget Amendments

MOTION by du Plooy, seconded by Banfield. Approved unanimously

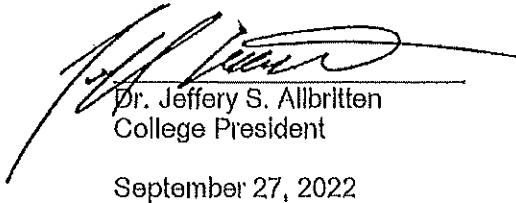
Information Only

3. Collegiate High Schools' Monthly Financial Report

President's Comments - None

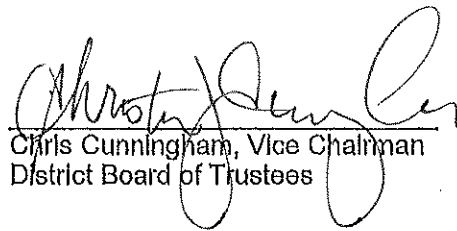
Board Members' Comments - None

Adjournment – The meeting was adjourned at 3:17pm



Dr. Jeffery S. Allbritten  
College President

September 27, 2022



Chris Cunningham, Vice Chairman  
District Board of Trustees



MINUTES  
Florida SouthWestern State College  
District Board of Trustees  
via ZOOM  
August 2, 2022

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College met via Zoom on 8/2/2022 at 2:17 pm with the meeting called to order by Chris Cunningham, Chair.

Present: Chris Cunningham, Chair  
Julia du Plooy  
David Ciccarello  
Bill Banfield  
Laura Perry  
Danny Nix, Jr.  
Bruce Laishley

Absent: Jonathan Martin

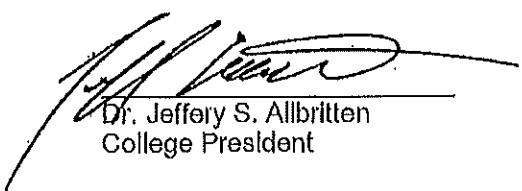
Others: Dr. Jeffery Allbritten, President  
Danessa Stevens, Recorder

**Vote to Take Action On**

Agenda Item 1. Approval of the Purchase and Sale Agreement for the 6121 Winkler Road property

MOTION by Perry, seconded by Nix. Approved with Ciccarello abstaining from the vote.

Adjournment – The meeting was adjourned at 2:38pm

  
Dr. Jeffery S. Allbritten  
College President

  
Christian Cunningham, Chairman  
District Board of Trustees

September 27, 2022