



**BROWARD COLLEGE FOUNDATION, INC.  
GOVERNANCE COMMITTEE MEETING  
VIA ZOOM  
111 E. Las Olas Blvd., Suite 1109, Fort Lauderdale, FL 33301**

**Monday, February 10, 2025  
2:00 p.m. (ET)**

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**AGENDA**

- I. CALL TO ORDER** – *Sasha Lightbourne, Governance Committee Chair*
- II. ROLL CALL OF COMMITTEE MEMBERS AND DETERMINATION OF QUORUM**
- III. CHAIR’S REMARKS** – *Sasha Lightbourne*
- IV. APPROVAL OF DRAFT MINUTES** – *Wed., March 20, 2024*
- V. DISCUSSION**
  - a. Purpose of Governance Committee
  - b. Board Structure (Standing Committee vs. Task Force)
  - c. Governance Committee members
  - d. Roles and Responsibilities of members and stakeholders
  - e. Update on Policies – *Scott Rivinius, Interim VP, BC & Executive Director, BCF*
    - Existing BC Foundation Policies
    - College DSO Policy
  - f. 2025 Committee Priorities
  - g. Governance Committee 2025 Meeting Schedule
- VI. COMMENTS**
- VII. NEXT STEPS**
- VIII. ADJOURNMENT**