

Agenda
Florida SouthWestern State College
District Board of Trustees
Hendry/Glades Center, B-112
June 28, 2018
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) Regular Meeting April 24, 2018
 - b) New Member Orientation May 2, 2018 – Laura Perry
2. Approval of Dates, Time, and Locations of 2018-19 Board Meetings
3. Approval of President's Contract

Business Affairs & Facilities Committee

Vote to Take Action On (as Charter School Governing Board)

4. Collegiate High Schools 2018-2019 Budget (*pgs. 73-78 in College budget, Item #5*)

Vote to Take Action On

5. 2018-19 Budget and Operating Plans
6. Annual Capital Improvement Plan (CIP) and Legislative Budget Request
7. Educational Plant Survey and Facilities Master Plan
8. Approval of Rank Ordering of Security Service Firms and Authorizing Administration to Award a Contract for Security Services
9. Unreimbursed Insurance Claims – Hurricane Irma
10. Transfer of Unrestricted Fund Balance

11. Write Off of Delinquent Accounts
12. Removal of College Property from Inventory

Consent Agenda

13. Approval of Personnel Actions
14. Florida SouthWestern State College Foundation 4th Quarter Financial Statements and Investment Report

Information Only

15. Florida SouthWestern State College Monthly Financial Report
16. Florida SouthWestern State College Annual Change Order
17. Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of March 31, 2018

Old Business – None

New Business

President's Comments

Board Members' Comments

Adjournment