

**South Florida State College Foundation  
Board of Directors Special Meeting Agenda  
Tuesday, November 1, 2022, 5:30 p.m., Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Elwell  
(Suggested motion: Move to adopt the agenda of the special meeting of November 1, 2022 as presented.)
- II. Hotel Jacaranda Discussion
- III. Time for Directors – Elwell
- IV. Adjournment – Elwell