

Florida South Western State College District Board of Trustees
Business Affairs & Facilities Committee
Tuesday, January 27, 2015
1:30 – 2:45 p.m.
Collier Campus Room M-210
Agenda

Committee Members: Sankey “Eddie” Webb, III; Byron Donalds; Tristan “Tris” Chapman; Gina Doeble.

	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member addressing BOT on this item
	Presentation to amend Board Policy, 6Hx6:1.06, FSW College Investment Policy. (Joint committees in room M-201 from 1:30 – 1:50 pm).	Link to BOT Item #18	Gina Doeble		
1.	Approval of Minutes November 18, 2014. (M-210)	Attachment #1 p. 1-5	Gina Doeble		
2.	Approval of College Audited Financial Statements for the year ended June 30, 2014.	Link to BOT Item #4	Gina Doeble	Jan. 27, 2015	E. Webb
3.	Financial Services <i>Consent</i> Agenda – Budget Amendment.	Link to BOT Item #9	Toby Discenza	Jan. 27, 2015	E. Webb
4.	College Monthly Financial Report - information item.	Link to BOT Item #14	Toby Discenza	Jan. 27, 2015	
5a.	Approval of project budget for the design & construction of a Student Recreation & Athletic Facility.	Link to BOT Item #6	Gina Doeble / Steve Nice / Lisa Tudor	Jan. 27, 2015	B. Donalds
5b.	Authorizing Administration to negotiate a contract with the top ranked firm for the design/development of a Student Recreation & Athletic Facility and for services related to construction.	Link to BOT Item #8	Gina Doeble / Steve Nice / Lisa Tudor	Jan. 27, 2015	B. Donalds
5c.	Approval of the attached rank ordering of construction management firms for the	Link to BOT Item #7	Gina Doeble / Steve Nice / Lisa Tudor	Jan. 27, 2015	B. Donalds

	construction of a Student Recreation & Athletic Facility and authorizing Administration to negotiate and enter into a contract with the top ranked firm.				
6.	Budget Approval for Lee Campus Foundation Offices, "I" Building, Lee Campus.	Link to BOT Item #5	Gina Doeble / Steve Nice	Jan. 27, 2015	B. Donalds
7.	Approve Personnel <i>Consent</i> item.	Link to BOT Item #10	Gina Doeble	Jan. 27, 2015	T. Chapman
8.	FSW Collegiate High School – Charlotte Campus <i>Consent</i> Agenda – Approval of the Audited Financial Report for Fiscal Year Ended June 30, 2014. (Sent to Trustees on 1/8/15)	Link to BOT Item #11	Amy Cooper, Clifton Larson Allen. LLP / Toby Discenza	Jan. 27, 2015	E. Webb
9.	FSW Collegiate High School – Lee Campus <i>Consent</i> Agenda – Approval of the Audited Financial Report for Fiscal Year Ended June 30, 2014. (Sent to Trustees on 1/8/15)	Link to BOT Item #12	Amy Cooper, Clifton Larson, Allen. LLP / Toby Discenza	Jan. 27, 2015	E. Webb
10.	Collegiate High Schools' <i>Consent</i> Agenda – Budget Amendments.	Link to BOT Item #13	Toby Discenza	Jan. 27, 2015	E. Webb
11.	Collegiate High Schools' Monthly Financial Report - information item.	Link to BOT Item #15	Toby Discenza	Jan. 27, 2015	
	Meeting Adjourned at 2:45 p.m.				