

**BOARD OF DIRECTORS MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION
HOTEL JACARANDA
March 10, 2020**

Members Present:

Judge Angela Cowden	Mr. William R. Jarrett, Jr.	Mrs. Lana Puckorius
Mrs. Christy Crews	Mr. Darrell Jensen	Mr. John Shoop
Mr. Robert Duncan	Mr. Michael Kelly	Mr. Tres Stephenson
Mr. Don Elwell	Dr. Thomas Leitzel	Mrs. Robin Weeks
Judge Peter Estrada	Ms. Patricia Manderville	Dr. David Willey
Senator Denise Grimsley	Mrs. Becky McIntyre	

Excused:

Mr. Terry Atchley	Dr. Catherine P. Cornelius	Dr. Sunaina Khurana
Judge Danielle Brewer	Mr. Alex Fells	Mrs. Nida Roquiz
Ms. Cheryl Brown	Mrs. Joan Hartt	Dr. Vinod C. Thakkar

Others Present:

Mrs. Jamie Bateman	Mr. Glenn Little	Ms. Jill Sconyers
Mr. Tom Carhart	Ms. Danielle Ochoa	Mr. Bob Swaine
Ms. Melissa Lee	Miss Anastasia Saunders	Dr. Sid Valentine

I. CALL TO ORDER

At 6:05 p.m., Ms. Patricia Manderville, president, called to order the meeting of the Board of Directors of the SFSC Foundation. Ms. Manderville asked for a move to adopt the amended agenda of the regular meeting of March 10, 2020. Mr. Shoop made a motion, seconded by Mr. Stephenson to accept the amended agenda as presented. The motion passed unanimously.

II. CONSENT AGENDA

Ms. Manderville asked for a review of the Consent Agenda for this and asked if there were any questions. There were none. Judge Estrada made a motion, seconded by Mr. Elwell to accept the Consent Agenda as presented. The motion to accept the Consent Agenda passed unanimously.

III. WARRANT LIST

Ms. Manderville stated that Mr. Jensen had reviewed the current Warrant List. Ms. Manderville asked Mr. Jensen if he had any concerns or questions for the current Warrant List and he did not. Mr. Stephenson made a motion, seconded by Mr. Shoop to accept the Warrant List as presented. The motion passed unanimously.

IV. FINANCIAL REPORT

Mrs. Bateman introduced Mr. Tom Carhart of South Street Advisors. Mr. Carhart presented a review of our financial investments during and after the transition from three

March 10, 2020

Page 2

investment companies to our current two. He provided a handout and discussed several pages. He then stated that although we are currently in a time of flux, he anticipates the markets to level-off after the Corona Virus concerns have run their course. He asked if there were any questions regarding his report, there were none. Mrs. Bateman thanked Mr. Carhart for coming to our meeting and discussing our investments with the board.

V. PRESIDENT'S COMMENTS

Dr. Leitzel deferred his comments to the end of the meeting.

VI. FOUNDATION UPDATES

- a. Events/Calendar Updates – Mrs. Bateman shared that the Jacaranda will have a new handicapped entrance replacing the current ramp. Handicapped parking spaces will shift to the end of the parking lot so they will be directly in line with the new handicapped entrance that will be near the northwest corner of the Jac. Construction is currently underway. Mrs. Bateman reviewed the calendar, reminding board members of our upcoming Mystery Dinner on Apr 16. She asked members to RSVP soon. She pointed out the Showcase Event on Oct. 24 and that our Jubilee is November 30, and the Christmas Luncheon for December 10, asking the board members to put them on their calendars.
- b. Mrs. Bateman asked Dr. Leitzel to help her share the good news regarding a donor naming opportunity. Dr. Deborah Fuschetti has made a substantial naming-opportunity pledge to the athletic department. Dr. Leitzel stated the District Board of Trustees had approved the name and he revealed Fuschetti Park. Dr. Leitzel stated that the Saxon Field House is another part of the athletic department plans for the future. He also stated that both softball and baseball fields still are available as naming opportunities. Mrs. Bateman then shared that the Highland County Bar Association has made great strides toward their funding goal of \$100,000, and may meet that goal ahead of their 7-year goal.
- c. Miss Saunders reviewed the attendance and profits for the Million Dollar Golf Shootout, stating we did well this year. Miss Saunders then shared that she and Mrs. Bateman had a meeting with the Highlands County Tourist Development Commission, and got some very good ideas for networking, advertising and social media use. Miss Saunders then shared that the silent auction for our Mystery Dinner would be on the veranda and that there will be a 3-piece Jazz ensemble playing during the social time. Ms. Saunders then discussed the Legacy Showcase event this fall. She shared that the Executive Board recommended Ben Hill Griffin III be recognized this year at the Legacy Showcase. Judge Estrada made the motion to induct Mr. Griffin to our Legacy program. The motion was seconded by Mrs. Weeks, and the motion passed unanimously.
- d. Mrs. Bateman thanked those who have turned in the Board Expectation packets, and will continue to accept them as they are completed.
- e. – f. Mrs. Bateman said there were two Innovation Grant reports in the packet, asking board members to read them at their leisure. She stated there was a new

