

APPROVED

Agenda Item 1



MINUTES
Florida SouthWestern State College
District Board of Trustees
Collier Campus
November 14, 2023

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Naples, Florida on 11/14/23 at 10:00 am with the meeting called to order by Julia du Plooy, Chair.

Present: Julia du Plooy, Chair
Bill Banfield
Danny Nix, Jr.
Kristina Heuser
Denise Murphy
Eviana Martin
Dr. Tyler Patak
Lisa Swinto

Absent: David Ciccarello, Vice Chair

Others: Dr. Jeffery Allbritten, President
Dr. Henry Peel, Recorder

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- met with Legislators in Tallahassee
- announced a potential 1-million-dollar donation in final stages to support School of Business and Technology
- discussed facilities renovation projects
- local representatives visiting our campus
- Tip Off Tournament in the arena next week
- 50th City of Palms Tournament in the arena in December

Trustee Comments

- None

Vote to Take Action On

Agenda Item 1. Approval of minutes from the September 12, 2023 Regular Meeting

MOTION by Nix, seconded by Martin. Approved unanimously.

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of Course Deletions

MOTION by Murphy, seconded by Patak. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 3. Approval of RFQ 23-03 Construction Services College Wide

MOTION by Martin, seconded by Murphy. Approved unanimously.

Agenda Item 4. Approval of Building N East Wing Remodel – Lee Campus

MOTION by Banfield, seconded by Heuser. Approved without Dr. Patak's vote due to a voting conflict.

Consent Agenda – All Items Voted Together

5. Financial Services Budget Amendments
6. Personnel Actions
7. FSW Collegiate High School – Lee Campus Audited Financial Statements for FYE June 30, 2023
8. FSW Collegiate High School – Charlotte Campus Audited Financial Statements for FYE June 30, 2023

MOTION by Nix, seconded by Patak. Items 5 and 6 Approved unanimously. Items 7 and 8 pulled from agenda and not voted on.

Information Only

9. Florida SouthWestern State College Monthly Financial Report
10. FSW Collegiate High Schools' Monthly Financial Report
11. FSW Financing Corporation, Inc. Financial Statements as of September 30, 2023

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 12. Approval of the Direct-Support Organizations Audit Review Checklist

MOTION by Martin, seconded by Swinto. Approved unanimously

Consent Agenda

13. Approval of an MOU between the College and FSW Foundation, Inc. to reimburse the College for staff, office space, and equipment

MOTION by Nix, seconded by Martin. Approved unanimously

Information only

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

22. FSW Foundation, Inc. 2nd Quarter Financial Report

Old Business – None

New Business – None

President's Comments

- reminded Trustees of the Letter of Support sent to the Higher Learning Commission (HLC)
- updated Trustees on HLC process and asked Dr. Bilsky to give an update on where we are in the process
- HLC is the largest accreditation agency in the United States
- started the process in October (step 1) waiting on approval (step 2) this could take up to 18 months as it is a very lengthy process
- HLC liaison has been very supportive and indicated that FSW could be a model for accelerated process
- College is having watch parties for the volleyball national championship this week

Board Members' Comments

- du Plooy thanked Trustees for signing HLC letter and thanked Dr. Bilsky for her team's hard work
- Patak appreciates workshops and the staff's patience in answering questions
- Nix humbled to watch our team and really enjoying du Plooy's leadership

Adjournment – The meeting was adjourned at 11:14 am



Dr. Jeffery S. Allbritten
College President



Julia du Plooy, Chair
District Board of Trustees

February 13, 2024