



**BROWARD COLLEGE FOUNDATION, INC.  
BOARD OF DIRECTORS MEETING**

BrightStar Credit Union  
3400 N. University Drive | Community Room, 1<sup>st</sup> Floor | Cooper City, FL 33024

**TUESDAY, DECEMBER 10, 2024  
4:00–6:00 p.m. (ET)**

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**AGENDA**

- I. **CALL TO ORDER** – *Raymond Monteleone, Board Chair*
- II. **ROLL CALL OF BOARD MEMBERS & DETERMINATION OF QUORUM**
- III. **WELCOME AND ACKNOWLEDGMENTS** – *Raymond Monteleone, Board Chair*
- IV. **APPROVAL OF DRAFT MINUTES** (Vote)
  - a. BCF Board of Directors Meeting – *Tuesday, November 19, 2024*
- V. **F&I COMMITTEE CHAIR’S REPORT** – *Ginger Martin, F&I Committee Chair*
- VI. **ACTION ITEM** (Vote)
  - a. Recommendation to approve revised Foundation FY25 Budget
- VII. **AUDIT COMMITTEE REPORT** – *Biana Murnane, Audit Committee Chair*
- VIII. **ACTION ITEM** (Vote)
  - a. Recommendation to approve 2023 IRS Form 990
- IX. **PRESIDENT’S REMARKS** – *Dr. Donald Astrab, Interim President, Broward College*
- X. **BOARD OF TRUSTEES REPRESENTATIVE REMARKS** – *Reggie P. Zachariah, Jr.*
- XI. **DSO WORKSHOP AT BROWARD COLLEGE DISTRICT BOARD OF TRUSTEES MEETING**  
Held on Tuesday, December 3, 2024 (Vote)

- XII. **BOARD RENEWALS, APPOINTMENT AND TERM EXPIRATION** (Vote)
- XIII. **DISCUSSION ON SCHEDULING 2025 BCF BOARD MEETINGS** (Vote)
- XIV. **FACULTY SENATE REPRESENTATIVE REMARKS** – *Dr. Richard Pulido*
- XV. **INTERIM EXECUTIVE DIRECTOR’S REMARKS** – *Scott Rivinius*
  - a. Update on RFP for Investment Manager
  - b. Scorecard
  - c. Upcoming Events
- XVI. **CHAIR’S REMARKS** – *Chair Raymond Monteleone*
- XVII. **CONSENT AGENDA** – *N/A*
- XVIII. **OLD BUSINESS**
- XIX. **NEW BUSINESS**
- XX. **NEXT REGULAR MEETING** Broward College Foundation Board of Directors Meeting  
Date: January and/or February (Annual) 2025  
Time: 4:00–6:00 p.m. (ET)  
Location: TBD
- XXI. **ADJOURNMENT** *approximately 4:50 pm*

**HOLIDAY PARTY COMMENCES**