

APPROVED

Agenda Item 1 (a)



MINUTES
Florida SouthWestern State College
District Board of Trustees
Charlotte Campus
April 11, 2023

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Punta Gorda, Florida on 4/11/23 at 10:11am with the meeting called to order by Chris Cunningham, Chair.

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

Absent: Bruce Laishley

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Informed the Board of the Campus Conversation events he is leading along with Dr. Judith Bilsky. Purpose is to offer a forum for the Faculty, Staff, and Students to ask question and allay possible concerns
- Update to our Accreditation: 40 institutions going through the change process and FSW is in a beneficial position. A special session was held for Florida on a national level. We have six accreditation agencies to choose from and will likely join HLC. Due to our flawless last rate we would likely be on an 18-month accelerated pathway
- FSW Softball team was voted #1 in the country by the coaches nationwide
- Members of the FSW Financing Corporation came to games to see the new fields and are willing to discuss funding a Phase II by early summer or late spring
- Pleased with the Southern Group and their legislative efforts on our behalf
- Senator Martin carried a bill for us asking for 7.5 million for parity
- Received a 1-million-dollar donation for our Nursing Program

Trustee Dialogue

- Cunningham thanked the administrative team and the faculty union team for the good work on finalizing an excellent faculty contract
- Perry thanked the staff for the additional cell tower information
- Ciccarello wants the language of the contract amended regarding the Board of Trustees oversight on reassignment of the lease to another company to say "with prior written consent"
- Nix commented that Chair Cunningham was doing an amazing job running the Board

Vote to Take Action On

Agenda Item 1. Approval of minutes from the February 14, 2023 (a) Regular Meeting and (b) Charter Schools Governing Board Meeting

MOTION by Nix, seconded by Perry. Approved unanimously

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 2. Approval of the Dental Hygiene Program's vacuum and air system replacement Bldg. A – Lee Campus

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

Agenda Item 3. Approval for the overall budget for the BBMann Performing Arts Hall Bldg. M – Lee Campus

MOTION by Nix, seconded by Ciccarello. Approved unanimously.

Agenda Item 4. Approval for the ratified FSW Collective Negotiations Agreement dated July 1, 2022 – June 30, 2025

MOTION by Ciccarello, seconded by Perry. Approved unanimously.

Consent Agenda – All Items Voted Together

5. Financial Services Budget Amendments
6. Personnel Actions

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 8. Approval of an agreement between Florida SouthWestern State College and the FSW Financing Corporation, Inc. for the provision of accounting and legal services

MOTION by du Plooy, seconded by Nix. Approved unanimously

Agenda Item 9. Approval of an agreement between Florida SouthWestern State College and the FSW Financing Corporation, Inc. for the provision of a Director of Resident Life and Resident Life Advisers for the operation of Lighthouse Commons

MOTION by Perry, seconded by Ciccarello. Approved unanimously.

Agenda Item 10. Approval of the Lease Back Agreements for FSW Collegiate High Schools

MOTION by Ciccarello, seconded by Perry. Approved unanimously.

Agenda Item 11. Approval Amendment #6 to the agreement between Florida SouthWestern State College and Professional Facilities Management Inc.

MOTION by du Plooy, seconded by Ciccarello. Approved with Nix opposed.

Agenda Item 12. Approval of the proposed Cell Tower Lease agreement

MOTION by du Plooy, seconded by Nix. Approved unanimously, contingent upon amended language in the agreement.

Agenda Item 13. Approval for the 3rd modification of a ground lease with Pickleplex of Punta Gorda, Inc. dated September 25, 2018

MOTION by Nix, seconded by Perry. Approved unanimously.

Information Only

14. FSW Foundation, Inc. 3rd Quarter Financial Reports

15. FSW Foundation, Inc. 2023-2024 Operating Budget

Old Business – None

New Business – None

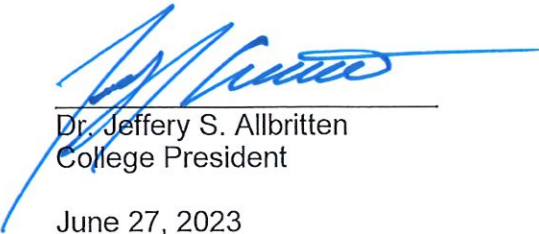
President's Comments

- Thanked the team for their work on the cell tower negotiations
- Salary reviews are moving forward
- Thanked Board for approving the PFM agreement


Board Members' Comments

- Ciccarello is pleased with the cell tower lease
- Ciccarello would like to see cell towers on some of the other campuses
- Ciccarello reminded the Board of 2 softball games this coming weekend

Adjournment – The meeting was adjourned at 11:38am



Dr. Jeffery S. Allbritten
College President



Christian Cunningham, Chairman
District Board of Trustees

June 27, 2023