

South Florida State College Foundation Board of Directors Meeting
Tuesday, May 14, 2019, 6 p.m., Hotel Jacaranda
Amended Agenda

- I. Call to Order, adoption of current and previous agendas – Manderville
(Suggested motion: Move to adopt the amended agenda of the regular meeting of May 14, 2019, and the agenda of March 19, 2019 as presented.)

- II. Consent Agenda - Manderville
 - a. Minutes of 1/15/19 meeting and 3/19/19 meeting
 - b. Consolidated Balance Sheet as of 3/31/19
 - c. Investment Returns through 3/31/19
 - d. Gift Summary Report for 1/1/19 – 4/30/19(Suggested motion: Move to adopt the consent agenda of the regular meeting of May 14, 2019 as presented.)

- III. Warrant Lists for 1/1/19 – 2/28/19 (previously reviewed but not accepted) and 3/1/19 – 4/29/19 (Suggested motion: Move to accept Warrant lists as presented.)

- IV. Foundation Recertification
(Suggested motion: Move to present Foundation Recertification to the DBOT in June as presented.)

- V. 2018 Financial Audit – Mark Cox
(Suggested motion: Move to accept the 2018 Financial Audit as presented.)

- VI. Foundation Updates – Bateman
 - a. Calendar Review and proposed 2019-2020 meeting dates
(Suggested motion: Move to accept the 2019-2020 meeting dates as presented.)
 - b. Events
 1. Mystery Dinner results
 2. SFSC Showcase (fall fundraiser)
 3. Jubilee and Christmas Luncheon
 - c. RFP results
 - d. Capital Campaign Marketing Update
 - e. Innovation Grants 2018-2019 Status and funding for 2019-2020
(Suggested motion: Move to fund the 2019-2020 Innovation Grants at \$ [amount].)
 - f. Trending Now or Artist Series Sponsorship - \$2,500 level
(Suggested motion: Move to sponsor 2019-2020 Trending Now OR Artist Series at the \$2,500 level.)
 - g. MOFAC Sponsorships, Alumni and Foundation
(Suggested motion: Move for Foundation to sponsor 2019-2020 MOFAC Exhibit [give name] at the \$375 level.)
(Suggested motion: Move for Alumni Association to sponsor 2019-2020 MOFAC Exhibit SFSC Annual Juried Art Show at the \$375 level.)

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- h. Lease agreements with college
(Suggested motion: Move to accept the college lease agreements as presented.)
 - i. Corporate Authorization Resolution with CenterState Bank
(Suggested motion: Move to accept the Corporate Resolution as presented.)
- VII. Alumni Update – Shanklin
- VIII. Time for Directors - Manderville
- IX. Adjournment – Manderville