



Application for Board Membership Pensacola State College Foundation (PSCF)

Mission:

The Mission of Pensacola State College Foundation is to change lives by providing students access to an affordable, quality education and to support the growth and development of PSC, its faculty, staff, and campus facilities in order to enhance the College's impact in its surrounding communities.

Vision:

Pensacola State College Foundation transforms lives and builds futures through academic excellence created by honoring the intent of donors who invest in Pensacola State College.

Core Values: We pledge to utilize the following to guide our work.

Exceptional Stewardship: *Ever stronger relationships stewarded with attentive investment, measurement and communication that instills trust in our objectivity, transparency and consistency.*

Collaboration: *Purposeful relationships fostered between akrieger@pensacolastate.edu and a community cooperating to achieve shared or overlapping objectives that create maximum benefit for all.*

Community Focused: *Active and meaningful learning and sharing is pursued to enhance knowledge, skills and behaviors that promote optimum opportunity.*

GRIT: *Passion and perseverance motivate us to **get results in time** through a dedicated pursuit and achievement of goals that consistently do more... better than expected.*

Commitment to Caring: *We utilize integrity founded in a resilient sense of moral responsibility and competence to exceed expectations and maintain excellence.*

Pensacola State College Foundation Board of Governors

Strategic Goals and Objectives

Pillar 1 – Growth and Development of PSC

1. By July 1, 2022, PSC Foundation will have developed a comprehensive plan to support the college priorities by increasing public/private partnerships by 25% utilizing the appropriate time frame established by the plan.
2. By December 31, 2022, the PSC Foundation will have developed a baseline of student and family giving and will increase giving from the baseline 50% by December 31, 2024.

Pillar 2 - Changing Lives through Affordable/Quality Education

1. By Dec. 31, 2022, PSCF will be able to offer (every student that applies) help that enables them to graduate debt free by providing resources to increase debt free status to reflect 97% of students graduating debt free.
2. By Dec. 31, 2022, the PSC Foundation will encourage a 5% increase in traffic to the scholarship application site.
3. By Dec. 31, 2022, PSCF board members will have identified, engaged, and solicited enough donor prospects to increase the three-year trend of new scholarships being established, by 5%.
4. By Dec. 31, 2023, the PSC Foundation will have recruited funding for one additional endowed teaching chair.

Pillar 3 – Community Enhancement/Post Graduate Workforce

1. By August 31, 2022, PSCF will create a funding stream the Marketing & Communications Coordinator can use to create an environment in the community that compels individuals, corporations and foundations to donate and get involved in the Foundation's work to support the College.
2. By August 31, 2023, PSCF will create an endowment to promote available workforce resources to the community (such as JobX, internships and the availability of co-ops and student experiences). The Foundation will grow donations to the endowment to \$100,000 by December 31, 2024.

If you are interested in being a part of this mission and in joining us in fulfilling our values, please fill out the following information so that it may be reviewed by our nominating committee. We would suggest you keep a copy for your reference and forward a copy to the Executive Director via email at akrieger@pensacolastate.edu; or, fax to 850-484-1559; or, mail to: Pensacola State College Foundation, Nominating Committee, 1000 College Blvd., Bldg. 17, Pensacola, FL 32504.

Name: _____ Date: _____

Company: _____ Title: _____

Workplace Address: _____

City: _____ State: _____ Zip: _____

Work Phone: _____ Cell Phone: _____

Preferred Email: _____

Home Address: _____

City: _____ State: _____ Zip: _____

Birthday: (month/day) _____ Significant Other? yes no

Name of Significant Other: _____

Name/Age of Children: _____ Age _____

Name/Age of Children: _____ Age _____

Name/Age of Children: _____ Age _____

Name/Age of Children: _____ Age _____

Name/Age of Children: _____ Age _____

Brief Bio (please send a digital photo) – Who are you and why you want to serve on the PSC Board of Governors – for use on the website: _____

We are fortunate to have very dedicated and involved board members at the Pensacola State College Foundation. In considering your application, we ask that you provide us with a listing of current commitments so that we have a better understanding of where your talents, interests and community relationships are founded.

I am currently active on the following boards in our community: (Please list Board/Role/Time Commit/Tenure)

1. _____
2. _____
3. _____
4. _____

I am currently active in other activities in our community: (Please list Role/Time Commitment/Tenure)

I am not currently active with the groups/activities below, but have been in the past, in role listed:

Please list any past or current involvements or affiliations you have had with the Pensacola State College:

Please explain answers in the space provided	Yes	No
Fundraising (I am willing to ask others for support if I believe in a cause.) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Networking (I am active with leaders in the community.) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Planning (It is easy for me to plan and develop programs) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Financial Expertise (One of my strengths lies in investments and financial planning) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Marketing (I have experience in marketing and can generate media support) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Relationship Strengths (I am comfortable getting large donors to support the PSCF) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Team Player (I like working as part of a group) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Motivated (I am ready and willing to support the PSCF in any way needed) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Advocacy (I have experience lobbying governmental entities and persons and am willing to serve as an advocate in representing PSCF issues) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Legal (I have legal expertise and connections I am willing to share with PSCF) Explain:	<input type="checkbox"/>	<input type="checkbox"/>
Commitment (I have the time, talent and energy to support the College.) Explain:	<input type="checkbox"/>	<input type="checkbox"/>

I am able and willing to attend monthly meetings of the board and committee meetings for those I choose to support. Yes No

Pensacola State College Foundation Board Officers

President, Trey Poirier
Vice President, Mike Morette
Past-President, Betty Roberts
Secretary, Jennifer Cole
Treasurer, Tom Owens

Committee Descriptions: Please place a check in the box to indicate the committees you are interested in serving on: (Executive Director of Institutional Development attends all possible Board committee meetings)

EXECUTIVE COMMITTEE (elected positions)

Staff Liaison: Executive Director; **Chair:** Board President (policy review, strategic governance discussions)

Meetings: The fourth Wednesday; every other month before the board meeting

The Executive Committee shall be made up of the President of the Foundation (Chair); immediate past President of the Foundation; officers of the Foundation; up to four other Governors to include chairs of committees; the appointee of the Chair of the College District Board of Trustees; an appointee of the President of the College.

