

APPROVED



MINUTES
Florida SouthWestern State College
District Board of Trustees
LaBelle Campus
June 27, 2023

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Labelle, Florida on 6/27/23 at 10:15 am with the meeting called to order by Chris Cunningham, Chair.

Present: Chris Cunningham, Chair
Julia du Plooy, Vice Chair
Bruce Laishley
Bill Banfield
Danny Nix, Jr.

Absent: David Ciccarello
Laura Perry

Others: Dr. Jeffery Allbritten, President
Linda Saunders, Recorder

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Women's volleyball team won National Championship November 2022. Presentation of the National Championship rings to the Board of Trustees
- Women's softball team has won their fourth National Championship
- In August of 2022, I sent the Board a detailed report of things to come and items to be concerned about in the following areas:
 - We completed our accreditation and reaffirmation in 2022 and will again in nine years; there is a five-year interim.
 - Dr. Bilsky is working closely with her team; a letter to USDOE in February requesting the ability to change creditors and we received a response in May, and we responded to the two questions, now we wait again.
 - Quarterly reports provided to the state on the status of our accreditation efforts and report to the Higher Division out of Chicago, a group we are looking at.
 - Funding formula was another piece that worked out in our favor
 - Dr. Allbritten has accepted the role of Vice President for the Counsel of Presidents (COP).

- Healthcare insurance is being looked at statewide, we will discuss this fall. There is discussion of putting state colleges on the same plan as the universities and transportation
- Union Negotiations and Fund raising, to discuss in August for things the President is planning to tackle in the new year
- Foundation front, Dr. Gallagher and her team did a great job raising money for Academic Programs with the Rist's Cyber Security Program and expanding our nursing program

Trustee Comments

- None

Vote to Take Action On

Agenda Item 1. Approval of minutes from the April 11, 2023 (a) Regular Meeting and (b) Charter Schools Governing Board Meeting

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

Agenda Item 2. Approval of the July 2023-June 2024 Board of Trustees meeting schedule

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

Agenda Item 3. President's Annual Review

- Increase base salary by 3%
- Maintain the long-term care annual cost to increase coverage
- One-year extension to June 30, 2028

MOTION by Banfield, seconded by Lashley. Approved unanimously.

Business Affairs &Facilities

Vote to Take Action On

Agenda Item 4. Approval of the 2023-2024 College Budget and Operating Plans

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

Agenda Item 5. Approval of the Capital Improvement Plan and Legislative Budget request

MOTION by Banfield, seconded by Nix. Approved unanimously.

Agenda Item 6. Approval of the removal of college property from inventory

MOTION by Nix, seconded by Banfield. Approved unanimously.

Agenda Item 7. Approval of the write-off of Delinquent Accounts

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

Agenda Item 8. Approval of the 2022-2023 Annual Equity Report

MOTION by Nix, seconded by Lashley. Approved unanimously.

Agenda Item 9. Approval of the District Board of Trustees Policy 6Hx6:201 – College Property Control

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

Agenda Item 10. Approval of the contract with TFR Enterprises, Inc., Amendment One for debris removal

MOTION by Nix, seconded by Lashley. Approved unanimously.

Agenda Item 11. Approval of the Suncoast Credit Union Arena elevator install

MOTION by Nix, seconded by Banfield. Approved unanimously.

Agenda Item 12. Approval of the Building L roof replacement – Lee Campus

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

Agenda Item 13. Approval of the Janitorial Ground Contract

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

Consent Agenda – All Items Voted Together

14. Financial Services Budget Amendments
15. Transfer of the Unrestricted Fund balance
16. Personnel Actions
 - a. FSW 457f Pan Modification
17. FSW and FSW United Faculty Federation 2023-2024
18. Education Survey and Facilities Master Pan

MOTION by Nix, seconded by Lashley. Approved unanimously.

Information Only

- 19. Florida SouthWestern State College Monthly Financial Report
- 20. Annual Change Order

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 21. Approval of the Unmanned Aircrafts System (Drone) Operations

MOTION by Nix, seconded by du Plooy. Approved unanimously

Information only

- 22. Florida SouthWestern State College Foundation, Inc. 4th Quarter Reports

Old Business – None

New Business – None


President's Comments

- President thanked the Board of Trustees for their support


Board Members' Comments

- Lashley felt positive about the votes, great staff and President.
- Cunningham thanked Lashley for his comments
- Nix shared that his confidence in the President and pleased with recurring teamwork

Adjournment – The meeting was adjourned at 10:54 am



Dr. Jeffery S. Allbritten
College President



Julia du Plooy, Chair
District Board of Trustees

September 12, 2023