

**SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
BOARD ROOM, SFSC HIGHLANDS CAMPUS
NOVEMBER 11, 2025**

Members Present:

Dr. Amy Bennett	Mr. Chris Campbell	Dr. Catherine P. Cornelius
Mrs. Sarah Evers	Mr. Parker Hall	Mrs. Lisa Jarrett

Excused:

Mrs. Julie Barber	Mrs. Heather Beato	Ms. Cheryl Brown
Mr. Devon Donaldson	Dr. George Mousa	Dr. Michele Heston

Others Present:

Mr. Fred Hawkins	Mrs. Anastasia Fuchser	Mr. Bob Swaine
Mrs. Teresa Vorous	Mrs. Emily W. Dabolt	Mr. Peter Elliott

I. CALL TO ORDER

At 5:32 p.m., Mr. Hall, President, called to order the meeting of the South Florida State College Foundation. Dr. Cornelius made a motion, seconded by Mr. Campbell, to adopt the agenda of the regular meeting of September 9, 2025. The motion passed unanimously.

II. APPROVAL OF MINUTES

No corrections to the minutes were proposed, Mr. Hall as President of the Foundation deems the minutes approved.

III. FINANCIAL REPORTS

Mrs. Vorous reviewed the Consolidated Balance Sheet, Investment Report, and Statement of Activities through September 30, 2025. Mrs. Dabolt reviewed the Gift Summary Report from September 11, 2025 through October 31, 2025. There were no questions or concerns. Mrs. Jarrett made a motion, seconded by Dr. Cornelius, to approve the Financial Reports as presented. The motion passed unanimously.

IV. WARRANT LIST

Ms. Barber was unable to attend the meeting, so Mr. Hall reviewed the Warrant List from August 1, 2025, through September 31, 2025. There were no questions or concerns. Dr. Cornelius made a motion, seconded by Mrs. Jarrett, to approve the Warrant List as presented. The motion passed unanimously.

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V. PRESIDENT’S COMMENTS

Mr. Hawkins welcomed the new board members and share updates from Tallahassee with two appropriations for this legislation year 1) \$5million re-occurring funds to help with faculty and staff to grow programs and 2) \$750,00 EMS and Fire Science gear for the program. He shared there are a few bills that the college system is monitoring 1) Nursing bill, 2) Line funding flexibility, and 3) Open Carry. He feels the college system is getting some much needed and great attention, voices are being heard in Tallahassee.

VI. FOUNDATION UPDATES

Mrs. Dabolt shared the calendar of events with the board highlighting the April 17, Boots and Bling, Learning and Legacy Gala.

Mrs. Dabolt reviewed several repairs needed at the Hotel Jacaranda in regards to leak issues from the rainy season, fencing to be repaired, and security cameras to be replaced. A new tenant has opened in the Jac, Mamma Mia. She shared the 2026 AC project will get started with TRANE for around \$467,415.

Mrs. Dabolt shared with the board that progress is being made with the concept of the University Center remodel for dorms. She shared the project is possible with a small addition. At this time, it is just information only as further investigation with the college side on strategic plan and locations needs to be reviewed and discussed. Mrs. Jarrett asked if remodel was a better option than new build; Mr. Hawkins shared remodel. The next steps are for the college to create a strategic plan and review with the DBOT for the future.

Mrs. Dabolt shared a potential new board member with the group, Mr. Jacob Cook from AdventHealth. Dr. Cornelius made a motion, seconded by Dr. Bennett, to approve Mr. Jacob Cook as a new board member to start in January 2026. The motion passed unanimously.

VII. ALUMNI RELATIONS AND COMMUNITY OUTREACH

Mrs. Fuchser shared a student spotlight of Nichole, she is a full-time student, full time mom, and full-time employee – in the Bachelors of Supervision and Management.

Mrs. Fuchser shared recap of Young Alumni events for Fall 2025. She said they Alumni Council had selected an honoree for the 4th Annual Panther Alumni Society Hall of Fame and would announce the honoree at the Christmas luncheon. The council is looking to host a spring reunion as well as some fun young crowd socials.

Mrs. Fuchser shared that the foundation hosted HCA Florida Hospital and their new CEO for a Panther Partner Tour, great connection and we hope to grow that relationship. We also brought in a new business in Hardee, Trussworks, who were very impressed with all

that we offer and wants to really connect and work with our construction side. They had their local team here as well as their Exec. Team from Texas in town. This connection hopes to be a beneficial relationship.

She reminded the board about all of the upcoming events and asked for their participation in attendance and or encouraging others to participate and attend. She said the Jubilee is sold out and the Christmas luncheon is filling up. Mrs. Fuchser is excited to have a wonderful Santa and Mrs. Claus duo at the Jac to spread holiday cheer. She shared that Giving Tuesday had a big announcement coming with a matching donor and encouraged the board to donate and encourage others to donate and spread the word as well as end of year giving opportunities.

Mrs. Fuchser asked the board for volunteers for the Million Dollar Hole in One Golf Shootout and asked the board to put it on their calendars and help rally participants and sponsorships.

Mrs. Fuchser shared a donation story of a donor, Ms. Cisneros, who gave her car to the automotive department. She was impressed that the students were already diagnosing and working on the car and it had been just 11 days. Mrs. Fuchser asked for the board to accept the donation of the vehicle for in-kind donation of \$2,000. Dr. Cornelius made a motion, seconded by Mrs. Jarrett, to accept the donation of the vehicle for in-kind donation at \$2,000. Motion passed unanimously.

Mrs. Fuchser shared that 2026 Annual Sponsors packets have been sent out and she was excited to share that

- AdventHealth will be our Diamond Annual Sponsor at \$20,000 (new this year)
- Mosaic will be our Platinum Annual Sponsors at \$15,000 (moved up a level)
- And a few of our Bronze Sponsors have already committed again to 2026.

She encouraged Board Members to reach out to her or Emily if they had some businesses or individuals in mind that may want to be an annual sponsor.

Mrs. Fuchser thanked all 2025 sponsors for their impact this past year and for the board's support. She welcomed the new members.

VIII. TIME FOR DIRECTORS

No comments at this time.

IX. ADJOURNMENT

Mr. Campbell made a motion, seconded by Dr. Cornelius, to adjourn the meeting.

Respectfully Submitted,

Mr. Parker Hall

Board President

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