



BROWARD COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
Broward College - A. Hugh Adams Central Campus
3501 Davie Road | Building 19, Room 104 | Davie, FL 33314

TUESDAY, NOVEMBER 19, 2024
4:00-6:00 pm (ET)

[\[ZOOM LINK UPON REQUEST\]](#)

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 – *Friday, September 27, 2024*
- V. F&I COMMITTEE CHAIR’S REPORT** – *Ginger Martin, F&I Committee Chair*
- VI. ACTION ITEMS** (Vote)
 - a. Recommendation to ratify new Investment Policy Statement approved by F&I Committee
 - b. Recommendation to approve Spending Policy Statement
- VII. AUDIT COMMITTEE REPORT** – *Biana Murnane, Audit Committee Chair*
- VIII. ACTION ITEM** (Vote)
 - a. Recommendation to ratify 2023 Audit and 2023 IRS 990 approved by Audit Committee
- IX. BOARD RENEWALS, APPOINTMENT and TERM EXPIRATION** (Vote)
- X. CHAIR’S REMARKS** – *Chair Raymond Monteleone*
- XI. PRESIDENT’S REMARKS** – *Dr. Donald Astrab, Interim President, Broward College*
- XII. BOARD OF TRUSTEES REPRESENTATIVE REMARKS** – *Reggie P. Zachariah, Jr.*

- XIII. **STUDENT GOVERNMENT REPRESENTATIVE REMARKS** – *Zachary Whelan*
- XIV. **FACULTY SENATE REPRESENTATIVE REMARKS** – *Dr. Richard Pulido*
- XV. **INTERIM EXECUTIVE DIRECTOR'S REMARKS** – *Scott Rivinius*
 - a. Scorecard
 - b. Revised Budget
 - c. Upcoming Events
- XVI. **CONSENT AGENDA** – *N/A*
- XVII. **OLD BUSINESS**
- XVIII. **NEW BUSINESS**
- XIX. **NEXT REGULAR MEETING** Broward College Foundation Board of Directors Meeting/Holiday Party
Date: Tuesday, December 10, 2024
Time: 4:00-6:00 pm (ET)
Location: [TBD]
- XX. **ADJOURNMENT** (approximately 5:10 pm)
- XXI. **PRESENTATION/RECEPTION** – *Scott Rivinius and Michelle Levine, Associate Vice President, Center for Teaching Excellence & Learning*
 - a. Endowed Teaching Chair Award Recipients