

APPROVED

Agenda Item 1



MINUTES
Florida SouthWestern State College
District Board of Trustees
Zoom
November 8, 2022

Call to Order

The District Board of Trustees of Florida SouthWestern State College met via Zoom 11/8/2022 at 10:02am 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: Bruce Laishley

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

Introduction of Guests and Public Comment - None

President's Report

- Went over hurricane Ian's effects on campus and the great volunteer work of staff and faculty
- Received truck loads of supplies from other state colleges
- Estimate Lee campus damage to be north of 33 million
- Greatest challenge this team has seen to date
- Praised college leadership and efforts
- Focusing on push to get students to come back and move forward with their education
- Volleyball won state championship and headed to nationals
- Students are back in the residence hall
- Appreciates approval of the Winkler extension

Vote to Take Action On

Agenda Item 1. Approval of Minutes September 27, 2022 Zoom meeting minutes

MOTION by Perry, seconded by Banfield. Approved unanimously

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of Course Deletions

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

Agenda Item 3. Approval of the 2023-2024 Academic Calendar

MOTION by Perry, seconded by Ciccarello. Approved unanimously

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 4. Approval of RFQ 22-04 Construction Services College Wide

MOTION by Ciccarello, seconded by Banfield. Approved unanimously.

Consent Agenda – All Items Voted Together

- 5. Financial Services Budget Amendments
- 6. Personnel Actions

MOTION by Ciccarello, seconded by du Plooy 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 8. Approval of the Direct-Support Organization Audit Review Checklist

MOTION by Banfield, seconded by du Plooy. Approved unanimously

Agenda Item 5. Approval of the First Amendment for Purchase and Sale of the Winkler Property

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

Consent Agenda

Agenda Item 10. Approval of the MOU between the College and the FSW Foundation, Inc. to Reimburse the College for Staff, Office Space, and Equipment

MOTION by Perry, seconded by Nix. Approved unanimously

Information Only

11. FSW Foundation, Inc. Exemption Form 1023, Federal IRS Tax Form 990, and Tax Form 990-T

12. FSW Foundation, Inc. 2nd Quarter Financials

Old Business – None

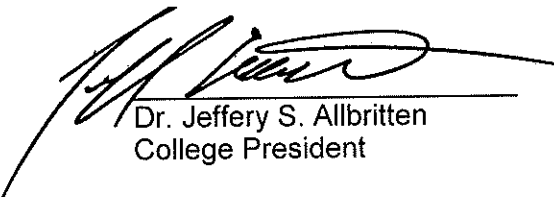
New Business – None

President's Comments - None

Board Members' Comments

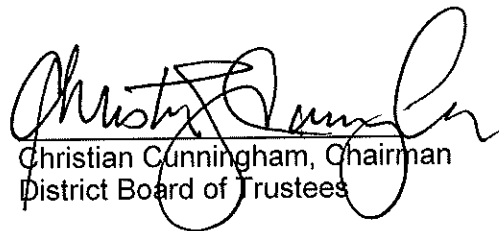
- Cunningham encouraged questions and going through the BOT materials beforehand
- Cunningham thanked everyone for constructive conversation on items
- Nix commended the leadership of the College and believes that leadership led the way for the State of Florida
- Nix is honored and thankful to be a member of this board
- Perry appreciates the staff and administration support after Ian in pulling everything together to get the Lee Campus back up and running
- Ciccarello thanked both General Counsel and Finance for getting such thorough information to the Trustees

Adjournment – The meeting was adjourned at 10:45am



Dr. Jeffery S. Allbritten
College President

February 14, 2023



Christian Cunningham, Chairman
District Board of Trustees