

Foundation Board of Directors' Meeting

Minutes

March 29, 2017	Downtown Ca	ampus Bldg. C-106/Bldg. A-1170	11:15am – 1:00pr		
In attendance:Dr. Cynthia Bioteau, Ms. Martha Barrett, Mr. Mike Bell, Mr. Robert Cook, Ms. Nancy Chartrand, Mr. Jeff Edwards, Ms. Latasha Fullwood, Ms. Velma Monteiro-Tribble, Mr. Wilson Studstill, Mr. Wayne Young, Dr. Wade Barnes, Mr. Cleve Warren, Mr. Milt Russos, Mr. Bill Allen, Ms. Ruth Houser, Ms. Wanda Willis and Mr. Calvin Leavell					
	Topic	Discussion Summary	Assignments		
Culinary Café (C	Board of Directors met at the -106) before the board meeting ved by the culinary staff and	Discussion building			
1. Call to Order Declaration of Quorum (Board Chair, Mr. Jeff Edwards)		Board Chair Edwards called the meeting to order at 12:30 p.m. and welcomed those in attendance.			
2. Review and Ap (Board Chair B	pproval of Minutes Edwards)	Board Chair Edwards asked the Board if there were any comments or recommended revisions to the minutes of the Board meeting of December 8, 2016 MOTION: (Bell - Cook) The motion was			
		made to approve the minutes of the December, 8, 2016 Board Meeting.Motion carried unanimously.There were no requests for public			
3. Action Items (I	Board Chair Edwards)	comments. - PGA Purchase Agreement from Executive Committee Mr. Warren explained that a special executive meeting was held to discuss approval of the purchase of a fairway hospitality tent at TPC on championship Sunday.			
		 MOTION: (Wilson/Bell) Motion was made to purchase the hospitality tent at TPC. Motion carried unanimously. - Annual Audit 9/30/16 The Finance Committee presented the Annual Audit to the Board for acceptance. The Board accepted the Annual Audit unanimously. 			

 - Dum's Plantation disposition of property MOTION: (Wilson/Cook) Motion was made to liquidate the property. Motion carried unaninously. - Form 990 6/30/16 and Form 990 9/30/16 MOTION: (Barret/Fullwood) Motion was made to accept both 990 forms. Motion carried unaninously. 4. College President's Report (Dr. Cynthia Bioteau) Dr. Bioteau began by welcoming the Board to Downtown Campus and thanked all involved. The College has had some great high points since we last met and then we are in the midst of a tumultous and dangerous legislative session. The Governor is focused on saving Enterprise Florida and Visit Florida and the House is liner to a divisit of being away with it. The House believes that the state university system and the Florida College System all together have far too many endowments in their Florida colleges. The Foundations is not mode a bot of international support to their Presidents, that doesn't happen there, nor does it happen at any of the State college. System. These are huge endowments in the Florida college relates that doesn't happen at any of the State both system. These are huge endowments is for state university system. These are huge endowments is for line of one of international support to their Presidents in the Horizon is not be state university system. These are huge endowments is for have be evaluated a bit of international travel for Presidents in the Horizon Statility. Yesterday's recommendation by the house was a \$10 million dollar reduction in the State university system and a \$61 million dollar reduction in the State university system and a \$61 million dollar reduction in the State university system and a \$61 million dollar reduction in the State university system and a \$61 million dollar reduction in the State university system and a \$61 million dollar reduction in the State university system and a \$61 million dollar reduction in the State university system an		
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just that we have embedded support for remediation, free tutoring etc. This is a political battle of power between the three entities. I don't know where we will end up, we are fighting and educating on a daily basis. I have asked the senior leadership of the college to begin the exercise within each of their respective areas of leadership to construct a budget for next year which is 5% reduced from
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last year. That's troubling for us but I
think we must go through that exercise to
have preparation for however the session
ends. The issue with cutting a 5% cost
across the board is 82% of our operating
budget is comprised of personnel. As
leaders, as we go through, here's how we
consolidate, condense and become
efficient. It's very troubling to the college
at large to believe that, it's not a
legislative session that is supportive of the
Florida College System. That's the
troubling news, the great news is, The
FSCJ Promise launch, great, great
enthusiasm and interest by the community.
We have been able to kick that off, this
August, by looking at the fine work done
by the Foundation staff and working with
previous donors that had scholarships
sitting in the Foundation that were really
under- utilized because they were so
narrow in their parameters. We have been
in touch with our donors asking to
broaden the parameters of their
scholarship. The FSCJ Promise is any
graduate of Duval or Nassau County high school, who is Pell eligible and first time
in college, we will make sure that you are
able to come to FSCJ full time and earn
your Associate Degree at no cost to you.
That is a huge promise that I believe will
allow us to have a safety net for some of
these students that we are not still
capturing from high school. Many of our
African-American male students in
particular graduate from Duval county
high schools, but are not going on to
college. We need to get them here. We
are already working at the high schools
with the Federal Aid applications showing
them how to complete and apply and costs
will not be a barrier.
The terrific contributions from Wayne and
Delores Weaver, they will dedicate \$350K
to the first year of a Pathways to Work
program where we are identifying three

	other serving high schools and paying students in their junior and senior year of high school to come to FSCJ as their summer job and to learn a skill that they can get a job in, culinary arts, welding, heating, ventilation and air conditioning (HVAC) or IT. We are really excited about the community coming forward. Just yesterday, Nina Waters, through her work at the Community Foundation has connected Cleve and I to another potential donor for the second year. The Community Foundation is working with us and we have amazing donors and with the interest of the community, making sure everyone can come to college.
5. Executive Directors Report (Mr. Cleve Warren)	Mr. Warren introduced the new addition to the Development Team, Ms. Wanda Willis, Wanda comes to us with quite a bit of experience in both the civic and philanthropic sector, she was with Edward Waters College before coming to FSCJ where she was master of all trades in fund development. Wanda's focus with us will be with community foundations and individual donors. This should complement well with the skills Bill has and make the premier fund development team in the college system. Mr. Warren discussed and answered
	 Mr. Warren discussed and answered questions about TPC Sawgrass Championship Sunday on May 14, where the college will have a hospitality tent. Mr. Warren discussed the Artist Series schedule and announced that Hamilton is on the schedule for 2020. The Lion King is scheduled for the beginning of 2018. Vystar has committed to 5 years of being FSCJ's sponsor replacing Chase.
Capital Campaign Report (Mr. Bill Allen)	Mr. Allen gave a brief update on the Capital Campaign. Mr. Allen handed out a summary sheet and discussed the FSCJ Promise, Pathways to Work and Downtown Immersion. A Campaign Development Committee will be formed and Mr. Allen asked for volunteers.

5. Finance Committee Report (Mr. Wilson Studstill)		 Mr. Studstill discussed the separation of committees into investment and finance and have met on the first round and it seems to be working beautifully. The Investment Committee was energetic and excited, they were asking a lot of questions and engaged. The first meeting was an overview, but this seems to be working very well. Mr. Studstill thanked the Board for getting to all the action items first. 	
6. Discussion Items: (Board Chair Edwards)		Chair Edwards discussed the arrangement of an upcoming nominating committee. Everyone is welcome to attend whether they are on that committee or not to make suggestions for future Board members. We need to grow our Board over where it is now. It has been awhile since we have added new members. We did lose one Board member, Mr. Verlander to his acquisition with Everbank.	
7. Meeting Adjournment (Board Chair Edwards)		There being no further business, Board Chair Edwards declared the meeting adjourned at 1:04 p.m.	
FSCJ Foundation Board of Directors Secretary Velma Montiero-Tribble			
Signature	Date		