

**South Florida State College Foundation
Board of Directors Special Meeting Agenda
Friday, November 18, 2022, 2:00 p.m., Zoom**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the special meeting of November 18, 2022.)
- II. Hotel Jacaranda Roof Update – Bateman
(Suggested motion: Motion to approve a contract with Green Construction Services to provide a Silicone coating over the entire roof of the Hotel Jacaranda at the cost of \$205,782 plus the cost of additional wood repair work needed and (crane rental estimated around \$3,800), subject to approval of the form of contract by the Executive Director and Board Attorney.)
- III. Time for Directors – Elwell
- IV. Adjournment – Elwell