



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus
February 11, 2025

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 2/11/25 at 10:13am with the meeting called to order by Julia du Plooy, Chair.

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

Absent: David Ciccarello, Vice Chair
Bill Banfield
Lisa Swinto

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- 180 people attended the Rist Open House Event
- Spent time in Tallahassee with Chair duPlooy and Trustee Patak
- Things are going well with the Legislation on their response and support
- Focus now on state funding
- Operation Charlotte going well
- Upcoming guest speaker on a radio show out of Tallahassee as President of the COP
- State health insurance began but there is a deficit in the FCS so asking for \$200 million for the entire FCS
- Met with the Senate President on need the Governor and the Legislature to support the FCS
- Did an interview with Florida Trend Magazine
- Proposal submitted for Agricultural Tech Program at the Curtis Center
- Invited Trustees for the March 31 luncheon with the visiting team from the HLC

Vote to Take Action On

Agenda Item 1. Approval of minutes from the November 12, 2024 (a) Regular Meeting and (b) Charter Schools Governing Board Meeting

MOTION by Heuser, seconded by Murphy. Approved unanimously

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of the 2025-2026 Academic Calendar Submissions

MOTION by Martin, seconded by Patak. Approved unanimously.

Agenda Item 3. Approval of the Initial Granting of Continuing Contract

MOTION by Murphy, seconded by Patak. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Consent Agenda – All Items Voted Together

- 4. Financial Services Budget Amendments
- 5. Personnel Actions

MOTION by Patak, seconded by Martin to approve as presented. Approved unanimously.

Information Only

- 6. Florida SouthWestern State College Monthly Financial Report
- 7. Florida SouthWestern State College Financing Corp., Inc. Financial Statements as of December 31, 2024

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 8. Approval of the MOU between Florida SouthWestern State College and the FSW Foundation, Inc.

MOTION by Heuser, seconded by Martin. Approved unanimously

Agenda Item 9. Approval of the MOU between Florida SouthWestern State College and the FSW Financing Corporation, Inc.

MOTION by Murphy, seconded by Patak. Approved unanimously.

Information Only

10. Florida SouthWestern State College Foundation, Inc. 3rd Quarter Report

Old Business – None

New Business – None

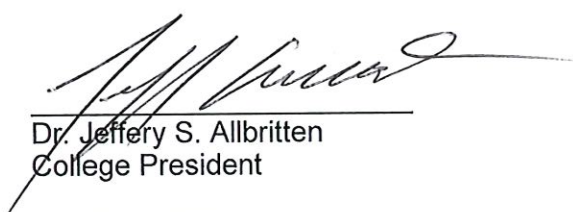
President's Comments

- Had the pleasure of seeing 2 former Trustees in Tallahassee; State Senator Martin and State Representative Nix

Board Members' Comments


- Patak wishes to pursue becoming a Purple Star College
- duPlooy impressed with how President Allbritten is received in Tallahassee and thanked him for advocating for the FCS

Adjournment – The meeting was adjourned at 11:11am



Dr. Jeffery S. Allbritten
College President

March 31, 2025



Julia du Plooy, Chair
District Board of Trustees