

**South Florida State College Foundation Board of Directors Meeting
Tuesday, February 2, 2021, 12 p.m., Virtual via Zoom
Amended Agenda**

- I. Call to Order, adoption of agenda – Stephenson
 - a. Nominations for Officers
 - b. Cast ballots via Zoom poll(Suggested motion: Move to adopt the amended agenda of the regular meeting of February 2, 2021, and the agenda of the regular meeting of November 10, 2020 as presented.)

- II. Consent Agenda - Stephenson
 - a. Minutes of 11/10/20 meeting and 9/8/20 meeting
 - b. Consolidated Balance Sheet as of 11/30/20
 - c. Investment Returns through 11/30/20
 - d. Gift Summary Report for 9/1/20 – 12/31/20(Suggested motion: Move to adopt the amended consent agenda of the regular meeting of February 2, 2021 as presented.)

- III. Warrant List for 10/1/20 – 11/30/20 and 8/1/20 – 9/30/20
(Suggested motion: Move to accept Warrant lists as presented.)

- IV. Financial Report

- V. President’s Comments – Leitzel

- VI. Alumni Update – Saunders
 - a. Giving Tuesday results
 - b. Million Dollar Golf Shootout Recap
 - c. Jacaranda Ornaments review
 - d. Events Committee Recommendations

- VII. Foundation Updates – Bateman
 - a. Calendar Update
 - b. Annual Sponsorship Update
 - c. Scholarship Program Update
 - d. Board Expectations Packets
 - e. Hotel Jacaranda Update

- VIII. Time for Directors – Stephenson

- IX. Adjournment – Stephenson