



BROWARD COLLEGE FOUNDATION, INC.
Board of Directors' Meeting and Retreat
Thursday, September 27, 2018
11:30 am – 4:30 pm (EST)

Broward College – A. Hugh Adams Central Campus
3501 S.W. Davie Road, Bailey Concert Hall – Building 4
Davie, FL 33314

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

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

AGENDA

12:00 PM

- I.** Call to Order – Pamela Stephany, Chair
- II.** Roll Call of Board Members
- III.** Welcome and Introductions
 - a. New Student Body Board Member Representative – Nancy O'Donnell-Wilson
 - b. New Staff, Office of Advancement – Shannon Roddy
 - c. Welcome College Leadership – Pamela Stephany, Chair
- IV.** Approval of the Minutes – **May 24, 2018**
- V.** Consent Agenda Items – None

12:10 PM

- VI.** Action Items:
 - a. Amended Investment Policy Statement
 - b. Approval of 2018 Keefe McCullough Engagement for External Audit Services
 - c. Board Nominations
 - d. Nomination to Honorary Status

12:25 PM

- VII.** President's Presentation: "*Reflections on First 90 Days*"
- VIII.** Committee Reports:
 - a. F&I Committee – Gregory McGowan / Pamela Stephany (FEG Report)
 - b. Development Task Force – John Bochak
 - c. American Dream Summit – Jean Seaver
 - d. Golf Committee – Lloyd Rhodes

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12:30 PM

- IX.** Updates:
- a. Chair's Remarks – Pamela Stephany
 - b. Executive Director's Report – Nancy O'Donnell-Wilson
 - i) Unit Scorecard
 - ii) Bylaws and Policy Review Committee
 - iii) Upcoming Events

12:45 PM

- X.** Old Business
- XI.** New Business
- XII.** Board Members' Comments

Next Meeting: Broward College Foundation Board of Directors' Meeting
Date: Thursday, November 15, 2018
Time: 4:00 – 5:30 pm
Location: Broward College – Downtown Center
111 E. Las Olas Blvd., Boardroom 1208
Fort Lauderdale, FL 33301

1:15 PM

- XIII.** Adjourn