



Florida SouthWestern State College
Board of Trustees, Institutional Advancement & Policy, Committee
Tuesday, December 1, 2020
1:30-2:15 PM
Room O-118 Charlotte Campus
Minutes

Present: Keith Callaghan
David Ciccarello
Joe Coleman
Julia du Plooy

Other: Linda Saunders (Recorder)

Absent: Laura Perry
Mark Lupe

Called to Order: The meeting began at 1:48 PM

Public Comment: None

Approval of Minutes Regular Meeting 10.6.20: Motioned by David Ciccarello and seconded by Julia du Plooy

Action Items:

Item # 1 Direct-Support Organizations (DSO) Audit Review Checklist

Audited Financial Report of FSW Foundation Inc. for Fiscal Year ending March 13, 2020, was completed

Spelling Julia du Plooy's name to be corrected

Consent Items:

Item #1 Settlement of Employment Discrimination Claims of Marie Collins

Marie Collins contract non-renewed. Marie Collins submitted a claim to EEOC for employment discrimination. Marie Collins agreed to the settlement of \$52,000.00

Item #2 Resolution of the District Board of Trustees' Declaring Its Support for The Sale of Certain Broadband

FSW Finance Corporation would like to sell FSW's two broadband channels and use the revenues for FSW capital projects

Item #3 Assignment of Patent Royalty Rights

The proposed agreement between the college and Financing Corporation would be to transfer the rights of future patent royalties to the FSW Financing Corporation in exchange the FSW Financing Corporation would reimburse the college for its expenditures to date and future expenses

Information Only:

FSW Foundation's fund raising money has stayed the same

FSW Foundation, Inc. Exemption form 1023, Federal IRS Return of Organization Exempt from Income Tax Form 990 and Form 990-T

FSW Foundation, Inc. 9.30.20 Second Quarter Financial Reports

Adjournment

Meeting adjourned at 2:20 PM

Member
District Board of Trustees

Date