



BROWARD COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
111 East Las Olas Blvd., 12th Floor, Boardroom 1208
Fort Lauderdale, FL 33301

TUESDAY, SEPTEMBER 10, 2024
4:00-6:00 pm (ET)

AGENDA

- I. **CALL TO ORDER** – *Raymond Monteleone, Board Chair*
- II. **ROLL CALL OF BOARD MEMBERS & DETERMINATION OF QUORUM**
- III. **PRELIMINARIES** – "Mission Moment: BC Philanthropy Week"
- IV. **WELCOME AND ACKNOWLEDGMENTS** – *Raymond Monteleone, Board Chair*
- V. **APPROVAL OF DRAFT MINUTES (Vote)**
 - a. **April 8, 2024** – Joint Meeting BCF F&I Committee and Executive Committee Budget Workshop
 - b. **May 20, 2024** – BCF Board of Directors Regular Meeting
 - c. **July 18, 2024** – Joint Meeting, BCF Executive Committee with Broward College Board of Trustees
 - d. **July 22, 2024** – Emergency BCF Executive Committee Meeting to Appoint Acting Executive Director
 - e. **August 19, 2024** – Special Joint Workshop Executive Committee and F&I Committee with FEG
 - f. **August 19, 2024** – Emergency Meeting, BCF Executive Committee to Discuss Operational Matters
- VI. **PRESIDENT'S REMARKS** – *Dr. Donald Astrab, Interim President, Broward College*
- VII. **ACTION ITEMS (Vote)**
 - a. Recommendation to approve Broward College President's request to use the MacKenzie Scott's \$30M unrestricted gift for the Pledge2Success scholarship program

- b. Recommendation to amend the Broward College Foundation Articles of Incorporation and Bylaws to reduce the required minimum of Board members from 11 to 5
- c. Resignation of Alex Fernandez as Treasurer and from the Board of Directors; resignation of Reginald André as Secretary but to remain on the Broward College Foundation Board of Directors
- d. Recommendation(s) from the F&I Committee
- e. Consideration of the proposed amended MOU between Broward College Board Trustees and Broward College Foundation, Inc.

VIII. BOARD TERM EXPIRATIONS / RESIGNATIONS

IX. CHAIR'S REMARKS – *Chair Monteleone*

- a. Ongoing discussion of staffing and cost

X. ACTING EXECUTIVE DIRECTOR'S REMARKS – *Scott Rivinius*

- a. Fundraising Update
- b. Timeline for new BCF budget based on revised contributions projections
- c. Purchase of endowment administration software

XI. BOARD OF TRUSTEES REPRESENTATIVE REMARKS – *Reggie P. Zachariah, Jr.*

XII. FACULTY SENATE REPRESENTATIVE REMARKS – *Dr. Richard Pulido*

XIII. COMMITTEE REPORTS

- a. Finance & Investment Committee – *Ginger Martin, F&I Committee Chair*
- b. Governance Committee – *Jessica Rodriguez, Governance Committee Chair*
- c. Endowed Teaching Chair Committee – *Dr. Stanley Marks, ETC External Committee Chair*

XIV. CONSENT AGENDA

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. NEXT REGULAR MEETING Broward College Foundation Board of Directors Meeting
 Board Retreat/Workshop
 Date: Tuesday, November 19, 2024
 Time: 4:00-6:00 pm (ET)
 Location: **TBD**

XVIII. ADJOURNMENT