



BROWARD COLLEGE FOUNDATION, INC.

Board of Directors' Meeting and Planning Retreat

Thursday, September 28, 2017

12:00 – 5:00 pm (EST)

Judson A. Samuels South Campus
7200 Pines Boulevard
Science Building 66, Room 139
Pembroke Pines, FL

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

AGENDA

12:00 PM

- I.** Call to Order – Pamela Stephany, Chair
- II.** Roll Call of Board Members
- III.** Welcome
- IV.** Approval of the Minutes – **May 25, 2017 BCF Board meeting and
July 13, 2017 Executive Committee meeting**
- V.** Consent Agenda Items – None

12:10 PM

- VI. Action Item:**
 - a. Board Resignation

12:15 PM

- VII. Presentation:**
 - a. Update on Broward College Foundation Board Strategic Plan

12:20 PM

- VIII. Committee Report:**
 - a. F&I Committee Report – Pamela Stephany (FEG Report)

12:30 PM

- IX. Updates:**
 - a. President's Update – Tom Olliff

- b. Executive Director's Report – Nancy Botero
 - (i) Scorecard
 - (ii) New Branding and collaterals for Broward College Foundation
- c. Upcoming Events
 - **Friday, Oct 20:** Grand Opening of Eido's Café; 10:30 a.m.; Building 41, North Campus
 - **Friday, Oct 20:** Rosemary Duffy Larson Classical Music Series season opening, 6:00 p.m., Bailey Hall, Central Campus
 - **Tuesday, Nov 14:** 50th Anniversary of the Emil Buehler Aviation Institute and the Induction of Captain Barrington Irving, Jr. into the Broward College Alumni Hall of Distinction; 10:30 a.m., South Campus
 - **Wednesday, Nov 15:** National Philanthropy Day Awards Luncheon; Lloyd Rhodes, Outstanding Volunteer Fundraiser; 11:00 a.m., Signature Grand
 - **Thursday, Nov 16:** Broward College Foundation Board of Directors' Meeting; 4:00 p.m., Building 46, Room 152, North Campus
 - **Saturday, Dec 2:** American Dream Graduation Celebration and Choral Concert; 6:30 p.m. concert and 8:00 p.m. concert; Bailey Hall, Central Campus

12:45 PM

- X. Items Removed From Consent Agenda – None**
- XI. Old Business**
- XII. New Business**
- XIII. Board Members' Comments**

Next Meeting –

Date: Thursday, November 16, 2017
Time: 4:00 PM
Location: Broward College - North Campus
1000 Coconut Creek Blvd., Building 46, Room 152
Coconut Creek, FL 33066

1:00 PM

- XIV. Adjourn**

1:15 PM – BREAK

1:30 – 5:00 PM – Board of Directors' Planning Retreat