

APPROVED



MINUTES
Florida SouthWestern State College
District Board of Trustees
Charlotte Campus
August 19, 2025

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Punta Gorda, Florida on August 19, 2025 at 10:06am with the meeting called to order by Julia duPlooy, Chair.

Present: Julia duPlooy, Chair
David Ciccarello, Vice Chair
Kristina Heuser
Denise Murphy
Lisa Swinto
Dr. Tyler Patak
Bill Banfield

Absent: Eviana Martin

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

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Presented State Representative Danny Nix, Jr. with a plaque for his service to the FSW Board of Trustees and thanked him for all of his support
- Project Charlotte's enrollment is 21% up from this time last year
- Up 16% college wide in FTE's
- Received our HLC letter saying we passed with "flying colors"
- Went with a team to Chicago for the HLC review hearing and the term exemplary was used several times
- Induction is looking good for the HLC's November final meeting

Vote to Take Action On

Agenda Item 1. Call for election and approval for the Board of Trustees Chair and Vice Chair for 2025-2026

MOTION by Swinto, seconded by Murphy for Election of Julia duPlooy as Chair.
Approved unanimously

MOTION by Swinto, seconded by Murphy for Election of Dr. Tyler Patak as Vice Chair.
Approved unanimously

Agenda Item 2. Approval of minutes from the June 17, 2025 (a) Regular Meeting and (b) Charter Schools Governing Board Meeting

MOTION by Swinto, seconded by Murphy. Approved unanimously

Academic Affairs & Student Services

Vote to Take Action On

Agenda Item 3. Approval of the Semester Dates for the 2026-2027 Academic Year

MOTION by Heuser, seconded by Swinto. Approved unanimously.

Agenda Item 4. Approval of the General Education Course Review Update

MOTION by Patak, seconded by Murphy. Approved unanimously

Business Affairs & Facilities

Vote to Take Action On

Agenda Item 5. Approval of the Direct-Support Organizations Audit Review Checklist

MOTION by Patak, seconded by Heuser. Approved unanimously.

Agenda Item 6. Approval of the FSW Financing Corp., Inc. Audited Financial Report
FYE March 31, 2025

MOTION by Murphy, seconded by Patak. Approved unanimously.

Consent Agenda – All Items Voted Together

7. Financial Services Budget Amendments
8. Personnel Actions
9. Certificate of Compliance of the FSW Financing Corporation, Inc.
10. Disaster Recovery & Remediation Services
11. Debris Removal Services

MOTION by Swinto, seconded by Murphy to approve 7,8, 9, and 11. Approved unanimously.

MOTION by Patak, seconded by Heuser to approve 10. Approved unanimously.

Information Only

12. Florida SouthWestern State College Monthly Financial Report
13. Florida SouthWestern State College Financing Corp., Inc. Tax Exemption Forms

Institutional Advancement & Policy

Vote to Take Action On

Agenda Item 14. Approval of the Audited Financial Report of the FSW Foundation, Inc. for FYE March 31, 2025

MOTION by Murphy, seconded by H. Approved unanimously

Information Only

15. FSW Foundation, Inc. 4th Quarter Financial Statement

Old Business – None

New Business –

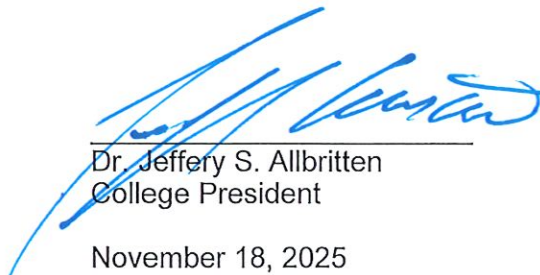
President's Comments

- Attended the Charlotte County Delegation Hearing
- FSW looking for a niche program specializing in AG Tech in order to contribute to our counties served
- Pitch AG Tech for funding this year
- Classes start on Monday
- Students moving in this coming weekend
- BUC Block Party is at the arena on the 29th

Board Members' Comments

- Murphy asked about Dual Enrollment and was informed that it is up 7% for early admission
- Patak requested info be sent about the BUC Block Party
- duPlooy wants to be involved in the Hendry/Glades AG Tech program
- duPlooy is happy to see enrollment is p
- duPlooy commented on being told by the auditors that FSW is the model for financials

Adjournment – The meeting was adjourned at 10:42am



Dr. Jeffery S. Allbritten
College President



Julia du Plooy, Chair
District Board of Trustees

November 18, 2025