

APPROVED

Agenda Item 1 (a)



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus
February 14, 2023

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Ft. Myers, Florida on 2/14/23 at 10:09am with the meeting called to order by Chris Cunningham, Chair.

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

Absent: Julia du Plooy, Vice Chair
Bruce Laishley

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Welcomed everyone to the first meeting of 2023
- Great to have students back on Lee Campus
- Enrollment is down 0.5%
- Contract with the Southern Group
- H-22 helped students stay enrolled after hurricane
- Update on Winkler property closure
- Ballfields are complete
- Fundraising gifts to include dollars for computer programs and the expansion of nursing programs

Vote to Take Action On

Agenda Item 1. Approval of minutes from the November 8, 2022 Regular Meeting

MOTION by Nix, seconded by Perry. Approved unanimously

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of the 2023-2024 Academic Calendar Submission

MOTION by Ciccarello, seconded by Nix. Approved unanimously.

Agenda Item 3. Approval of the Duty Day Calendar

MOTION by Banfield, seconded by Ciccarello. Approved unanimously.

Agenda Item 4. Approval of the 2023-2024 Contract Recommendations

MOTION by Perry, seconded by Banfield. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 5. Approval of the Project Budget - Building's I and N Renovations

MOTION by Nix, seconded by Ciccarello. Approved unanimously.

Agenda Item 6. Approval for an increase to the Project Budget for Building K and technology needs

MOTION by Nix, seconded by Perry. Approved unanimously.

Consent Agenda – All Items Voted Together

- 7. Financial Services Budget Amendments
- 8. Personnel Actions

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

Information Only

- 9. Florida SouthWestern State College Monthly Financial Report

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 10. Approval of the Certificate of Compliance for the FSW Foundation, Inc.

MOTION by Perry, seconded by Ciccarello. Approved unanimously

Agenda Item 11. Approval of the MOU between Florida SouthWestern State College and the FSW Foundation, Inc. effective February 2, 2023

MOTION by Nix, seconded by Perry. Approved unanimously.

Agenda Item 12. Approval of the MOU between Florida SouthWestern State College and the FSW Financing Corporation, Inc. effective February 2, 2023

MOTION by Nix, seconded by Perry. Approved unanimously.

Agenda Item 13. Approval of the Winkler Road deposit proceeds into the FSW Financing Corporation, Inc. account

MOTION by Nix, seconded by Perry. Approved unanimously.

Agenda Item 14. Approval of the Cell Tower Lease Agreement on FSW property

MOTION to have item pulled for further discussion by Ciccarello, seconded by Banfield. Approved unanimously.

Agenda Item 15. Approval of a Grant of Easement to Martinique Condominium Association

MOTION by Perry, seconded by Nix. Approved unanimously.

Information Only

16. FSW Financing Corporation, Inc. Exemption Forms 1023 and 990

17. FSW Financing Corporation, Inc. 2nd Quarter Financial Statements

18. FSW Financing Corporation, Inc. 3rd Quarter Financial Statements

Old Business – None

New Business – None

President's Comments - None


Board Members' Comments

- Nix pointed out all of the work done in advance to get the Board to the point of understanding each item which leads to efficiency in the meetings
- Perry appreciated all the prep work
- Nix and Cunningham both appreciate all the healthy discussion going on between the individual Board Members regarding different items

Adjournment – The meeting was adjourned at 11:07am



Dr. Jeffery S. Allbritten
College President



Christian Cunningham, Chairman
District Board of Trustees

April 11, 2023