

Florida SouthWestern State College District Board of Trustees
Business Affairs & Facilities Committee
Tuesday, January 27, 2021
10:00 – 11:00 am
Via Zoom
Agenda

Committee Members: Danny Nix, Jr.; Marjorie Starnes-Bilotti; Chris Cunningham; Dr. Gina Doeble

#	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member addressing BOT on this item
1.	Minutes for Business Affairs & Facilities Committee, December 2, 2020	Attachment	Dr. Gina Doeble		
	Financing Corporation Business				
2.	Florida SouthWestern State College Financing Corporation, Inc Certificate of Compliance	Link to BOT Item #6	Kathleen Porter	February 2, 2021	Danny Nix, Jr.
3.	Florida SouthWestern State College Financing Corporation, Inc. Financial Statements as of December 31, 2020	Link to BOT Item #10	Kathleen Porter		
	College Business				
4.	Financial Services Consent – Budget Amendments	Link to BOT Item #7	Toby Discenza	February 2, 2021	Chris Cunningham
5.	FSW Monthly Financial Report – information only	Link to BOT Item #9	Toby Discenza		
6.	Approval of Personnel Actions	Link to BOT Item #8	Susan Bronstein	February 2, 2021	Marjorie Starnes-Bilotti
	Collegiate High Schools				
7.	Collegiate High Schools' Consent Agenda – Budget Amendments	Link to BOT Item #CH1	Tobias Discenza	February 2, 2021	Danny Nix, Jr.
8.	Collegiate High Schools' Monthly Financial Report – information only	Link to BOT Item #CH2	Tobias Discenza		