

APPROVED

Agenda Item 1



MINUTES
Florida SouthWestern State College
District Board of Trustees
via Zoom
September 27, 2022

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session via Zoom on 8/27/2022 at 10:05 am with the meeting called to order by Chris Cunningham, Chair.

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

Absent: Bruce Laishley

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

President's Report

- Will miss Vice Chair Martin's advice
- Many proud moments with Vice Chair Martin on the Board
- Introduced our newest Vice Presidents; Dr. Bilski and Dr. Gallagher
- We continue to be a SACSCOC institution
- Buyers request to extend period of due diligence for the Winkler Road property due to water drainage and easement

Vote to Take Action On

Election of Chair and Vice Chair – Chair Chris Cunningham and Vice Chair Julia du Plooy

MOTION by Banfield, seconded by Ciccarello. Approved unanimously

Agenda Item 1. Approval of Minutes June 22, 2022 (a) Regular Meeting (b) Charter Schools Governing Board and (c) August 2, 2022 Zoom Meeting

MOTION by Perry, seconded by Ciccarello. Approved unanimously

Academic Affairs & Student Services (no reports/actions)

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 2. Approval of the Fiscal Year 2022-2023 Fund Balance Carryforward Spending Plan

MOTION by du Plooy, seconded by Martin. Approved unanimously

Agenda Item 3. Approval of the Direct-Support Organizations Audit Review Checklist

MOTION by Perry, seconded by du Plooy. Approved unanimously

Agenda Item 4. Approval of the FSW Financing Corporation, Inc. Audited Financial Report FYE March 31, 2022

MOTION by Ciccarello, seconded by Martin. Approved unanimously

Agenda Item 5. Approval of the 2022 Florida College System Affordability Report

MOTION by du Plooy, seconded by Martin. Approved unanimously

Agenda Item 6. Approval for the course fee increases beginning with the Spring 2023 Term

MOTION by Banfield, seconded by Martin. Approved 6-1 with Perry voting against.

Consent Agenda – All Items Voted Together

7. Financial Services Budget Amendments
8. Personnel Actions
9. Certificate of Compliance of FSW Financing Corporation, Inc.

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

Information Only

10. Florida SouthWestern State College Monthly Financial Report
11. FSW Financing Corporation, Inc. Financial Statements as of June 30, 2022

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 12. Approval of the Settlement of a Personnel Matter

MOTION by Martin, seconded by du Plooy. Approved unanimously

Agenda Item 13. Approval of the Audited Financial Report of the FSW Foundation, Inc. for FYE ended March 31, 2022

MOTION by Perry, seconded by Martin. Approved unanimously

Information Only

14. FSW Foundation, Inc. 1st Quarter Financial Report

Old Business – None


New Business – None

President's Comments - None

Board Members' Comments

- Martin tendered his resignation from the Board effective November 1, 2022 as he is running for State Senate
- Martin honored to have worked with such great leadership at FSW
- Cunningham regrestfully accepts Martin's resignation and thanked him for his service and being the right hand of the Board
- Perry thanked Martin and wished him luck
- Ciccarello voiced support of President Allbritten taking on a leadership role with the Council of Presidents (COP) and encouraged all of the board to support him
- Ciccarello wished Martin the best of luck and can't wait to see the work he will do for us in Tallahassee
- Perry believes President Allbritten's new role with COP will benefit the institution
- du Plooy thanked staff for sending the Fed Ex prior to the meeting and Martin will be missed
- Cunningham thanked everyone and appreciates all of the questions/discussion as it makes for a better Board
- Nix thanked Chair Cunningham for his leadership

Adjournment – The meeting was adjourned at 11:09 am


Dr. Jeffery S. Allbritten
College President


Christian Cunningham, Chairman
District Board of Trustees

November 8, 2022