



BROWARD COLLEGE FOUNDATION, INC.
Board of Directors' Meeting
Thursday, November 15, 2018
4:00 – 5:30 pm (EST)

Broward College - Downtown Center
111 E. Las Olas Boulevard
12th Floor, Room 1208
Fort Lauderdale, FL 33301

Mission Statement of the Broward College Foundation

The mission of the Broward College Foundation is to change lives through education by providing community awareness, advocacy and financial resources to Broward College.

Belief Statement of the Office of Advancement

We believe every person who is determined to change their life through the pursuit of higher education should be afforded that opportunity.

JOIN BY PHONE: 954-289-4456 / Conference ID: 8591915#

AGENDA

4:00 PM

- I.** CALL TO ORDER – Pamela Stephany, Chair
- II.** ROLL CALL OF BOARD MEMBERS
- III.** WELCOME
 - a. College Leadership
 - b. New Staff
 - c. Recognition
- IV.** APPROVAL OF THE MINUTES – September 27, 2018
- V.** Consent Agenda Items – None

4:10 PM

- VI.** ACTION ITEMS:
 - a. 2018 Broward College Foundation Budget
 - b. Board Reappointment
 - c. Recommend to Honorary Status

4:30 PM

- VII.** PRESENTATIONS:
 - a. Update on Progress in Aviation
 - b. Broward UP! Town Hall – Gregory A. Haile, President, Broward College and Isabel Gonzalez, Chief of Staff

5:00 PM

VIII. UPDATES:

- a. Chair's Remarks – Pamela Stephany
- b. Executive Director's Report – Nancy O'Donnell-Wilson
 - (i) Unit Scorecard
 - (ii) American Dream Summit
 - (iii) Bylaws and Policies Task Force
 - (iv) Thank you notes
 - (v) Upcoming Events

5:15 PM

IX. ITEMS REMOVED FROM CONSENT AGENDA – None

X. OLD BUSINESS

XI. NEW BUSINESS

XII. BOARD MEMBERS' COMMENTS

Next Meeting: Broward College Foundation Board of Directors' Annual Meeting and Reception

Date: Thursday, February 28, 2019 – Central Campus Library, 4th Floor

Time: 4:00 – 5:30 pm

Location: Reception at The Buehler Planetarium on Central Campus

5:30 PM

XIII. ADJOURN