

**South Florida State College Foundation Board of Directors Meeting  
Tuesday, September 14, 2021, 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 September 14, 2021.)
  
- II. Consent Agenda - Stephenson
  - a. Minutes of 5/18/2021 meeting and 7/20/2021 special meeting
  - b. Consolidated Balance Sheet as of 7/31/2021
  - c. Investment Returns through 7/31/2021
  - d. Gift Summary Report for 5/1/2021 – 8/31/2021(Suggested motion: Move to adopt the consent agenda of the regular meeting of September 14, 2021 as presented.)
  
- III. Warrant List for 4/1/2021 – 7/31/2021  
(Suggested motion: Move to accept Warrant list as presented.)
  
- IV. New Board Member Introductions, New Member Recommendation
  
- V. Endowed Chair Annual Reports
  
- VI. Financial Report – Vorous
  
- VII. President’s Comments - Leitzel
  
- VIII. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Staffing
  - c. Annual sponsorships
  - d. DBOT Liaison Appointments
  - e. Foundation Property
  - f. Scholarship Review
  
- IX. Alumni and Outreach– Saunders
  
- X. Time for Directors - Stephenson
  
- XI. Adjournment – Stephenson