



## Officers

Rufus Johnson, Chair  
Mary Hall, Vice Chair  
Bill Lenssen, Secretary  
Kim Fulcher, Treasurer  
Bobby Thigpen, Chair-  
Investment Committee  
Zina Grau, Immediate  
Past Chair  
Denis Shelley, Past  
Chair/Governance

## Directors

Dr. Jeff Abbott  
Mary Hall  
Dan Francati  
Michele Goeb-Burkett  
Zina Grau  
Dr. Beverly Grissom  
John Hodgson  
Rufus Johnson  
Bill Lenssen  
Dr. Tom LoBasso  
Nina Lockett  
David Sacks  
Louis Seno  
Denis Shelley  
Greg Snell  
Greg Sullivan  
Bobby Thigpen

Kristen Hanson -  
Executive Director

## Foundation Board of Directors Meeting Wednesday, December 3, 2025

4:30 PM

Hosseini Center Ballroom  
Daytona Beach Campus

## AGENDA

- |       |  |                                   |
|-------|--|-----------------------------------|
| I.    | Call to Order                                | Rufus Johnson                     |
| II.   | Public Participation                         |                                   |
| III.  | Approval of Minutes – November 12, 2025      | Rufus Johnson                     |
| IV.   | College/President's Update                   | Dr. Tom LoBasso                   |
| V.    | Review & Approval                            | Kristen Hanson                    |
|       | a. Proposed 2026 Foundation Operating Budget |                                   |
| VI.   | Foundation PFM Q3 Investment Report          | Allison Corbally/Richard Pengelly |
| VII.  | Report of the Governance Committee           | Kristen Hanson                    |
| VIII. | Board Comments                               |                                   |
| IX.   | Adjournment                                  | Rufus Johnson                     |

*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation Office at (386) 506-3195 or via e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*