

**South Florida State College Foundation Board of Directors Meeting
Tuesday, May 18, 2021, 6 p.m. Amended Agenda**

- I. Call to Order, adoption of current agenda – Stephenson
(Suggested motion: Move to adopt the amended agenda of the regular meeting of May 18, 2021.)

- II. Consent Agenda - Stephenson
 - a. Minutes of 3/9/2021 meeting
 - b. Consolidated Balance Sheet as of 3/31/2021
 - c. Investment Returns through 3/31/2021
 - d. Gift Summary Report for 3/1/2021 – 4/30/2021
 - e. Innovation Grants update and \$10,000 funding for 2021-2022

(Suggested motion: Move to adopt the consent agenda of the regular meeting of May 18, 2021 as presented.)

- III. Warrant Lists for 1/1/21 - 3/31/2021
(Suggested motion: Move to accept Warrant list as presented.)

- IV. Foundation Recertification
(Suggested motion: Move to present Foundation Recertification to the DBOT in June as presented.)

- V. 2020 Financial Audit – April Cooper
(Suggested motion: Move to accept the 2020 Financial Audit as presented.)

- VI. President’s Comments

- VII. Foundation Updates – Bateman
 - a. Calendar Review and proposed 2021-2022 meeting dates
(Suggested motion: Move to accept the 2021-2022 meeting dates as presented.)
 - b. Sponsorship Opportunities
(Suggested motion: Move to approve sponsorships as presented.)
 - c. Lease agreement with college
(Suggested motion: Move to accept the college lease agreement as presented.)
 - d. New board member recommendations
(Suggested motion: Move to accept the new members as presented.)
 - e. Jacaranda
 - f. Student Residence Facility Proposal
(Suggested motion: Move to approve the conceptual proposal to lease land from DBOT and sublease it to a developer to build dormitories for SFSC students; authorize staff to advertise for additional proposals; designate the following four Foundation board members [say the names] to serve on the Response Review Committee with the three individuals designated by the DBOT; designate Evaluation Criteria for the Review Committee to score the proposals as presented; and authorize staff to work on Master Ground Lease Agreement with DBOT.)

Have you included SFSC in your estate plan?

May 18, 2021

Page 2

g. Board discussion on future outlook

VIII. Alumni and Outreach – Saunders

IX. Time for Directors - Stephenson

X. Adjournment – Stephenson