



**BROWARD COLLEGE FOUNDATION, INC.**  
**Board of Directors' Meeting**  
**Thursday, May 24, 2018**  
**4:00 – 5:30 pm (EST)**

Broward College - Downtown Center  
111 E. Las Olas Boulevard  
Building 33, 12<sup>th</sup> Floor, Room 1208  
Fort Lauderdale, FL 33301

**Mission Statement of the Broward College Foundation**

*The mission of the Broward College Foundation is to change lives through education by providing community awareness, advocacy and financial resources to Broward College.*

**Vision Statement of the Office of Advancement**

*We believe every person who is determined to change their life through the pursuit of higher education should be afforded that opportunity.*

***New Dial-In!* JOIN BY PHONE: 954-289-4456 / Conference ID: 8591915#**

## **AGENDA**

### **4:00 PM**

- I.** Call to Order – Pamela Stephany, Chair
- II.** Roll Call of Board Members
- III.** Welcome
  - a. College Leadership
  - b. Recognition
- IV.** Approval of the Minutes – February 22, 2018
- V.** Consent Agenda Items – None

### **4:10 PM**

- VI.** Recognition of Gregory Haile / Mr. & Mrs. Gregory and Chae Haile Scholarship – Nancy Botero
- VII.** Action Items:
  - a. Board Resignation
  - b. Board Nominations
    - (i) Richard Suss
    - (ii) Teresa Justice
    - (iii) Nomination of Craig L. Farlie
  - c. Audited Financial Statements and Form 990 – Keefe McCullough
  - d. Resolution in honor of President J. David Armstrong, Jr.

**4:30 PM**

**VIII.** Presentation & Discussion – New Tax Laws and Opportunity for BC Foundation – Nancy Botero and Scott Rivinius

**IX.** Committee and Ad Hoc Committee Reports:

- a. F&I Committee – Greg McGowan
- b. Golf Committee – Lloyd Rhodes
- c. American Dream Summit – Jean Seaver
- d. ETC Awards Update – Ann Porterfield

**5:00 PM**

**X.** Updates:

- a. College Update – Sr. VP., Tom Olliff
- b. Chair’s Remarks – Pamela Stephany
- c. Executive Director’s Report – Nancy Botero
  - (i) Unit Scorecard
  - (ii) Upcoming Events
  - (iii) Board Planning Retreat, Sept 27, 2018
  - (iv) New Board Orientation

**5:15 PM**

**XI.** Items Removed from Consent Agenda – None

**XII.** Old Business

**XIII.** New Business

**XIV.** Board Members’ Comments

**Next Meeting:** Broward College Foundation Board of Directors’ Meeting and Planning Retreat

**Date:** Thursday, September 27, 2018

**Time:** 11:00 am – 5:00 pm

**Location:** Broward College – A. Hugh Adams Central Campus  
3501 S.W. Davie Road, Bailey Hall – Building 4  
Davie, FL 33314

**5:30 PM**

**XV.** Adjourn