

South Florida State College Foundation Board of Directors Meeting
Tuesday, September 10, 2019, 6 p.m., Hotel Jacaranda

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the regular meeting of September 10, 2019 as presented.)
- II. Consent Agenda - Manderville
 - a. Minutes of 5/14/19 meeting
 - b. Consolidated Balance Sheet as of 7/31/19
 - c. Investment Returns through July 2019
 - d. Gift Summary Report for 5/1/19 – 8/31/19?(Suggested motion: Move to adopt the consent agenda of the regular meeting of September 10, 2019 as presented.)
- III. Warrant List for 4/30/19 – 8/31/19
(Suggested motion: Move to accept Warrant list as presented.)
- IV. Endowed Chair presentations
- V. Financial Report - Lee
- VI. President's Comments – Leitzel
- VII. Staff Update, new TSIC employees, vacancy status
- VIII. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. New Board Member Nominee
 - c. Annual Sponsorship
 - d. Employee appreciation luncheon
 - e. Silver Palm Consulting automatic renewal
 - f. Innovation Grant Reviews 2018-2019
 - g. Innovation Grant Requests 2019-2020(Suggested motion: Move to approve the Innovation Grants as presented.)
 - h. Wine Pull Donations
 - i. Showcase/Legacy Society
- IX. Time for Directors – Manderville
- X. Adjournment – Manderville