



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

**Monday, February 24, 2025
2:00 p.m. (ET)**

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** – *Monday., February 10, 2025*
- V. DISCUSSION**
 - a. Update on Policies – *Scott Rivinius, Interim VP, BC & Executive Director, BCF*
 - Existing BC Foundation Policies
 - Revised College DSO Policy
 - Foundation Policies that need to go through Crosswalk
 - b. Foundation Staffing Update – *Scott Rivinius*
 - c. Request the Drafting of College DSO Procedures
 - d. President Torey Alston’s first week– *Scott Rivinius,*
 - e. Next Meeting
- VI. COMMENTS**
- VII. NEXT STEPS**
- VIII. ADJOURNMENT**