

APPROVED



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus
March 31, 2025

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 3/31/25 at 2:02pm with the meeting called to order by Julia du Plooy, Chair.

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

Absent: David Ciccarello, Vice Chair
Bill Banfield
Eviana Martin

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Softball has been at the #1 spot in the nation for 4 weeks
- Large showing of students for our HLC forums
- Commencement is May 2 and we are having 3 ceremonies
- Good signs out of the legislative session
- New issue of Voyages Magazine

Vote to Take Action On

Agenda Item 1. Approval of minutes from the February 11, 2025 (a) Regular Meeting and (b) Charter Schools Governing Board Meeting

MOTION by Heuser, seconded by Swinto. Approved unanimously

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of Faculty Sabbatical for Fall 2025 – Dr. Scott Ortolano

MOTION by Murphy, seconded by Patak. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 3. Approval of PECO funded renovations – Bldg E, Charlotte Campus

MOTION by Murphy, seconded by Swinto. Approved with Patak recusing himself.

Consent Agenda – All Items Voted Together

4. Financial Services Budget Amendments
5. Personnel Actions

MOTION by Heuser, seconded by Swinto. Approved unanimously.

Information Only

6. Florida SouthWestern State College Monthly Financial Report

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 7. Approval of the Master Lease Agreements for the FSW Charter High Schools on the Lee Campus and the Charlotte Campus through 2030

MOTION by Murphy, seconded by Heuser. Approved unanimously

Agenda Item 8. Approval of the Lease Back Agreements for the FSW Charter High Schools

MOTION by Swinto, seconded by Heuser. Approved unanimously.

Agenda Item 9. Approval of agreement between the College and the FSW Financing Corp., Inc. for the provision of a Director of Resident Life and Resident Life Advisers for the operation of Lighthouse Commons

MOTION by Patak, seconded by Heuser. Approved unanimously.

Agenda Item 10. Approval of agreement between the College and the FSW Financing Corp., Inc. for the provision of accounting and legal services

MOTION by Murphy, seconded by Patak. Approved unanimously.

Agenda Item 11. Approval of Personal Services Agreement between the FSW District Board of Trustees and the FSW Financing Corp., Inc.

MOTION by Heuser, seconded by Swinto. Approved unanimously.

Old Business – None

New Business – None

President's Comments

- The Daveler Foundation donated 1.6 million in additional funds for the Innovation Lab

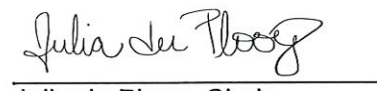
Board Members' Comments

- Murphy questioned Trustee term limits
- Patak thanked the staff for all of the effort put in to the HLC accreditation
- du Plooy echoed thanks for the HLC effort

Adjournment – The meeting was adjourned at 2:35pm



Dr. Jeffery S. Allbritten
College President



Julia du Plooy, Chair
District Board of Trustees

June 17, 2025