

**South Florida State College Foundation  
Board of Directors Meeting Agenda  
Tuesday, March 8, 2022, 12 Noon, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the regular meeting of March 8, 2022 as presented.)
  
- II. Approval of minutes – Stephenson  
(Suggested motion: Move to approve the minutes of the January 11, 2022 Board of Directors meeting as presented.)
  
- III. Financial Reports
  - a. Consolidated Balance Sheet as of 12/31/2021 - Vorous
  - b. Investment Report through 12/31/2021 – Vorous
  - c. Gift Summary Report for 1/1/22 – 2/28/22 - Bateman
  
- IV. Warrant List for 12/1/21-12/31/21 – Elwell  
(Suggested motion: Move to accept Warrant lists as presented.)
  
- VI. President’s Comments – Leitzel
  
- VII. Foundation Updates – Bateman
  - a. Calendar Review
  - b. Director Renewals, Vote in May: Officers for 2022-2024
  - c. Board Expectation Packets
  - d. Jacaranda Restoration
  - e. Student Facilities
  - f. Staffing – Intro Taylor Massey
  - g. Tallahassee Updates
  
- VIII. Alumni and Outreach Update - Saunders
  
- IX. Time for Directors – Stephenson
  
- X. Adjournment – Stephenson