Agenda

Florida SouthWestern State College

District Board of Trustees

Charlotte Campus – O-117

~~November 14, 2017~~ **CANCELLED**

**RESCHEDULED** December 7, 2017

3:00 p.m.

**Call to Order**

**Pledge to Flag**

**Introduction of Guests and** **Public Comment**

***President’s Report***

Vote to Take Action On

1. Approval of Minutes (a) New Member Orientation Meeting, (b) Regular Meeting and, (c) Charter School Governing Board Meeting September 26, 2017

***Academic Affairs & Student Services Committee Report***

Vote to Take Action On

1. Course Deletions

***Business Affairs & Facilities Committee Report***

Vote to Take Action On

1. Pre-Qualified General Contractors
2. Continuing Services Engineering Firms
3. Removal of College Property from Inventory
4. FSW Foundation, Inc. – Certificate of Compliance
5. FSW Foundation, Inc. – Direct-Support Organizations Audit Review Checklist

1. FSW Foundation, Inc. – Audited Financial Report of FY Ended March 31, 2017
2. FSW Financing Corporation – Certificate of Compliance
3. FSW Financing Corporation – Direct-Support Organizations Audit Review Checklist
4. FSW Financing Corporation – Audited Financial Report of FY Ended March 31, 2017

11(a). **WALK-ON ITEM** – Parking and Road Improvements on the Thomas Edison Campus

District Board of Trustees/Agenda

November 14, 2017

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Consent Agenda

1. Financial Services Consent Budget Amendments
2. Approval of Personnel Actions

Information Only

1. FSW Foundation, Inc. – Financial Statements as of June 30, 2017
2. FSW Foundation, Inc. – Financial Statements as of September 30, 2017
3. FSW Foundation, Inc. – Exemption Form 1023 and IRS Exemption Form 990
4. FSW Financing Corporation, Inc. – Financial Statements as of June 30, 2017
5. FSW Financing Corporation, Inc. – Financial Statements as of September 30, 2017
6. FSW Financing Corporation, Inc. – Exemption Form 1023 & IRS Exemption Form 990
7. FSW State College Monthly Financial Report

***Institutional Advancement & Policy Committee Report***

Vote to Take Action On

1. Adoption of New District Board of Trustees Policy 6Hx6:1.10 (Emergency Operations)
2. Approval of an Amendment to District Board of Trustees Policy 6Hx6:4.10 (Delinquent Accounts)
3. **WALK-ON ITEM** – Approval of the Julia Rush Gift Agreement

**Old Business** –None

**New Business**

**President’s Comments**

**Board Members’ Comments**

**Adjournment**

Charter Schools Governing Board/Agenda

November 14, 2017

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**RECONVENE: The FSW State College District Board of Trustees reconvenes as the Florida SouthWestern State College Charter Schools Governing Board**

Agenda

Florida SouthWestern State College

Charter Schools Governing Board

Charlotte Campus – O-117

November 14, 2017

**Call to Order**

**Introduction of Guests and Public Comment**

**Reports to the Charter Schools Governing Board** –None

**Old Business** –None

**New Business**

**Other Business**

Consent Agenda

1. Collegiate High Schools Consent Agenda Budget Amendments
2. Lee Campus Audited Financial Statements for FY Ended June 30, 2017
3. Charlotte Campus Audited Financial Statements for FY Ended June 30, 2017

Information Only

1. Collegiate High Schools Monthly Financial Report

**President’s Comments**

**Board Members’ Comments**

**Adjournment**