



BROWARD COLLEGE FOUNDATION, INC.

Board of Directors' Annual Meeting

Thursday, February 22, 2018

4:00 – 5:30 pm (EST)

Broward College - Central Campus
3501 SW Davie Road - University/College Library
Building 17, Room 425
Davie, FL 33314

Call-in number: 954-201-1100 / Conference ID: 5801349#

AGENDA

4:00 PM

- I.** Call to Order – Pamela Stephany, Chair
- II.** Roll Call of Board Members
- III.** Welcome
- IV.** Approval of the Minutes – November 16, 2017
- V.** Consent Agenda Items - none

4:15 PM

- VI.** Presentation – “*2017: A Year of Extraordinary Impact*” – Nancy Botero
- VII.** Strategic Plan Update – Roy Krause
- VIII.** Recognition of Beverly Yanowitch with Annual Scholarship
- IX.** Action Items: Board Nominations
 - a. Nomination of Captain Barrington Irving
 - b. Recommend reappointment of John Bochak
 - c. Recommend reappointment of Gregory McGowan
 - d. Recommend reappointment of Jean Seaver
- X.** Bylaws – Derrick Roberts

4:30 PM

- XI.** Committee and Ad Hoc Committee Reports:
 - a. F&I Committee – Harlan Hodes/Shannon Roddy
 - b. Golf Committee – Lloyd Rhodes
 - c. American Dream Summit – Jean Seaver
 - d. ETC Awards Update – Ann Porterfield
 - e. Discussion Group on new tax laws – Pam Stephany

5:00 PM

XII. Updates:

- a. College Update – Sr. VP, Tom Olliff
- b. Chair’s Remarks – Pamela Stephany
- c. Executive Director’s Report – Nancy Botero
- d. Upcoming Events – Nancy Botero

5:15 PM

XIII. Items Removed from Consent Agenda - none

XIV. Old Business

XV. New Business

XVI. Board Members’ Comments

Next Meeting: Broward College Foundation Board of Directors’ Meeting
Date: Thursday, May 24, 2018
Time: 4:00 PM
Location: Broward College – Downtown Center
111 E. Las Olas Blvd., Building 33 - Room 1208
Ft. Lauderdale, FL 33301

5:30 PM

XVII. Adjourn