

**BOARD OF DIRECTORS MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION
BOARD ROOM, SFSC CAMPUS
JANUARY 15, 2019**

Members Present:

Mr. Terry Atchley	Mrs. Joan Hartt	Mrs. Becky McIntyre
Dr. Catherine P. Cornelius	Mr. William Jarrett	Mr. John Shoop
Mrs. Christy Crews	Mr. Darrell Jensen	Mr. Tres Stephenson
Mr. Bob Duncan	Mr. Michael Kelly	Mrs. Lana Puckorius
Mr. Alex Fells	Dr. Thomas Leitzel	
Senator Denise Grimsley	Ms. Patricia Manderville	

Excused:

Judge Danielle Brewer	Dr. Sunaina Khurana	Dr. Vinod Thakkar
Judge Angela Cowden	Mrs. Nida Roquiz	Mrs. Robin Weeks
Mr. Don Elwell	Dr. Norman Stephens	Dr. David Willey
Judge Peter Estrada	Mr. Tim Texley	

Others Present:

Miss Amy Albandoz	Ms. Melissa Lee	Mr. Bob Swaine
Mrs. Jamie Bateman	Mr. Glenn Little	Dr. Sidney Valentine
Miss Irene Castanon	Ms. Jill Sconyers	
Ms. Melissa Kuehnle	Mrs. Deanne Shanklin	

I. CALL TO ORDER

At 12:00 p.m., the Board of Directors meeting of the SFSC Foundation was called to order by President, Ms. Patricia Manderville. Mr. Atchley made a motion, seconded by Mr. Jarrett, to adopt the amended agenda of the regular meeting of January 15, 2019. The motion passed unanimously.

II. TAKE STOCK IN CHILDREN UPDATE

Mrs. Bateman introduced the 2019 Leaders for Life winner Amy Albandoz. A video was shown of Miss Albandoz learning of her award. Miss Albandoz spoke briefly, thanking the Take Stock program, her mentor and all the staff.

III. CONSENT AGENDA

Ms. Manderville asked for a review of the Consent Agenda and asked if there were any questions. There were none. A motion to approve the Consent Agenda of the regular meeting of January 15, 2019 was made by Mr. Shoop, and seconded by Mr. Atchley. The motion to accept the Consent Agenda passed unanimously.

IV. WARRANT LIST

Mr. Jensen reviewed the Warrant List, and Ms. Manderville asked if he had any questions or concerns, he did not. Dr. Cornelius made a motion, seconded by Mrs. McIntyre, to accept the Warrant List as presented. The motion passed unanimously.

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V. PRESIDENT'S COMMENTS - Dr. Leitzel had no comments at this time.

VI. FOUNDATION UPDATES

- a. Mrs. Bateman reviewed the calendar.
- b. Mrs. Bateman discussed the Million Dollar Hole in One volunteer roster, asking for additional volunteers.
- c. Mrs. Bateman reported on the success of our Jubilee and Christmas luncheon, and she thanked the directors for their support of our annual Thank-a-thon, stating that directors called, emailed or sent notes to our donors. She received compliments from donors who let her know they had never been thanked like that before.
- d. Mrs. Bateman asked the directors for new names for the upcoming Cookie-Calls.
- e. Mrs. Bateman handed out the Board Expectation Packets, reminding the directors that she would like them completed annually.
- f. Mrs. Bateman shared the Finance Committee policy update and the RFP timeline.
- g. Mrs. Bateman asked for board members to volunteer for the Gala committee.

VII. PARTNERSHIP PROJECT WORKSHOP REVIEW

Mrs. Bateman reviewed all suggestions compiled and recommended by the Executive Committee. Mr. Bill Jarrett suggested bringing alumni back to visit their current area of expertise to see the changes since they graduated. He also suggested adding a link to the webpage or to our social media so individuals could schedule a tour of campus. Mr. Jarrett suggested offering business-specialized tours to show what the college can offer each business. He also asked about industry involvement and Dr. Leitzel shared we have 36 Advisory Committees that meet annually. A suggestion to invite prior SGA leaders was also made. These suggestions will be added to the new approaches the Foundation will take on increasing awareness of the Partnership Project.

VIII. ALUMNI UPDATE

Mrs. Shanklin shared the Giving Tuesday results of \$13,675, exceeding the \$10,000 goal. She also shared that the Alumni Association is looking to start an Alumni Awards Program, with the details being worked out at subsequent meetings. She will also be at Club Rush to encourage the thought of being an alumni before students graduate.

IX. TIME FOR DIRECTORS

Dr. Cornelius shared that Miss Betty Carlisle passed away the previous Sunday. The Foundation will send something when arrangements have been published.

X. ADJOURNMENT

After no further discussion, Ms. Manderville adjourned the meeting at 12:57 p.m.

Respectfully submitted,

Michael Kelly

Board Secretary