



Florida SouthWestern State College District Board of Trustees
 Business Affairs & Facilities Committee
 Tuesday, September 22, 2015
 1:30 – 2:45 p.m.
 Lee Campus Room I-228
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
1.	Approval of Minutes April 28, 2015	Attachment #1 p. 1-3	Gina Doeble		
2.	Approval to award status of “Pre-Qualified” General Contractor for a one year period	Attachment #2 p. 1-2	Gina Doeble		
3.	Budget Approval of Charlotte Campus Chiller #1 Replacement	Link to BOT Item #3	Gina Doeble	Sept. 22, 2015	B. Donalds
4.	Amend Budget for the Construction of the FSW Suncoast Credit Union Arena	Link to BOT Item #4	Gina Doeble	Sept. 22, 2015	E. Webb
5.	Capital Improvement Fee Adjustment	Link to BOT Item #5	Toby Discenza	Sept. 22, 2015	E. Webb
6.	FY 2016 State Appropriation Budget Adjustment	Link to BOT Item #6	Toby Discenza	Sept. 22, 2015	E. Webb
7.	Approve Personnel <i>Consent</i> item.	Link to BOT Item #13	Susan Bronstein	Sept. 22, 2015	T. Chapman
8.	FSW State College Monthly Financial Report – information item	Link to BOT Item #18	Toby Discenza	Sept. 22, 2015	
9.	Foundation Annual Financial Report for FY ended March 31, 2015	Link to BOT Item #7	Gina Doeble	Sept. 22, 2015	E. Webb

10.	Foundation Audit Review Checklist	Link to BOT Item #8	Gina Doeble	Sept. 22, 2015	E. Webb
11.	Foundation Certificate of Compliance	Link to BOT Item #9	Gina Doeble	Sept. 22, 2015	E. Webb
12.	Foundation Federal IRS Form 990 – information item	Link to BOT Item #14	Gina Doeble	Sept. 22, 2015	
13.	Foundation 1 st Qtr. Financial Statements & Investment Summary – information item	Link to BOT Item #15	Gina Doeble	Sept. 22, 2015	
14.	Finance Corp. Annual Financial Report for FY ended March 31, 2015	Link to BOT Item #10	Gina Doeble	Sept. 22, 2015	E. Webb
15.	Finance Corp. Audit Review Checklist	Link to BOT Item #11	Gina Doeble	Sept. 22, 2015	E. Webb
16.	Finance Corp. Certificate of Compliance	Link to BOT Item #12	Gina Doeble	Sept. 22, 2015	E. Webb
17.	Finance Corp. Federal IRS Form 990 – information item	Link to BOT Item #16	Gina Doeble	Sept. 22, 2015	
18.	Finance Corp. 1 st Qtr. Financial Statements & Investment Summary – information item	Link to BOT Item #17	Gina Doeble	Sept. 22, 2015	
19.	Collegiate High Schools' Monthly Financial Report - Information item	Link to Charter Schools Item #1	Toby Discenza	Sept. 22, 2015	
	Meeting Adjourned at 2:45 p.m.				