

NOMINATING COMMITTEE

Bo Boyte advised the Board that Nancy Dodd of Duke has retired and will be stepping down. Bo also shared that James Ring has resigned due to his busy schedule. Dr. Warner advised that Tiffany Dale will be taking over Nancy Dodd's position at Duke and has agreed to replace Nancy on the Foundation Board. Bo Boyte asked for a motion to approve Tiffany Dale to the Foundation Board. Nikki Hayde made the motion, seconded by David Fisher. All members voted affirmatively, and the motion passed.

CAPTRUST REPORT

Matt Doyle advised the Board that this quarter was quiet but good. He has been keeping an eye on tariffs, immigration, and AI. Diversification is going well. He feels good about where the Foundation stands.

FINANCIAL REPORT

Foundation CFO Joanie Malone reviewed the following:

- Executive Summary
- Statement of Financial Activities
- Statement of Financial Position

Chair Bo Boyte asked for a motion to approve the current financials. Jennifer Hall made the motion, and Emily Spath seconded. All voted affirmatively, and the motion passed.

EXECUTIVE DIRECTOR'S REPORT

Dr. Steve Warner spoke of the following:

- Capital Campaign is having active conversations
- A Night of Legacy – Vivid Reflections – April 23, 2026
 - Board has been asked to help with sponsorships
 - Board has been asked to help with auction items
- Scholarship Application Reviews & Fancelli Elementary Scholarship Presentations
- Alumni Association Distinguished Alumni Dinner Recap – January 29, 2026
- Winter Haven Chamber Community Fest – March 7, 2026
- Foundation Board Member Portal

NEW BUSINESS

Bo Boyte spoke of the turmoil of the past 9 months and thanked everyone for all their work during this survival mode and is looking forward to strategic planning and governance task force outcomes.

ADJOURNMENT

The next meeting will be on May 8, 2026, at the Lakeland Campus at 12 p.m. The meeting adjourned at 1:42 p.m.

Board Minutes were recorded by Steven S. Warner, Vice President, Resource Development and Executive Director Polk State College Foundation, and prepared by Executive Assistant Gail Spence on May 5, 2025.

Bo Boyte
PSCF Chair

Steven S. Warner, Ed. D.
VP Resource Development & Executive Director PSCF