

APPROVED

Agenda Item 2 (c)



ORIENTATION
Florida SouthWestern State College
District Board of Trustees
New Member Orientation
Lee Campus
August 14, 2023

Kristina Heuser, Lisa Metcalfe Swinto, Eviana Martin, Denise Murphy, Dr. Tyler Patak, met with Julia du Plooy (BOT Chair), College President and Chief of Staff for New Member Orientation in Lee County, Florida, on August 14, 2023 at 1:30 p.m.

Present: Dr. Jeff Allbritten, President
Dr. Henry Peel, Chief of Staff
Dr. Ian Neuhard, Deputy Chief of Staff for Strategic Priorities
Julia du Plooy, Chair
Kristina Heuser
Lisa Metcalfe Swinto
Eviana Martin
Denise Murphy
Dr. Tyler Patak

Oath of Office


Joe Coleman, FSW General Counsel, administered the Oath of Office to new trustees.

Orientation


President Allbritten discussed the college history and background. He shared information about funding from the legislature, thanking them for their leadership, especially citing Senator Passodomo and expressing appreciation for the Governor's support of the State College System. He further discussed the size of the college, enrollment, and geography – the 5-county reach with 4 sites. He directed the trustees to the "FSW Facts and Figures" sheet (attached) and discussed the significance of FSW to this region. The president discussed workforce programs, expanding their reach and FSW's commitment to meeting the employment needs in the region.

Dr. Peel led the trustees through relevant web links (attached) and discussed the various links with the trustees. Dr. Peel also discussed the BOT meeting schedule, format, and agenda, and walked the trustees through a previous agenda with the supporting documentation that trustees receive prior to meetings. He talked also about the importance of completing their statements of financial interests and submitting these to their Supervisor or Elections, as well as their need to complete the online charter school orientation.

The orientation concluded with a question and answer session and distribution of iPads. The meeting adjourned at 4:00 p.m.



Dr. Jeffery S. Allbritten
College President



Julia du Plooy, Chair
District Board of Trustees

Sept. 12, 2023