

South Florida State College Foundation, Inc.
Board of Directors Meeting Agenda
Tuesday, January 14, 2025, Noon, SFSC Board Room

- I. Call to Order, Adoption of Agenda – Jensen
(Suggested motion: Move to adopt the agenda of the regular meeting of January 14, 2025, as presented.)
- II. Approval of Minutes – Jensen
(Suggested motion: Move to adopt the minutes of the November 12, 2024, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 11/30/2024 – Vorous
 - b. Investment Returns through 11/30/2024 – Vorous
 - c. Statement of Activities through 11/30/2024 – Vorous
 - d. Gift Summary Report 11/01/2024 - 12/31/2024 – Bateman(Suggested motion: Move to adopt the Financial Reports as presented.)
- IV. Warrant List for 10/01/2024 - 11/30/2024 – Elwell
(Suggested motion: Move to accept Warrant lists as presented.)
- V. President's Comments – Hawkins
- VII. Take Stock in Children – Carter
- VIII. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Annual Sponsorship
 - c. Board Expectation Survey
 - d. Hotel Jacaranda
 - e. Student Resident Facility
- IX. Alumni Relations and Outreach – Fuchser
 - a. Annual Events Recap
- X. Time for Directors – Jensen
- XI. Adjournment – Jensen

***The next Foundation Board of Directors meeting is on Tuesday, March 4, 2025
at 5:30 p.m. in the Board Room on the SFSC Highlands Campus.**