

South Florida State College Foundation Board of Directors Meeting Agenda Tuesday, May 17, 2022, 6 p.m., Hotel Jacaranda

- I. Call to Order, adoption of agenda Stephenson (Suggested motion: Move to adopt the agenda of the regular meeting of May 17, 2022 as presented.)
 - a. Nominations for Officers
 - b. Cast Ballots
- II. Approval of Minutes Stephenson (Suggested motion: Move to approve the minutes of the March 8, 2022 Board of Directors meeting as presented.)
- III. Financial Reports Vorous
 - a. Consolidated Balance Sheet as of 03/31/2022
 - b. Investment Report through 03/31/2022
 - c. Gift Summary Report for 03/31/2022 04/30/2022

(Suggested motion: Move to accept the Financial Reports as presented.)

- IV. Warrant Lists for 01/01/2022 03/31/2022 Elwell (Suggested motion: Move to accept the Warrant lists as presented.)
- V. Foundation Recertification

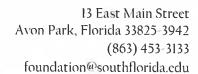
(Suggested motion: Move to present Foundation Recertification to the DBOT in June, 2022 as presented.)

- VI. 2021 Financial Audit April Cooper (Suggested motion: Move to accept the 2021 Financial Audit as presented.)
- VII. 2022 Endowed Chair Reports
- VIII. President's Comments Leitzel
- IX. Foundation Updates Bateman
 - a. Calendar Review and proposed 2022-2023 meeting dates (Suggested motion: Move to accept the 2022-2023 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.)





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- d. Scholarship Audit
- e. Jacaranda
- f. Student Residence Facility Proposal
- X. Alumni and Outreach Update Fuchser
- XI. Election Results
- XII. Time for Directors Stephenson
- XIII. Adjournment Stephenson