

South Florida State College Foundation Board of Directors Meeting
Tuesday, November 12, 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 November 12, 2019 as presented.)
- II. Consent Agenda - Manderville
 - a. Minutes of 9/10/19 meeting
 - b. Consolidated Balance Sheet as of 9/30/19
 - c. Investment Returns through 9/30/19
 - d. Gift Summary Report for 9/1/19 – 10/31/19(Suggested motion: Move to adopt the consent agenda of the regular meeting of November 12, 2019 as presented.)
- III. Warrant List for 9/1/19 – 10/31/19
(Suggested motion: Move to accept Warrant list as presented.)
- IV. Financial Report - Lee
- V. President's Comments - Leitzel
- VI. Staff Update – Anastasia Saunders, Institutional Advancement & Alumni Development Coordinator
- VII. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. Showcase results
 - c. Million Dollar Hole-in-One Golf Shootout volunteer sign-up
 - d. Annual Sponsorship
 - e. Thank-a-thon
 - f. Planned gift update – Gabe Read
 - g. Scholarship Committee
- VIII. Time for Directors – Manderville
- IX. Adjournment – Manderville