

**South Florida State College Foundation
Executive Committee Meeting
Tuesday, October 9, 2018, 12 Noon
Ward Room, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the executive committee meeting of October 9, 2018 as presented.)

- II. Approval of minutes (8/21/18) – Manderville
(Suggested motion: Move to approve the minutes of the August 21, 2018 meeting as presented.)

- III. Financial Reports
 - a. Investment Returns through (date) – Lee
 - b. RFP Update - Lee
 - c. Gift Summary Report for 8/21/18 – 10/5/18

- IV. President’s Comments – Leitzel

- V. Foundation Updates – Bateman
 - a. Events
 - 1. MOFAC Reception Oct. 11, 1 p.m.
 - 2. Jubilee, Nov 26, 6:30 p.m.
 - 3. Christmas Luncheon, Dec. 6, 11:30 social, 12 luncheon
 - 4. Million Dollar Golf Shootout, Jan. 17-20, 2019
 - b. Bylaws amendment
 - c. Annual Sponsorship status
 - d. Partnership Project
 - e. Retiree Luncheon
 - f. Planned Gift

- VI. Alumni Update - Shanklin

- VII. Time for Directors – Manderville

- VIII. Adjournment – Manderville