- Innovation Grant request from Daniel Sanches and she reviewed the request. She asked if there were any questions about the request. There were none. She then asked for a motion to approve the request. Mr. Elwell made a motion, seconded by Mrs. Weeks to approve the Innovation Grant request by Daniel Sanches. The motion passed unanimously.
- g. Mrs. Bateman then presented the three Endowed Chair applications, reviewing each one and asking for each to be approved individually. Judge Cowden made a motion to approve the Stephens Endowed Chair application submitted by Amy Bohan. The motion was seconded by Mr. Jarrett and motion passed unanimously. Judge Cowden made a motion to approve the Carol Emery Endowed Math Chair application submitted by James Moye. Mrs. Weeks seconded the motion, and the motion passed unanimously. Judge Estrada made a motion to approve the Dental Endowed Chair application submitted by Bobby Sconyers. Dr. Willey seconded the motion, and the motion passed unanimously.
 - h. Mrs. Bateman shared the names of our directors who are up for re-election in May. She shared that this is the last year for Ms. Manderville as president and she has been speaking with board members about filling that position as well as a couple of other executive positions. Mr. Kelly will step off the executive committee in May but remain a board member. Mrs. Bateman asked for recommendations for the executive committee.
 - i. Mrs. Bateman stated the Spring Newsletter will be published by late March, and the lead story will be Joe Davis Jr. as our inaugural Legacy recipient.
 - j. Mrs. Bateman then turned the floor over to Dr. Leitzel and he discussed the current and future use of the Teacherage. He stated that based on the maintenance needs of the building and the awkward set up, it was no longer of value to the college as a place to conduct classes. He stated the college will look for alternate locations to conduct classes in the area and expected to stop using the Teacherage at the end of the current lease, June 30, 2020. Mr. Swaine agreed that based on the conditions of the agreement from 1993 where the Foundation accepted the Teacherage, it seemed the Foundation would return the Teacherage to the Highlands County School Board. The board agreed to discuss this with the school board, and Mr. Swaine would work with Mrs. Bateman on this project.
 - k. Mrs. Bateman said she is working closely with the Financial Aid department on campus to establish the scholarship committee. They are contacting other state colleges to get ideas on how to best organize the committee to ensure it is efficient and effective.

VII. ALUMNI UPDATE

Miss Saunders shared the many projects she has planned for the Alumni Association. She is working with student government creating a Young Alumni Club, reaching out to students while enrolled at SFSC and not just when they graduate. In addition to the club meetings, she will offer mini information session that only take 10 minutes or so on things such as resume writing, and other topics relevant to the students at SFSC. She

March 10, 2020

Page 4

shared that she is also starting a lunch bunch outreach to alumni who are teaching at our local schools. She will be conducting quarterly networking lunch and learns for alumni instead of monthly lunches. She will bring in guest speakers with information valuable to our alumni. This will be a brief program that fits easily in a lunchtime.

VIII. TIME FOR DIRECTORS

Ms. Manderville asked Dr. Leitzel if he would like a few minutes. Dr. Leitzel shared that the legislature will probably be extended, and that we could hope for better results than we will probably see. He asked Mr. Little if he had anything to offer, and Mr. Little said he did not. Ms. Manderville then shared that due to her current health issues, Mrs. Nida Roquiz is stepping down from the board. Ms. Manderville asked we keep her in our thoughts and prayers. Ms. Manderville asked if there was anything else of interest to the board.

IX. ADJOURNMENT

After no further discussion, Ms. Manderville adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Michael Kelly

Board Secretary