

**South Florida State College Foundation Board of Directors Meeting
Tuesday, January 11, 2022, 12 p.m., Board Room, SFSC Campus**

- I. Call to Order, adoption of agenda – Stephenson
(Suggested motion: Move to adopt the agenda of the regular meeting of January 11, 2022 as presented.)
- II. Minutes of 11/9/2021 meeting
(Suggested motion: Move to adopt the meeting minutes as presented.)
- III. Consolidated Balance Sheet as of 11/30/2021 - Vorous
(Suggested motion: Move to adopt the consolidated balance sheet as presented.)
- IV. Investment Returns through 11/30/2021 - Vorous
(Suggested motion: Move to adopt the investment returns as presented.)
- V. Gift Summary Report 11/1/2021 – 12/30/2021 - Bateman
(Suggested motion: Move to adopt the gift summary report as presented.)
- VI. Warrant List for 10/1/2021 – 11/30/2021 - Elwell
(Suggested motion: Move to accept Warrant lists as presented.)
- VII. President’s Comments - Leitzel
- VIII. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. Annual Sponsorship
 - c. Scholarship Program
 - d. Board Expectation Packets
 - e. Jacaranda
 - f. Student Facilities
 - g. Staffing
- IX. Alumni/Events Update – Saunders
 - a. Events results
 - b. Alumni Review
- X. Time for Directors – Stephenson
- XI. Adjournment – Stephenson