

*“To Transform Lives and Invest in Tomorrow”*

# **PASCO–HERNANDO STATE COLLEGE FOUNDATION, INC.**

**FOUNDATION FULL BOARD MEETING**

**Wednesday, March 27, 2024**

**West Campus Conference Center,**

**Building R-151**

**Networking and Refreshments at 6:00 PM**

**6:30 PM - Meeting Called to Order**

**AGENDA**

## **1. GENERAL FUNCTIONS**

**1.1 Call to Order**

**1.2 Roll Call**

**1.3 Code of Ethics — Conflict of Interests Recusals — Quorum (7)**

**1.4 Ratification**

**1.4.1 Warrant Registers for January and February 2024**

**1.4.2 Minutes, Executive Board Meeting, January 24, 2024**

**1.4.3 Minutes, Full Board Meeting, January 24, 2024**

**1.5 President’s Report — Dr. Jesse Pisors**

**1.5.1 Presidential Briefing**

**1.6 Vice President of Advancement, Innovation and Strategic Partnerships  
Report - Dr. Lisa Richardson**

**1.6.1 YTD Donation Revenue Report — Kimberly Hatfield**

**1.7 Legal Matters - Andrea Brvenik**

**1.8 Finance Committee Report — Skip Miller**

**1.8.1 Dashboard Report**

The PHSC Foundation is a direct-support organization for Pasco-Hernando State College, and provides strategic support and funding for scholarships, salaries, library resources, faculty and staff development, construction and renovation, student recruitment and outreach, academic programs, technology, and other college needs as deemed appropriate by the Members of the Foundation Board.

## **1.9 Informational Items**

### **1.9.1 2024 Golf Tournament Save the Date**

### **1.9.2 Upcoming Events**

## **2. ADJOURNMENT**

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