

**South Florida State College Foundation Board of Directors Meeting**  
**Tuesday, November 10, 2020, 12 p.m., Hotel Jacaranda**

- I. Call to Order, adoption of current agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the regular meeting of November 10, 2020.)
  - a. Nominations for Executive Committee Open Positions
  - b. Cast ballots
  
- II. Consent Agenda - Stephenson
  - a. Minutes of 9/8/2020 meeting
  - b. Consolidated Balance Sheet as of 9/30//2020
  - c. Investment Returns through 9/30/2020
  - d. Gift Summary Report for 9/1/2020 – 10/31/2020

(Suggested motion: Move to adopt the consent agenda of the regular meeting of November 10, 2020 as presented.)
  
- III. Warrant Lists for 8/1/2020 – 9/30/2020  
(Suggested motion: Move to accept Warrant list as presented.)
  
- IV. Financial Report – Lee/Bateman
  
- V. President’s Comments - Leitzel
  
- VI. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Showcase results
  - c. Hotel Jacaranda
  - d. Foundation Student Loans
  - e. Million Dollar Hole-in-One Golf Shootout volunteer sign up
  
- VII. Alumni – Saunders
  
- VIII. Election Results - Stephenson
  
- IX. Time for Directors - Stephenson
  
- X. Adjournment – Stephenson