

**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
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- X. Alumni and Outreach Update – Fuchser
 - XI. Election Results
 - XII. Time for Directors – Stephenson
 - XIII. Adjournment – Stephenson