



**Palm Beach State College Foundation
Board of Directors Meeting
Tuesday, September 20, 2011 Noon
Lake Worth Campus, Board Room CE 129**

AGENDA

- | | | |
|-------|--|---|
| I. | <u>Call to Order</u> | Elizabeth Hamma, Chair |
| II. | <u>Approval of Minutes</u>
May 24, 2011 | Elizabeth Hamma, Chair |
| III. | <u>Treasurer's Report</u>
A. Financials | Paul Rampolla, Treasurer |
| IV. | <u>Committee Reports</u>
A. Gift Acceptance
B. Audit
C. Nominating
D. Investment | Steve Mathison, Chair
Noel Guillama, Chair
Elizabeth Hamma, Chair
Paul Rampolla, Treasurer |
| V. | <u>Foundation Report</u> | Suellen Mann, Executive Director |
| VI. | <u>Election of Proposed New Board Members</u>
Tensy Caine
Ashley Tullos Tripp
Ryan Hallihan
Lilian Monique Valle, Student Representative | Trish Lowry, Chair |
| VIII. | <u>President's Remarks</u> | Dr. Gallon, President |
| IX. | <u>Other Business</u> | Elizabeth Hamma, Chair |
| X. | <u>Adjournment</u> | Elizabeth Hamma, Chair |