

**South Florida State College Foundation  
Board of Directors Meeting – Agenda  
Tuesday, March 9, 2021, 12 noon, Palm Room, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the amended agenda of the regular meeting of March 9, 2021 as presented.)
  
- II. Consent Agenda – Stephenson
  - a. Minutes of 2/2/2021 meeting
  - b. Consolidated Balance Sheet as of 12/31/2020
  - c. Investment Returns through 12/31/2020
  - d. Gift Summary Report for 1/1/2021 – 2/29/2021(Suggested motion: Move to adopt the consent agenda of the regular meeting of March 10, 2020 as presented.)
  
- III. Warrant List for 12/1/2020 – 12/31/2020  
(Suggested motion: Move to accept Warrant list as presented.)
  
- IV. Investment Report – Lee
  
- V. President’s Comments – Leitzel
  
- VI. Alumni and Outreach Update – Saunders
  
- VII. Foundation Updates – Bateman
  - a. Calendar Review
  - b. Board Expectation Packets
  - c. Director Renewals, Vote in May: Brewer, Elwell, Thakkar
  - d. Scholarship Program
  - e. Jacaranda Planning Committee and Executive Committee Recommendations for Jacaranda
  
- VIII. Time for Directors – Stephenson
  
- IX. Adjournment – Stephenson  
(Suggested motion: Move to adjourn the meeting.)