

**South Florida State College Foundation Board of Directors Meeting
Tuesday, January 14, 2020, 12 p.m., SFSC Board Room**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the regular meeting of January 14, 2020, and the agenda of the regular meeting of November 12, 2019 as presented.)
- II. Consent Agenda - Manderville
 - a. Minutes of 11/12/19 meeting and 9/10/19 meeting
 - b. Consolidated Balance Sheet as of 11/30/19
 - c. Investment Returns through 11/30/19
 - d. Gift Summary Report for 11/1/19 – 12/31/19(Suggested motion: Move to adopt the consent agendas of the regular meeting of January 14, 2020 as presented.)
- III. Warrant List for 11/1/19 – 12/31/19 and 9/1/19 – 10/31/19
(Suggested motion: Move to accept Warrant lists as presented.)
- IV. Financial Report - Lee
- V. President's Comments - Leitzel
- VI. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. Jubilee and Luncheon Update
 - c. Million Dollar Hole-in-One Golf Shootout volunteer review
 - d. Annual Sponsorship Update
 - e. Scholarship Committee Schedule
 - f. Events committee members
 - g. Board Expectation Packets
 - h. Innovation Grants(Suggestion motion: Move to approve/decline grant as individually presented.)
- VII. Alumni Update – Saunders
 - a. Giving Tuesday results
 - b. Future plans
- VIII. Time for Directors – Manderville
- IX. Adjournment – Manderville