



The
FOUNDATION
DAYTONA
STATE COLLEGE

Board of Directors
MINUTES
December 4, 2024
President's Board Room
Daytona Beach Campus

In Attendance

Jeff Abbott, Mary Hall, Randy Dye, Dan Francati, Kim Fulcher, Michele Goeb-Burkett, Zina Grau, Beverly Grissom, John Hodgson, Rufus Johnson, Bill Lenssen, Tom LoBasso, David Sacks, Louis Seno, Denis Shelley, Greg Snell, Greg Sullivan, Bobby Thigpen, Maggie Thompson

Absent

Nina Lockett

Staff Attendees

Kristen Hanson, Marty Cass, Emily Elliott, Jan Finnegan, Alyssa Hull, Wil Nonord, Jim Zablosky, Kristina Ziminski

I. Call to Order

Chair Zina Grau called the meeting to order at 4:30 p.m.

II. Public Participation

None Requested

III. Approval of Minutes

Minutes from October 16, 2024, meeting was presented.

Rufus Johnson motioned approval, Bobby Thigpen seconded the motion, and it carried unanimously.

IV. College/President's Update

Dr. LoBasso welcomed everyone and noted that our healthcare community National Council Licensure Examination's (NCLEX) latest passing is 99.24%.

Daytona State College is the home of the NJCAA Woman's Division 1 National champions. Great group of young ladies they beat three undefeated teams, beat #2 seed in full play, semi-final was against #1 seed also undefeated champs and even went to 1:1 at half time; kind of owned the game the second half and with ten minutes left, they scored. Down 2:1 with 6 ½ minutes - 19 seconds left - they tied the game. It then goes into overtime with no score - then into penalty kicks. Tied after first half hour. Then it goes to sudden death. Our goalie is our 7 to 7 kicker, and she makes it – she saves a shot. Takes the shot and wins the game. She was our tournament MVP. They go to national championship game, the other team was 20:0 and that game was also tied 1;1 and went also into overtime and then sudden death. Five minutes in and DSC scores and win!!

V. Review & Approval

Kristen Hanson reported on recent activities:

- Kristen Hanson presented the Report of the Governance Committee spoke about this and a few members we are recommending renewing their three-year term until 2027...Dan Francati, Kim Fulcher, Nina Lockett and Lous Seno. We have now passed the torch for the office of Chair from Zina Grau to Rufus Johnson, Mary Hall as vice-chair, Bill Lenssen as secretary and as far as treasurer appointment and reviewing the By Laws, we couldn't really see how the treasurer was always selected so we figured we'd research it a bit and discuss it further at our next meeting. Bill has been secretary for quite some time and be transparent if anyone knows how the treasurer was appointed, please share with us. Zina Grau now the Immediate Past Chair, Denis Shelley, Past Chair/Governance, Bobby Thigpen, Chair, Investment Committee, Randy Dye, District Board of Trustees Appointment and Dr. Thomas LoBasso, President DSC (ex-officio, non-voting member).

Zina Grau motioned approval, Bobby Thigpen seconded the motion, and it carried unanimously.

- Before we go to the budget approval, I just want to thank all of you and give Zina a big thank you for being our Chair and now the torch has been passed. You've always been great from the start, supportive and helpful and looking forward to you just being a member of the boards.

Only other thing we have is the proposed 2025 budget we presented to the Executive/Investment Committee in November which they approved and want to bring to you all for your approval. Please take a look at it. Last year, the Foundation had a budget of \$21,000,000, this year just a little lower at \$2,074,000. Our contributions are pretty consistent, direct support, etc. We kept the \$1,200,000 for scholarships. Looks the same as last year, and the year before, etc.

Denis Shelley motioned approval, Bobby Thigpen seconded the motion, and it carried unanimously.

- Bobby Thigpen recognized the Foundation's staff for how hard they work with the Gala and different things they do throughout the year. The team was called into the room with our new two directors, Emily and Alyssa along with Kristina and Jan. They all do a great job!

VI. Adjournment

Upon common consent, Chair Grau adjourned the meeting at 4:50 p.m.

Please enjoy yourself and partake in the refreshments and drinks. Happy Holidays to all!

Gifts were given out to the Board members.


Bill Lenssen, Secretary

APPROVED – December 4, 2024