

## 6Hx19-7.01 COLLEGE DIRECT-SUPPORT ORGANIZATION

The purpose of this Rule is to recognize and certify the Direct Support Organization of the College as authorized by Florida Statutes and to establish minimum requirements for operation of that organization.

The District Board of Trustees of Pasco-Hernando State College (DBOT) recognizes Pasco-Hernando State College Foundation, Inc., a Florida Non-Profit Corporation, (the Foundation) as a direct support organization of the College. The Foundation is hereby certified to utilize the name of the College and to receive, hold, invest, and administer property and to make expenditures to or for the benefit of Pasco-Hernando State College. The Foundation may establish and maintain funding for the Dr. Philip Benjamin Matching grant program in accordance with Florida Statute 1011.85 and applicable Rules of the State Board of Education.

The Board of Directors of the Foundation shall include one member, appointed by the Chair of the DBOT who is also a current member of DBOT. . The President, or designee, of the College shall serve as a member of the Board of Directors and as Secretary to the Foundation. The Foundation may provide to the DBOT an update of Foundation activities at meetings of the DBOT and shall, upon request, provide copies of minutes of its I Meetings and other such information regarding the operation of the Foundation as the Board of Trustees may request periodically. The Associate Vice President for Alumni and College Relations/Executive Director of the Foundation shall report to the College President, who exercises ultimate control over all institutional fund raising.

The Foundation shall have an annual audit by an independent certified public accountant designated by the Board of Directors. The auditor will provide, in addition to a standard audit, a special audit report of the Dr. Philip Benjamin Matching Grant Program for submission to the Auditor General of the State of Florida. A copy of the complete Foundation audit shall be submitted to the DBOT for review.

Rule Adopted: 8/25/75; 11/19/79; 3/21/83; 9/20/85; 7/17/89; 9/17/91; 11/18/97;  
2/19/08; ■6/6/16

Effective Date: 10/7/75; 11/19/79; 3/21/83; 9/20/85; 7/17/89; 9/17/91; 11/18/97;  
2/19/08; ■6/6/16

Reviewed:  
President's Administrative Leadership Team: July 30, 2018

Legal Authority:

General Authority: FS 1001.64;1001.65;1004.70; 1010.02;1011.85

Other References: SBE 6A-14.080; 6A-14.0914

Law Implemented: FS 1001.64(1)(2)(4)(39)(40); 1001.65(1)(16); 1004.70; 1010.02; 1011.85

Proposer: Timothy L. Beard, President

■ Presidents Administrative Leadership Team approval – non-substantive change.