



BROWARD COLLEGE FOUNDATION, INC.

**Board of Directors' Meeting
Thursday, November 16, 2017
4:00 – 5:30 pm (EST)**

Broward College - North Campus
1000 Coconut Creek Blvd., Building 46, Room 152
Coconut Creek, FL 33066

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

AGENDA

4:00 PM

- I.** Call to Order – Pamela Stephany, Chair
- II.** Roll Call of Board Members
- III.** Welcome
- IV.** Approval of the Minutes – **September 28, 2017 regular Board meeting**
- V.** Consent Agenda Items- NONE

4:15 PM

- VI. Presentation:**
Legislative Preview of 2018 Session-Greg Haile, Vice President

VII. Action Item:

- a. Board Election
- b. Board Resignation
- c. 2018 Broward College Foundation Budget

4:30 PM

VIII. Committee Report:

- a. F&I Committee Report – Pamela Stephany
- b. Chair's Report

5:00 PM

IX. Updates:

- a. President's Update – Tom Olliff
- b. Executive Director's Report – Nancy Botero
 - (i) Recap of Recent Donor Cultivation Events
 - (ii) Unit Scorecard
 - (iii) New hire: Associate Vice President for Development, Scott Rivinius
 - (iv) Update on search for AVP of Foundation Finance and Investment Management
 - (v) Holiday Schedule
- c. Upcoming Events
 - **Saturday, December 2:** American Dream Graduation Celebration and Choral Concert; 6:30 p.m. concert and 8 p.m. concert; Bailey Hall on Central Campus
 - **Thursday, December 14:** Fall Commencement Ceremony; 11 a.m.; BB&T Center in Sunrise
 - **2018 Board of Directors' Meeting Schedule**

5:15 PM

X. Items Removed From Consent Agenda – None

XI. Old Business

XII. New Business

XIII. Board Members' Comments

Next Meeting – Broward College Foundation Annual Meeting and Reception
Date: Thursday, February 22, 2018
Time: 4:00 PM Meeting, 5:30 PM Reception
Location: The Tower Club

5:30 PM

XIV. Adjourn