

**South Florida State College Foundation
Board of Directors Meeting
Tuesday, March 19, 2019, 5:30 p.m. Palm Room, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the regular meeting of March 19, 2019 as presented.)

- II. Consent Agenda - Manderville
 - a. Minutes of 1/15/19 meeting
 - b. Consolidated Balance Sheet as of 2/28/19
 - c. Investment Returns through 1/31/19
 - d. Gift Summary Report for 1/1/19 – 3/1/19(Suggested motion: Move to adopt the consent agenda of the regular meeting of March 19, 2019 as presented.)

- III. Warrant List for 1/1/19 – 2/28/19
(Suggested motion: Move to accept Warrant list as presented.)

- IV. President’s Comments – Leitzel

- V. Foundation Updates – Bateman
 - a. Calendar Review
 - b. Events
 1. Million Dollar Hole-in-One Golf Shootout Results
 2. Mystery Dinner (spring fundraiser)
 3. SFSC Showcase (fall fundraiser)
 - c. Cookie Calls
 - d. Board Expectation Packets
 - e. RFP status
 - f. Innovation Grant Requests
 - g. Director renewal
 - h. Partnership Project Videos
 - i. Spring Newsletter

- VI. Alumni Update - Shanklin

- VII. Time for Directors - Manderville

- VIII. Adjournment – Manderville