

APPROVED

Agenda Item 1(a)



MINUTES
Florida SouthWestern State College
District Board of Trustees
Lee Campus
April 21, 2026

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 04/21/26 at 10:00 am with the meeting called to order by Julia du Plooy, Chair.

Present: Julia du Plooy, Chair
Dr. Tyler Patak, Vice Chair
Lisa Swinto
Eviana Martin
Denise Murphy

Absent: William Banfield
Kristina Heuser
David Ciccarello

Others: Dr. Jeffery Allbritten, President
Alex Crispin, Recorder

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- President Allbritten discussed the FSW Strategic Plan process, including the time that the trustees will be involved to give input.
- He mentioned the reformation of Alliance of Education Leaders in Southwest Florida which includes FSW, FGCU, Lee County Schools, Collier County Schools, Charlotte County Schools, Hendry County Schools, and Glades County Schools.
- President presented at State Board of Education in Collier and the Board members recognized former and current FSW students, including our former student who was on Artemis before its recent launch.
- Dr. Allbritten congratulated the FSW Softball Team who have been consistently ranked number 1 in the country in NJCAA

Vote to Take Action On

Agenda Item 1. Approval of minutes of the February 17, 2026 Regular Meeting Minutes

MOTION by Evianna Martin, seconded by Lisa Swinto. Approved unanimously.

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 2. Approval of Faculty Sabbatical for Spring 2027 – Leonard Owens to complete an MFA in Writing at Lindenwood University and Agenda Item 4. Research Reassigned Time – Dr. Michael Sauer

MOTION by Dr. Tyler Patak and seconded by Eviana Martin. Approved unanimously.

Agenda Item 3. Faculty Sabbatical for Spring 2027 – Jaime Votraw to complete a Ph.D. in Communication Studies at SUNY Albany was pulled for individual consideration.

MOTION by Dr. Tyler Patak and seconded by Eviana Martin. Approved unanimously.

Business Affairs & Facilities

Vote to Take Action On

Consent Agenda – Items 5, 6, and 7 were presented and considered together

5. Financial Services Consent – Budget Amendments

6. Personnel Actions

7. Florida SouthWestern State College audited financial report for fiscal year ended June 30, 2025

MOTION by Lisa Swinto and seconded by Eviana Martin. Approved unanimously.

Information Only

8. Florida SouthWestern State College Monthly Financial Report

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 9. Approval of the Renewal of the Lease Back Agreements for the Florida SouthWestern Collegiate High Schools

MOTION by Denise Murphy and seconded by Lisa Swinto. Approved unanimously

Agenda Item 10. Personal Services Agreement between The District Board of Trustees of Florida SouthWestern State College, Florida (the "Board of Trustees") and Florida SouthWestern State College Financing Corporation (the "Financing Corporation").

MOTION by Dr. Tyler Patak and seconded by Lisa Swinto. Approved unanimously.

Agenda Item 11. Approval of the Renewal of the Personal Services Agreement for Financial, Accounting Services, and Legal Services for Fiscal Year 2026-2027.

MOTION by Eviana Martin and seconded by Dr. Tyler Patak. Approved unanimously.

Information Only

13. Florida SouthWestern State College Foundation Inc. 12/31/25 Third Quarter Financial Report

Old Business – None

New Business – None

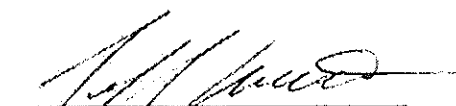
President's Comments

- None

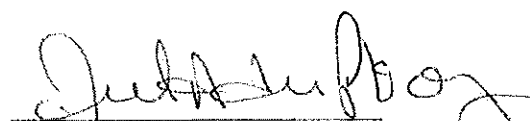
Other Comments

- Joe Coleman informed the Board that the annual agreement titled "Personal Services Agreement for Resident Assistants, Housing Director, and IT Support Services for Fiscal Year 2026-2027" was inadvertently omitted from the agenda and will be presented for approval at the June Board meeting.

Adjournment – The meeting was adjourned at 10:28 am



Dr. Jeffery S. Allbritten
College President



Julia di Plooy, Chair
District Board of Trustees

June 16, 2026