

# APPROVED

Agenda Item 1



MINUTES  
Florida SouthWestern State College  
District Board of Trustees  
Collier Campus  
November 12, 2024

## Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Naples, Florida on 11/12/24 at 10:00 am with the meeting called to order by Julia du Plooy, Chair.

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

Absent: David Ciccarello, Vice Chair  
Danny Nix, Jr.

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

## Pledge to Flag

Introduction of Guests and Public Comment - None

## President's Report

- Attended joint AFC/COP meeting in Orlando
- General Education review process underway
- 93% enrolled in state insurance plan
- State wide 200 million legislative ask
- Met with President of HLC – very productive meeting
- HLC conference in April – first in the state
- February 3-4, 2025 Trustees invited to Tallahassee for a reception and to walk the halls
- Florida Trend interview as COP Chair in December
- Bank of America presenting \$50,000 check at halftime of the Nov. 21<sup>st</sup> game

## Trustee Comments

- None

**Vote to Take Action On**

**Agenda Item 1. Approval of minutes from the September 10, 2024 Regular Meeting**

MOTION by Patak, seconded by Swinto. Approved unanimously.

**Academic Affairs & Student Services**

**Vote to Take Action On**

**Agenda Item 2. Approval of Course Deletions**

MOTION by Murphy, seconded by Banfield. Approved unanimously.

**Agenda Item 3. Approval of SlimSpace Contract – Cybersecurity Academic Software Program (modified to 11/15/24 date of contract)**

MOTION by Martin, seconded by Patak. Approved unanimously.

**Agenda Item 4. Approval of General Education Course Review**

MOTION by Swinto, seconded by Martin. Approved unanimously.

**Business Affairs & Facilities**

**Vote to Take Action On**

**Agenda Item 5. Approval of RFQ 24-05 Construction Services College Wide**

MOTION by Murphy, seconded by Heuser. Approved unanimously.

**Agenda Item 6. Approval of H/C Facilities Building – Collier Campus**

MOTION by Swinto, seconded by Martin.

**Agenda Item 7. Approval of Project Budget, V Building PECO Renovation – Lee Campus**

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

**Consent Agenda – All Items Voted Together**

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

MOTION by Patak, seconded by Swinto. Approved unanimously.

Information Only

10. Florida SouthWestern State College 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 Murphy, seconded by Banfield. 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. 2<sup>nd</sup> Quarter Financial Report

**Old Business – None**

**New Business – None**

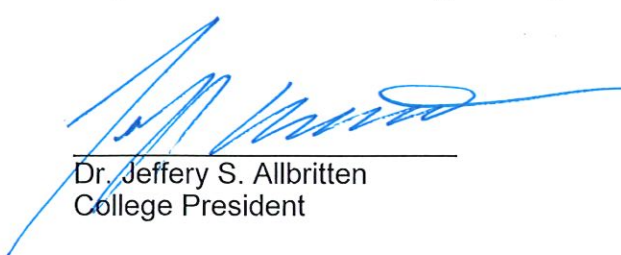
**President's Comments**

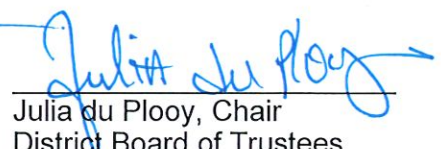
- None

**Board Members' Comments**

- Murphy thanked staff for funding update
- Martin requests presentation of funding model
- duPlooy commented on the nice meet and greet, glad to get the Legislative Fly-In date in advance, and thanked President Allbritten for his efforts with the Council of President

**Adjournment** – The meeting was adjourned at 11:31 am

  
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Dr. Jeffery S. Allbritten  
College President

  
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Julia du Plooy, Chair  
District Board of Trustees

February 11, 2025