

**BOARD OF DIRECTOR MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
HOTEL JACARANDA
NOVEMBER 8, 2022**

Members Present:

Judge Angela Cowden	Mr. Michael Kelly	Dr. Thomas Leitzel
Judge Peter Estrada	Ms. Patricia Manderville	Mr. Don Elwell
Mrs. Becky McIntyre	Mr. Joe Wright	

Excused:

Mrs. Robin Weeks	Mr. Robert Duncan	Mr. Darrell Jensen
Dr. David Willey	Mr. Corey Allain	Mrs. Christy Crews
Mr. Tres Stephenson	Mrs. Sandee Braxton	Dr. Catherine Cornelius
Mrs. Cheryl Brown	Dr. Vinod Thakkar	

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 5:53 p.m., Mr. Elwell, President, called to order the meeting of the Board of Directors of the South Florida State College Foundation.

As a quorum was not present, the members agreed to continue the meeting and schedule a special meeting to discuss and vote on the agenda items as presented.

II. APPROVAL OF MINUTES

Mr. Elwell asked the members to review the minutes from the September 13, 2022, Board of Directors meeting. Mr. Elwell asked if there were any questions or comments. There were none.

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. Mrs. Bateman asked if there were any questions. There were none.

IV. WARRANT LIST

Mrs. Weeks was excused from the meeting. The Board members agreed to continue and review the Warrant List during the upcoming special meeting.

V. PRESIDENT'S COMMENTS

Dr. Leitzel expressed his gratitude to those across the state of Florida who have shown a tremendous amount of support to South Florida State College after Hurricane Ian. With the funds received for Hurricane Ian Relief, SFSC provided new laptops, grocery, and gas gift cards to all of the students who were devastated by Hurricane Ian.

VI. FOUNDATION UPDATES

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

- a. Mrs. Bateman reviewed the calendar and shared the Foundation's upcoming events and activities; including SFSC Night, Jacaranda Jubilee, Giving Tuesday, and the Annual Christmas Luncheon.
- 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 interested in volunteering to work the Million Dollar Golf Shootout.
- c. Due to Hurricane Ian, the Hotel Jacaranda suffered water damage in 26 areas throughout the building. Mrs. Bateman stated that an insurance adjuster has assessed the damages from the hurricane and hopes to hear back from them soon.

Mrs. Bateman informed the Board that we have received the insurance payout for the hail storm and will be working to find a roofer to assist us with those repairs.

The Executive Committee made a motion to approve the proposal of the architectural review of the existing conditions for the Hotel Jacaranda in the amount of \$57,060 as well as a quote for a structural engineer component to the above-approved assessment of \$10,260. Mrs. Bateman shared that the Architects began the structural analysis of the Hotel Jacaranda this morning.

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The Hotel Jacaranda chiller went out last week, impacting the dorms and the hotel rooms. Mrs. Bateman stated, the chiller is out of date and the parts that they are able to find 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 has reached out to a local company that has a chiller available to rent. She stated that the upfront cost is \$14,000 then \$7,200 per month; it could reach up to \$100,000 overall not to include the rental expense or the cost to replace the rooftop units. Mrs. Bateman confirmed that these funds would come from the Foundation's unrestricted account.

Mrs. Bateman briefly recapped the Special Foundation Board meeting that was held on November 1, 2022, for the members who were unable to attend.

- d. Mr. Wohl provided Mrs. Bateman and Mr. Elliott with the final numbers for the monthly and per semester rates for the Student Resident Facility and have decided to revisit the construction materials to determine a less expensive route to take, that could ultimately reduce the overall costs and student rates.
- e. On October 18, 2022, the Bylaw Committee reviewed and suggested changes to the current Foundation Bylaws. Mrs. Bateman asked the Board for a review of the revised draft. Under Article VII in Section 5, Mr. Elwell suggested authorizing Mrs. Bateman or her designee to undertake such emergency repairs to the Hotel Jacaranda as necessary.
- f. Mrs. Bateman thanked the Foundation Annual Sponsors for 2022 for all of their support throughout the year and asked them to contact Mrs. Fuchser if any contacts or connections for sponsorship opportunities for 2023.

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 information on the upcoming Foundation events, such as Dinner Before the Show, the Jacaranda Jubilee, Giving Tuesday, and the Annual Christmas Luncheon. She also shared a video that she created for Giving Tuesday on November 29.

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VIII. TIME FOR DIRECTORS

In discussions over the next meeting date, Mr. Elwell suggested a special meeting on November 11, 2022, at 2:00 p.m. via zoom.

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

IX. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 6:36 p.m.

Respectfully Submitted,

Don Elwell

Board President