

APPROVED

FLORIDA[™]
SOUTHWESTERN
STATE COLLEGE

MINUTES

Florida SouthWestern State College
District Board of Trustees Retreat
Hendry/Glades Center, A-119
6/28/16

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in a retreat in LaBelle, Florida, on 6/28/16 at 1:05 p.m., with the meeting facilitated by Dr. Henry Peel, Chief of Staff.

Present: Brian Chapman, Jr., Chair
Byron Donalds
Eric Loche
Julia Perry
Marjorie Starnes-Bilotti
Sankey E. "Eddie" Webb, III

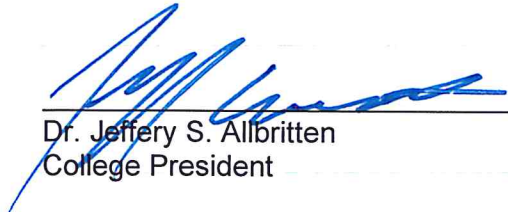
Absent: Tristan Chapman
Braxton Rhone
Christopher Vernon

Others: Dr. Jeff Allbritten, President
Dr. Gina Doeble, Vice President, Administrative Services
June Hollingshead, Recorder

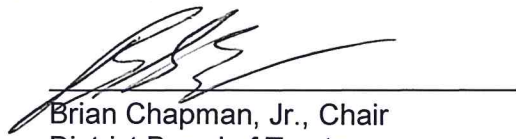
The Board was involved in active discussion about the 2016-2017 Strategic Directions. They further discussed programs related to the Strategic Directions.

The remainder of the retreat was a review of the 2016-2017 FSW budget.

Adjournment – The retreat adjourned at 3:00 p.m.



Dr. Jeffery S. Allbritten
College President



Brian Chapman, Jr., Chair
District Board of Trustees

06/28/16