The Executive Committee shall have and may exercise all powers and authority of the Board of Governors when said Board is not in session, subject only to such restrictions or limitations as the Board of Governors may from time to time specify; provided, however, the Executive Committee shall not have authority to alter, amend, or repeal the Corporation Charter or Bylaws, or to appoint governors.

The Executive Committee shall meet regularly, and minutes shall be kept by the Foundation staff and placed in the Foundation files. The presence of one half of the members of the Executive Committee shall constitute a quorum; the affirmative vote of a majority of those present shall be necessary for the adoption of any resolution.

FINANCE COMMITTEE (no vacancies)

Staff Liaison: Director of Finance and Business Operations; **Chair:** Board Treasurer (financial review and strategy)

Meetings: Monthly on the fourth Tuesday from 8:15am to 9:15am

The Finance Committee shall be made up of the Treasurer of the Foundation (Chair); the President of the Foundation; two Governors appointed by the Treasurer; The appointee of the Chair of the College District Board of Trustees; the appointee of the President of the College

The Finance Committee shall have oversight authority over all financial matters, including without being limited to, oversight over the acceptance of gifts, the investment of funds, the expenditure of funds, and audits. All actions shall be reported to the Board of Governors through the Finance Committee.

The Finance Committee shall meet at the call of the chair, and minutes shall be kept by the Foundation staff and maintained in the Foundation files.

DEVELOPMENT COMMITTEES (Development Committee Memberships – select specific interest)

Staff Liaison: Events= Donor Relations/Event Manager

(These committees plan and execute established special events. Please check where you are interested in serving.)

Holiday Experience-**Every Third Year**

Day of Clays- **Board Rep:** Mike Morette

Big Break- **Chair:** Sharon Hess Herrick

Change Makers- **Chair:** Vacant

Seasonally committees rotate monthly meetings. February-May (Big Break), May-September (Day of Clays), August-December (Holiday Experience)

CAPITAL CAMPAIGN

Staff Liaison: Executive Director; Campaign Coordinator **Campaign Chair:** “Flash” Gordan Sprague

Scholarship Workgroup

Conference Center Workgroup

Workforce Workgroup

“Upcoming” Workgroup

Meetings: Quarterly Meetings, September, January, April, July; Monthly Gift Announcements and Ribbon Cuttings

The Cabinet and Committees will assist in integrating the comprehensive capital campaign into the overall development effort, emphasize naming opportunities, targeted asks, donors' needs and interests, and identify and recruit community leaders to participate in campaign efforts that include grant seeking, major gift asks, naming opportunities to include buildings/signage/room dedications/endowment opportunities. The capital campaign committee will have division chairs that lead the fundraising for each of Pensacola State College's six campus/center locations, the faculty/staff portion of the campaign and the marketing for the community portion of the campaign.

Those serving on the capital campaign cabinet and committees do the following:

- Lend Name. Scholarship Committee members will agree to allow the organization to use their name in all public relations materials and in solicitation of key scholarship prospects throughout the area.
- Spokesperson. Scholarship Committee members need to speak positively about the organization and the campaign and be prepared to answer questions about they may be asked.
- Open Doors. After agreeing to serve on the Scholarship Committee, members will review the prospect list and indicate those with whom they can arrange a meeting. They will also suggest new prospects. Ideally, the Scholarship Committee member will also attend the meeting.

Gift. Each Scholarship Committee member will make a gift up to their financial ability.

Campaign Workgroups will be composed of seven to twelve individuals who are recognized as community leaders.

☐ NOMINATING COMMITTEE

Staff Liaison: Executive Director; **Chair:** Lane Harper (Strategic Recruitment, Orientation & Engagement of Board Members) **Meetings:** Proposed: Quarterly one-hour meeting

☐ STRATEGIC PLANNING IMPLEMENTATION COMMITTEE

Staff Liaison: Executive Director; **Chair:** Mike Morette (Organizational planning, goal setting, innovation) **Meetings:** Monthly one-hour meeting

Miscellaneous Ad Hoc Committees -- Such other committees as may be necessary for the effective functioning of the Foundation may be appointed by the President.

Pensacola State College Foundation Board of Governors

Doug Bates	Dr. Tom Lampone	James Reeves
Jim Benson	Kramer Litvak	Betty Roberts
Becca Boles	Scott Luth	Mayor Grover Robinson IV
Candi Carroll	Lumon May	Kerry Anne Schultz
Jennifer Cole	Dr. Marjan Mazza	Charlie Sherrill
Dick Dixon	Lisa McKenzie Dampier	Chandra Smiley
Hal George	Mike Morette	Dr. Troy Tippet
Damaris Gonzalez	Alan Nickelsen	Gordon "Flash" Sprague
Lane Harper	Tom Owens	Gene Valentino
Sharon Hess Herrick	Trey Poirier	Bill Wein
Pam Hatt	Jo-Ann Price	
Fallon Kurpuis	Chief Eric Randall	