

**BOARD OF DIRECTOR SPECIAL MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
ZOOM VIRTUAL MEETING
NOVEMBER 11, 2022**

Members Present:

Mr. Corey Allain	Judge Peter Estrada	Mrs. Becky McIntyre
Mrs. Sandee Braxton	Mr. Don Elwell	Dr. David Willey
Mr. Robert Duncan	Dr. Thomas Leitzel	Mr. Joe Wright
Judge Angela Cowden	Ms. Patty Manderville	

Excused:

Mrs. Robin Weeks	Mrs. Christy Crews	Mr. Michael Kelly
Dr. Vinod Thakkar	Mrs. Cheryl Brown	Mr. Tres Stephenson
Dr. Catherine Cornelius	Mr. Darrell Jensen	

Others Present:

Mrs. Jamie Bateman	Miss Taylor Massey	Mrs. Anastasia Fuchser
Mr. Peter Elliott	Mr. Bob Swaine	Mrs. Teresa Vorous

I. CALL TO ORDER

At 2:02 p.m., Mr. Elwell, President, called to order the meeting of the Board of Directors of the South Florida State College Foundation. Mr. Elwell asked for a motion to adopt the agenda of the November 11, 2022 meeting. Judge Estrada made a motion, seconded by Judge Cowden to accept the agenda as presented. The motion passed unanimously.

II. APPROVAL OF MINUTES

Mr. Elwell asked for a motion to accept the minutes of the September 13, 2022, Board of Directors meeting. Judge Estrada made a motion, seconded by Mr. Wright to accept the minutes as presented. The motion passed unanimously.

III. FINANCIAL REPORTS

Mrs. Vorous reviewed the Consolidated Balance Sheet as of September 30, 2022, and the Investment report through September 30, 2022. There were no questions or concerns.

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Mrs. Bateman reviewed the Gift Summary Report from September 1, 2022, through October 31, 2022. Judge Cowden made a motion, seconded by Judge Estrada to accept the Financial Reports as presented. The motion passed unanimously.

IV. WARRANT LIST

Mrs. Weeks was excused from the meeting; a review of the Warrant List was tabled.

V. PRESIDENT'S COMMENTS

Dr. Leitzel had no comments at this time.

VI. FOUNDATION UPDATES

- a. Mrs. Bateman reviewed the calendar, pointing out the upcoming Foundation events and activities for the remainder of this year.

Mrs. Bateman shared that the Lobbyist Group has changed its name, effective January 1, 2023, from Silver Palm Consulting, LLC to The Griffin Group.

- b. The Million Dollar Hole-In-One Golf Shootout will be held on January 12, 2023, through January 14, 2023, at the Sun 'N Lake Golf Club. Mrs. Bateman asked the Board to contact Mrs. Fuchser if they are interested in volunteering at the event.

- c. Mrs. Bateman recapped the Special Meeting that was held on November 1, 2022, with Mr. John Chavez of People's Choice Realty Services, LLC. Mrs. Bateman asked for a motion to approve the Foundation entering into a Listing Agreement with People's Choice Realty Services, LLC., agent John Chavez on terms acceptable to the Foundation President and Board Attorney and authorizing Jamie Bateman or her designee to sign all documents necessary or convenient in connection with the Listing Agreement and the offering of the Hotel Jacaranda for sale. Judge Cowden made a motion, seconded by Dr. Willey to accept the motion as presented. The motion passed unanimously.

Mrs. Bateman shared two proposals that she received from Green Construction for the Hotel Jacaranda roof repair. After further discussion, Judge Estrada suggested that Mrs. Bateman ask Mr. Chavez which proposal will benefit us more in the future. The Board would also like to know the cost of the crane rental.

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The chiller in the Hotel Jacaranda went out, impacting the dorm and hotel rooms. Mrs. Bateman informed the Board that the costs of the parts to repair will cost us just shy of the cost to replace it completely. Mr. Elliott is searching for a replacement, including used ones as a replacement chiller, the order is up to a year out of receiving one.

Mrs. Bateman reached out to a local company that has a chiller available to rent; the upfront cost is \$14,000 and \$7,200 per month. The overall cost could reach up to \$100,000 not to include the rental expense or the cost to replace the rooftop units. Mrs. Bateman asked for a motion to approve the Trane contract for the chiller rental in the amount of a \$14,600 deposit and an ongoing monthly rental of \$7,200 until services are no longer needed. Judge Cowden made a motion, seconded by Judge Estrada to accept the motion as presented. The motion passed unanimously.

- d. On October 18, 2022, the Bylaw Committee met to review and make any necessary changes to the current Bylaws. The Foundation Attorney, Mr. Bob Swaine spoke through the proposed changes in the revised draft. Mrs. Bateman asked for a motion to adopt the proposed Bylaws as presented by the Bylaw Committee.

In Article VII, Section 5, Mr. Elwell suggested changing the word from “emergency” to “urgent” matters. Judge Estrada made a motion, seconded by Mrs. McIntyre to accept the motion as presented with the amendment. The motion passed unanimously.

- e. Mr. Wohl of Marmer Construction provided Mrs. Bateman and Mr. Elliott with the final numbers for the monthly and per semester rates for the Student Resident Facility and decided to revisit the construction materials to determine a less expensive route to take that could ultimately reduce the overall costs and student rates.

VII. ALUMNI RELATIONS AND OUTREACH

Mrs. Fuchser shared the student spotlight of the month, Sandy Vue who works full-time and is a part of the Dental Hygiene program.

Mrs. Fuchser provided details and information on the upcoming Foundation events, such as Dinner Before the Show, the Jacaranda Jubilee, Giving Tuesday, and the Christmas Luncheon.

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VIII. TIME FOR DIRECTORS

Mr. Elwell asked if there were any questions, comments, or concerns. There were none.

IX. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 2:54 p.m.

Respectfully submitted,

Don Elwell

Board President