

**South Florida State College Foundation Board of Directors Meeting  
Tuesday, May 12, 2020, 6 p.m., Virtual via Zoom Amended Agenda**

- I. Call to Order, adoption of current agenda – Manderville  
(Suggested motion: Move to adopt the amended agenda of the regular meeting of May 12, 2020.)
  - a. Nominations for Officers
  - b. Cast ballots via Zoom poll
  
- II. Consent Agenda - Manderville
  - a. Minutes of 1/14/2020 meeting
  - b. Consolidated Balance Sheet as of 3/31/2020
  - c. Investment Returns through 3/31/2020
  - d. Gift Summary Report for 1/1/2020 – 4/30/2020
  - e. Innovation Grants update and \$10,000 funding for 2020-2021

(Suggested motion: Move to adopt the consent agenda of the regular meeting of May 12, 2020 as presented.)
  
- III. Warrant Lists for 3/1/20 - 3/31/2020  
(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. 2019 Financial Audit – Mark Cox  
(Suggested motion: Move to accept the 2019 Financial Audit as presented.)
  
- VI. Foundation Updates – Bateman
  - a. Calendar Review and proposed 2020-2021 meeting dates  
(Suggested motion: Move to accept the 2020-2021 meeting dates as presented.)
  - b. Trending Now Series Sponsorship - \$2,500 level  
(Suggested motion: Move to sponsor 2020-2021 Trending Now Series at the \$2,500 level.)
  - c. MOFAC Sponsorships, Alumni Association  
(Suggested motion: Move for Alumni Association to sponsor 2020-2021 MOFAC Exhibit SFSC Annual Juried Art Show at the \$375 level.)
  - d. Teacherage Warranty Deed  
(Suggested motion: Move to approve the Warranty Deed from South Florida State College Foundation, Inc. to the School Board of Highlands County and authorize its execution by Board President Patricia Manderville and delivery thereof to the grantee.)
  - e. Jacaranda update
  - f. Lease agreement with college  
(Suggested motion: Move to accept the college lease agreement as presented.)
  - g. Board discussion on future outlook
  
- VII. Alumni Update – Saunders
  
- VIII. Election Results
  
- IX. Time for Directors - Manderville
  
- X. Adjournment – Manderville