



MINUTES
Florida SouthWestern State College
District Board of Trustees
Charlotte Campus, O-117
December 3, 2019
3:30 p.m.

Call to Order

The District Board of Trustees of Florida SouthWestern State College met in regular session in Fort Myers, Florida on 10/1/19 at 3:00pm with the meeting called to order by Danny Nix, Chair.

Present: Danny Nix, Chair
 Chris Cunningham, Vice Chair
 David Ciccarello
 Jonathan Martin
 Marjorie Starnes-Bilotti
 Laura Perry
 Julia du Plooy

Absent: Bruce Laishley

Others: Dr. Jeffery Allbritten, President
 Danessa Stevens, Recorder

Pledge to Flag

Introduction of Guests and Public Comment - None

President's Report

- Dr. Allbritten thanked the Chair for his no tie policy
- Announced the hiring of the Dean for the School of Pure and Applied Sciences
- Announced the hiring of a Directory of Advising
- Team of faculty going with him and the Provost to the annual SACSCOC meeting in Houston, TX
- FSW Brain Bowl students ranked 8th in the state
- Dr. Allbritten and Chair Nix attended a legislative luncheon for Commissioner Corcoran

Vote to Take Action On

Agenda Item 1. Approval of Minutes October 1, 2019 (a) Regular Meeting, (b) Charter Schools Governing Board, and (c) September 25, 2019 New Member Orientation

MOTION by Martin, seconded by Cunningham. Approved unanimously.

Academic Affairs & Student Services

Agenda Item 2. Approval for the ratified FSW College Collective Negotiations Agreement July 1, 2019-June 30, 2022

MOTION by Martin, seconded by DuPlooy. Approved unanimously.

Agenda Item 3. Approval of Course Deletions as aligned with State Statute

MOTION by Martin, seconded by Ciccarello. Approved unanimously.

Information Only

4. Results of Safety and Security Assessment

Business Affairs & Facilities

Agenda Item 5. Approval to award status of pre-qualified General Contractors for a one year period (2020)

MOTION by Cunningham, seconded by Martin. Approved. Perry abstained due to a conflict of interest.

Consent Agenda for Business Affairs & Facilities – All Items Voted Together

6. FSW Collegiate High School – Lee Campus Audited Financial Statements
FY Ended June 30, 2019
7. FSW Collegiate High School – Charlotte Campus Audited Financial Statements
FY Ended June 30, 2019
8. Collegiate High Schools Budget Amendments
9. Personnel Actions
10. Financial Services Budget Amendments

MOTION by Starnes-Bilotti, seconded by Perry to approve as presented. Approved unanimously.

Information Only

11. Collegiate High Schools' Monthly Financial Report
12. FSW State College Monthly Financial Report
13. FSW State College Financing Corporation, Inc. Financial Statements
as of September 30, 2019
14. FSW State College Foundation, Inc. 2nd Quarter Financial Reports

Institutional Advancement & Policy

Consent Agenda for Institutional Advancement & Policy – All Items Voted Together

15. Amendment to Board Policy 6Hx6:6.05 (Admissions to FSW State College)
16. Amendment to Board Policy 6Hx6:8.01 (Child Abuse Reporting)
17. Amendment to Board Policy 6Hx6:2.01 (College Property Control)
18. College's 457(f) Plan(s) Delegation of Authority

MOTION by Perry, seconded by Cunningham to approve as presented. Approved unanimously.

Old Business – None

New Business – None

President's Comments

Board Members' Comments

- Perry remarked on how proud she is of the FSW Charter High Schools and all of their accolades and achievements
- Nix thanked the Charlotte Campus cafeteria staff for their care and excellent service
- Nix thanked the Administration for making the BOT members look good
- Nix thanked his fellow BOT members for their service to the college
- Nix thanked the Collegiate High School principals, as well as Dr. DeLuca and her team

Adjournment – The meeting was adjourned at 3:50pm

Dr. Jeffery S. Allbritten
College President

Danny Nix, Jr., Chairman
District Board of Trustees

February 4, 2020