



**The
FOUNDATION
DAYTONA
STATE COLLEGE**

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

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

**Board of Directors
Wednesday, May 21, 2025
3:30 p.m.**

**President's Board Room
Building 100, Room 402L**

AGENDA

- | | | |
|-------|-----------------------------------------------|-----------------------------------|
| I. | Call to Order | Rufus Johnson |
| II. | Public Participation | |
| III. | Approval of Minutes – March 26, 2025 | Rufus Johnson |
| IV. | College/President's Update | Dr. Tom LoBasso |
| V. | 1st Quarter Financials | Jim Zablosky |
| VI. | 1st Quarter Investment Report | Richard Pengelly/Allison Corbally |
| VII. | Review & Approval | |
| VIII. | Foundation Updates | |
| | a. Recertification Agreement with the College | |
| | b. Recap of Cork & Fork | |
| | c. 2025 Gala - Save the date | |
| IX. | Board Comments | Rufus Johnson |
| X. | 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 not later than three days prior to the proceeding.