

**APPROVED**



**MINUTES**  
Florida SouthWestern State College  
District Board of Trustees  
Charlotte Campus  
June 17, 2025

**Call to Order**

The District Board of Trustees of Florida SouthWestern State College met in regular session in Punta Gorda, Florida on 6/7/25 at 10:01 am with the meeting called to order by Julia du Plooy, Chair.

Present: Julia du Plooy, Chair  
David Ciccarello, Vice Chair  
Denise Murphy  
Bill Banfield  
Kristina Heuser  
Eviana Martin  
Lisa Swinto

Absent: Tyler Patak

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

**Pledge to Flag**

**Introduction of Guests and Public Comment - None**

**President's Report**

- Enrollment Update presented by Dr. Ian Neuhard
- Passing the gavel as COP President on June 20
- \$1.1 million increase to base operational support for FSW
- \$513,000 for Workforce
- \$1.2 million in pipeline funding
- \$2.5 million for Charlotte Campus Building E
- \$460,000 for Nursing Program/Simulation on the Charlotte Campus
- Just returned from Commissioner's Summit and thanked Commissioner Manny Diaz for making a difference
- Submitted 2<sup>nd</sup> installment of Florida DOGE reports. Process is very labor intensive with the 3<sup>rd</sup> report due on June 20
- FSW is the first in the state to receive the go ahead and a stellar outcome for the HLC
- Final HLC step will be a hearing in Chicago at the end of July with the final approval coming in November
- First year ever where all 5 athletic teams went to National Championship Tournaments

### **Vote to Take Action On**

#### **Agenda Item 1. Approval of minutes from the March 31, 2025 Regular Meeting**

MOTION by Swinto, seconded by Murphy. Approved unanimously.

#### **Agenda Item 2. Approval of the July 2025-June 2026 Board of Trustees meeting schedule**

MOTION by Martin, seconded by Heuser. Approved unanimously.

#### **Agenda Item 3. President's Annual Review**

- Extend contract to June 30, 2030

MOTION by Murphy, seconded by Martin. Approved unanimously.

### **Academic Affairs & Student Services**

### **Vote to Take Action On**

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

MOTION by Swinto, seconded by Ciccarello. Approved unanimously.

### **Business Affairs & Facilities**

### **Vote to Take Action On**

#### **Agenda Item 5. Approval of the 2025-2026 Budget and Operating Plans**

MOTION by Ciccarello, seconded by Heuser. Approved unanimously.

***\*Items 6, 7, 9, 10, 11, 12, 13, 14 voted on together\****

#### **Agenda Item 6. Approval of the Zoom One Contract Renewal via CDW**

#### **Agenda Item 7. Approval of the Ellucian Banner – ERP Renewal**

#### **Agenda Item 9. Approval of all campuses Custodial and Grounds Contract**

#### **Agenda Item 10. Approval of the Lee Campus, Bldg. L Renovation - PECO**

#### **Agenda Item 11. Approval of the Collier Campus, Bldgs E and F Remodel – PECO**

#### **Agenda Item 12. Approval of the Annual Capital Improvement Plan and Legislative Budget Request**

Agenda Item 13. Approval of the Write-off of Delinquent Accounts

Agenda Item 14. Approval of the removal of College Property from Inventory

MOTION by Swinto, seconded by Murphy. Approved unanimously.

Agenda Item 8. Approval of RFQ-25-05 Construction Management Continuing Contract Services

MOTION by Murphy, seconded by Heuser. Approved with Swinto recusing herself from the vote.

Consent Agenda – All Items Voted Together

15. Personnel Actions
16. FSW Audited Financial Report for FYE June 30, 2024
17. Transfer of Unrestricted Fund Balance
18. Financial Services Budget Amendments

MOTION by Murphy, seconded by Martin. Approved unanimously.

Information Only

19. Florida SouthWestern State College Monthly Financial Report
20. Annual Change Order
21. Annual State Requirements for Educational Facilities Inspection Report

**Institutional Advancement & Policy**

**Vote to Take Action On**

Agenda Item 22. Approval of the MOU between the College and the FSW Foundation, Inc. to reimburse the College for the provision of staff, office space, and equipment

MOTION by Swinto, seconded by Murphy. Approved unanimously

**Old Business – None**

**New Business – None**

**President's Comments**

- Thanked the Trustees for their continued support and looks forward to the next few years
- Thanked his Administration Team

**Board Members' Comments**

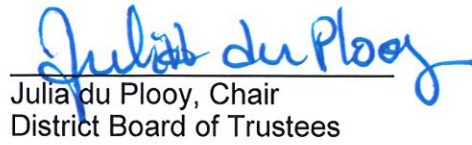
- Murphy's recent health journey provided her the opportunity to meet 10 nurses who graduated from FSW

**Adjournment** – The meeting was adjourned at 11:24 am



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Dr. Jeffery S. Allbritten  
College President



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Julia du Plooy, Chair  
District Board of Trustees

August 19, 2025