

SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
EXECUTIVE COMMITTEE MEETING MINUTES
HOTEL JACARANDA
APRIL 9, 2024

Members Present:

Mr. Don Elwell	Mr. Fred Hawkins	Mr. Michael Kelly
Dr. Darrell Jensen	Mrs. Kris Rider	

Excused:

Mrs. Cheryl Brown	Mrs. Robin Weeks	
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Others Present:

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

I. CALL TO ORDER

At 12:06 p.m., Mr. Elwell, President, called to order the meeting of the South Florida State College Foundation. Mr. Elwell asked for a motion to accept the agenda of the March 5, 2024 meeting. Mrs. Rider made a motion, seconded by Dr. Jensen to approve the agenda as presented. The motion passed unanimously.

II. APPROVAL OF MINUTES

Mr. Elwell requested a motion to approve the minutes from the February 13, 2024, Executive Committee meeting. Dr. Jensen made a motion, seconded by Mrs. Rider to accept the meeting minutes as presented. The motion passed unanimously.

III. FINANCIAL REPORTS

Mrs. Vorous reviewed the Investment Report through February 29, 2024. There were no questions or concerns. On March 21, Mr. Thomas Carhart with South Street Advisors visited campus to share an update on the Foundation's Investment's last quarter. Dr. Jensen asked if we had any updates or information from Bank of America. Mrs. Vorous shared that she has not heard anything, however, she will follow up with them.

Mrs. Bateman reviewed the Gift Summary Report from February 1, 2024, through March 31, 2024. There were no questions or concerns. Mr. Kelly made a motion, seconded by Dr. Jensen to approve the financial reports as presented. The motion passed unanimously.

IV. PRESIDENT'S COMMENTS

Mr. Hawkins stated that he and Dr. Heston are working on the new accreditation and gave a brief overview of the process. Mr. Hawkins reported that the Aspen Application has been submitted. Mr. Hawkins shared that Who We Play For will

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conduct heart screenings for our student-athletes. He highlighted Professional Development Day which was held on March 29. Mr. Hawkins thanked those involved in the planning of the SFSC Advisory Committee Event on April 4. He mentioned that the budget is still awaiting the Governor's approval. Mr. Kelly asked about the transition to the State Health Plans for the Florida College System. Mr. Hawkins and Mr. Elliott discussed the benefits from the employee standpoint.

V. FOUNDATION UPDATES

- a. Mrs. Bateman reviewed the 2024 master calendar. She reminded the Board that the Spring Commencement Ceremony will be held on May 7.
- b. Mrs. Bateman shared that our lobbyist, Mrs. Keaton Griffin with the Griffin Group FL, LLC. will be at the District Board of Trustees meeting on May 15.
- c. Mrs. Bateman shared there is an interested buyer of the Hotel Jacaranda and she will be meeting with the potential buyer within the next few weeks.

Mrs. Bateman invited the Executive Committee to the Grand Opening of Sweet Water Coffee Company on Thursday, April 11. She shared that two more tenants, Sebring Soap Company and The Grove Men's Store are coming to the Hotel Jacaranda and will put us at full capacity.

- d. Mrs. Bateman shared that the septic tank at Dr. McLochlin's residence did not pass inspection. Mrs. Bateman spoke with the realtor, Mrs. Dawn Dell to remove the home from the market and get a second opinion for inspection.

VI. ALUMNI RELATIONS AND COMMUNITY OUTREACH

Mrs. Fuchser asked the Executive Committee to save the date for Gatsby's Getaway at the Jac on June 13. Invitations will be mailed out soon and tickets will be available at the beginning of May.

In honor of Linemen Appreciation Day, Duke Energy will be on the SFSC Hardee Campus tomorrow, April 10 for a luncheon and a presentation of their transmission truck and demonstrations. Mrs. Fuchser shared it will be a great opportunity for our students to network and interact with the Duke Energy team.

Last week, Mrs. Fuchser met with Young Alumni in Hardee and DeSoto and shared the importance of Networking. The next Alumni Networking event will be held on April 18 at the Beef O' Brady's in Arcadia.

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VII. TIME FOR DIRECTORS

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

VIII. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 12:34 p.m.

Respectfully Submitted,

Michael Kelly

Board Secretary