

Minutes

Florida SouthWestern State College Financing Corporation
Thomas Edison (Lee) Campus – President's Community Room I-223
January 16, 2024
4:00 pm

The Florida SouthWestern State College Financing Corporation met in Lee County, Florida, Mr. Noland, Chair, called the meeting to order at 4:00 pm.

Members Present: John Noland, Chair
Dr. Jeffery Allbritten, Corporation President
Joe Coleman, Secretary
Dr. Gina Doeble, Treasurer (Zoom)
Eddie Webb, III
Tristan Chapman
Dr. Randall Parrish, Jr.
Dr. Robert Jones

Absent: Mary Lee Mann, Vice-Chair

Others Present: Kathleen Porter
Tobias Discenza
Linda Saunders

Public Comment: None

Vote to Take Action On:

Approval of the minutes for the August 15, 2023, meeting

MOTION by Mr. Webb and seconded by Mr. Chapman. Approved unanimously.

Approval of the amendment to the Personal Services agreement for Resident Assistants, Housing Director and IT Support

MOTION by Dr. Jones and seconded by Dr. Parrish. Approved unanimously.

Information Only:

2nd and 3rd Quarter Financial Statements

Ms. Porter presented the 2nd and 3rd quarter financial statements.

Lighthouse Commons Occupancy Trends

Mr. Discenza shared the update on fall and spring occupancy.

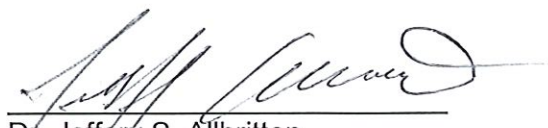
Board Members' Comments:

- No comments

President's Comments:

- Institutional accreditation changes: FSW was the first Florida institution to receive a "yes" (August 22) to move forward with a change in institutional accreditation; we contacted the Higher Learning Commission (HLC) located in Chicago on August 22, and in December, we received official notification that we have been accepted.
- FSW received a 1.9-million-dollar gift from an organization out of Naples.
- Ballfields phase 1-A. We are planning to raise the nets. We are considering the cost of adding a roof over the batting cage and covering the bleachers.
- We are still discussing the Housing landscaping project and costs.
- Two new programs to launch at our Charlotte Campus beginning in August, two programs Hodges offered and will close in May:
 - The Physical Therapy Assistant (PTA) program
 - The Advanced Medical Assistant program
- Hendry Hall, building K, will open in late spring or early summer. Grand opening, possibly in October of 2024
- FSW's Enrollment is up approximately 4.8%.
- Council of Presidents (COP): Looking into State Health Insurance.
- FSW State of the College, January 26.
- FSW's Leadership Academy for FSW staff with an interest in advancing their careers at FSW

Adjournment – The meeting adjourned at 5:00 pm



Dr. Jeffery S. Allbritten
Corporate President
Board of Directors

3/19/2024

Date



Joe Coleman, Secretary
Board of Directors

3/19/2024

Date