

Minutes

Florida SouthWestern State College Financing Corporation
Thomas Edison (Lee) Campus – President's Community Room I-223
March 25, 2025
4:00 pm

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

Members Present:

Mary Lee Mann, Chair
Dr. Jeffery Allbritten, Corporation President
John Noland
Joe Coleman, Secretary
Treasurer (Vacant)
Tristan Chapman
Dr. Randall Parrish, Jr.
Dr. Robert Jones, Vice-Chair

Absent:

Eddie Webb, III

Others Present:

Kathleen Porter
Ana Cardona Gonzalez
Linda Saunders (Recorder)
Dr. Ian Neuhard
Dr. April Palmer
Ileana Malavsky

Public Comment:

None

Information Only:

- Light House Commons update and handout. Presenter: Ileana Mavasky

Vote to Take Action On:

Approval of the minutes from the January 28, 2025, meeting.

MOTION by Mr. Noland and seconded by Dr. Parrish. Approved unanimously.

Approval of proposed meeting dates for Fiscal Year 2025-2026

One minor change to the proposed Fiscal Year 2025-26 Calendar of Meetings. MOTION by Dr. Parrish and seconded by Mr. Noland. Approved unanimously.

Election of Chair and Vice-Chair 2025-26

- Dr. Robert Jones accepted the position of Chair
- Nominated Eddie Webb, III as Vice-Chair

MOTION by Dr. Parrish and seconded by Mr. Noland. Approved unanimously.

Financing Corporation 2025-26 Budget (Agenda Item 1)

Ms. Porter provided an overview of the 2024-25 budget. MOTION by Dr. Jones and seconded by Dr. Parrish. Approved unanimously.

Write-Off Delinquent Accounts (Agenda Item 2)

Ms. Porter provided an overview of the write-off of delinquent accounts. MOTION by Dr. Parrish and seconded by Dr. Jones. Approved unanimously.

Personal Services Agreement for Financial, Accounting & Legal Services (Agenda Item 3)

Mr. Coleman provided an overview of the Personal Services Agreement. MOTION by Dr. Jones and seconded by Dr. Parrish. Approved unanimously.

Personal Services Agreement for Resident Assistants, Housing Director, and IT Support Services (Agenda Item 4).

Mr. Coleman provided an overview of the Personal Services Agreement. MOTION by Mr. Noland and seconded by Mr. Chapman. Approved unanimously.

Personal Services Master Agreement (Agenda Item 5)

Mr. Coleman provided an overview of the Personal Services Master Agreement. MOTION by Dr. Jones and seconded by Mr. Chapman. Approved unanimously.

Approval of Lease Back Agreements for FSW Collegiate High Schools (Agenda Item 6).

Mr. Coleman provided an overview of the FSW Collegiate High School Lease Back Agreements. MOTION by Dr. Parrish and seconded by Mr. Noland. Approved unanimously.

Board Members' Comments:

- Dr. Jones was impressed with the Lighthouse Commons report.
- Mrs. Mann shared kudos for FSW from her granddaughter's experience at the College.

President's Comments:

- Dr. Doeble has left FSW; she has taken a position as VP and Chief Financial Officer (CFO) at Northwest Florida State College.
 - Many areas under Dr. Doeble will report to Jason Dudley, VP of Information Technology.
 - Kathleen Porter, Interim CFO.
 - The FSW Police Department will fall under Mat Mason.
 - Contracts will fall under Joe Coleman.
 - We will look at operational changes internally and roll out a plan for July 1st.
- The team from the Higher Learning Commission, based out of Chicago, will be here for the onsite visit on Monday, March 31st, and Tuesday, April 1st, the final step before their board takes action in November.
- Athletics
 - Our women's basketball team is in Wyoming for the national championship game.
 - Our men's baseball team is back up in the top five in the nation.
 - Softball is number one.
 - George Sanders, FSW Athletic Director, was just named Athletic Director of the Year.
- We heard about a significant gift we will receive of \$1.6 million for the innovation lab from the Frank G. Daveler Foundation, on top of the \$1.9 million they gave us last year to start the Entrepreneurship Institute at FSW.
- In my role as Chair of the Council, I have been to Tallahassee three or four times since our last meeting and met with all the leadership; we are pushing for a \$200 million increase request for the operational budget for the entire college system. Dr. Allbritton also spent time with Senator Albritton and other members asking for a \$4.6 million basic increase for FSW on top of whatever the formula drives out.

Additional Comments: NONE

Adjournment – The meeting adjourned at 5:16 pm



Dr. Jeffery S. Allbritten
Corporate President,
Board of Directors

8/19/25
Date



Joe Coleman, Secretary
Board of Directors

8/20/25
Date