

# APPROVED

Agenda Item 1(a)



MINUTES  
Florida SouthWestern State College  
District Board of Trustees  
Collier Campus  
November 18, 2025

## Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Naples, Florida on 11/18/26 at 10:09 am with the meeting called to order by Julia du Plooy, Chair.

Present: Julia du Plooy, Chair  
Kristina Heuser  
Denise Murphy  
Eviana Martin  
Lisa Swinto

Absent: Dr. Tyler Patak, Vice Chair  
David Ciccarello  
Bill Banfield

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

## Pledge to Flag

Introduction of Guests and Public Comment - None

## President's Report

- The College unfurled a thirty-eight foot American flag down the side of the BBMann Performing Arts Hall for a Veterans Day celebration
- FSW was the 1<sup>st</sup> to apply and receive accreditation from the Higher Learning Commission (HLC)
- Brought up Dr. Bilsky to report on HLC
  - FSW is in good standing with SACS through 2032
  - HLC process is different and more inclusive
  - To have 2 national accreditations is pretty rare
  - Introduction of Core Team
- Brought up Lacey Hofmeyer to report on Legislative initiatives
  - Made visits to Tallahassee early November
  - \$70 million budget request
  - Peco Requests for Hendry/Glades AgTech program which would be first new construction dollars we will receive
- FTE's are up 13% with no tuition increases since 2013
- Attended the Campus Safety Summit in October

## **Trustee Comments**

- None

## **Vote to Take Action On**

Agenda Item 1. Approval of minutes of the (a) August 19, 2025 Regular Meeting Minutes and (b) September 24, 2025 Zoom Meeting Minutes

MOTION by Martin, seconded by Murphy. Approved unanimously.

## **Academic Affairs & Student Services**

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

Agenda Item 2. Approval of Course Deletions

MOTION by Murphy, seconded by Martin. Approved unanimously.

## **Business Affairs & Facilities**

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

Agenda Item 3. Approval of RFQ 25-06: Job Order Architectural Services

MOTION by Heuser, seconded by Swinto. Approved unanimously.

Agenda Item 4. Approval of RFQ 25-07: Job Order Engineering Services

MOTION by Heuser, seconded by Swinto. Approved unanimously.

Agenda Item 5. Approval of RFQ 25-09: Job Order General Contractor

MOTION by Martin, seconded by Heuser. Approved unanimously.

Agenda Item 6. Approval of a 3-Year Agreement with TeamDynamix

MOTION by Swinto, seconded by Martin. Approved unanimously.

Consent Agenda – Items 7 and 8 voted on together

7. Financial Services Budget Amendments

8. Personnel Actions

MOTION by Martin, seconded by Swinto. Approved unanimously.

9. Revised Course Numbers for Lab Fees

MOTION by Martin, seconded by Heuser. Approved unanimously.

Information Only

10. Florida SouthWestern State College Monthly Financial Report

11. FSW Financing Corporation, Inc. Financial Statements as of June 30, 2025

12. FSW Financing Corporation, Inc Financial Statements as of September 30, 2025

**Institutional Advancement & Policy**

**Vote to Take Action On**

Agenda Item 13. Approval of the MOU between Lee County Medical Society and the FSW District Board of Trustees

MOTION by Murphy, seconded by Swinto. Approved unanimously

Agenda Item 14. Approval of the Direct-Support Organizations Audit Review Checklist

MOTION by Martin, seconded by Heuser. 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. 1<sup>st</sup> Quarter Financial Report

**Old Business – None**

**New Business – None**

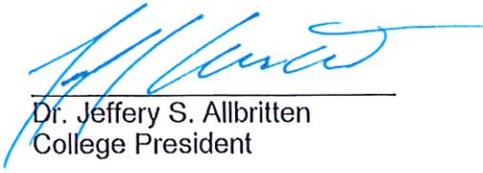
**President's Comments**

- Thanks for letting us present the legislative budget request information

**Board Members' Comments**

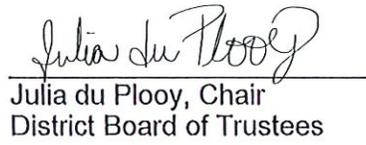
- duPlooy thanked Dr. Bilsky and her team for their hard work
- duPlooy welcomed Lacey and is excited for her ongoing efforts in Tallahassee

Adjournment – The meeting was adjourned at 11:17 am



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Dr. Jeffery S. Allbritten  
College President



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Julia du Plooy, Chair  
District Board of Trustees

February 17, 2026