

**South Florida State College Foundation, Inc.**  
**Board of Directors Meeting Agenda**  
**Tuesday, March 4, 2025, 5:30 p.m., Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Jensen  
(Suggested motion: Move to adopt the agenda of the regular meeting of March 4, 2025, as presented.)
- II. Approval of Minutes – Jensen  
(Suggested motion: Move to approve the minutes of the January 14, 2025, Board of Directors meeting as presented.)
- III. Financial Reports
  - a. Consolidated Balance Sheet as of 12/31/2024 – Vorous
  - b. Investment Report through 12/31/2024 – Vorous
  - c. Statement of Activities through 12/31/2024 – Vorous
  - d. Gift Summary Report for 01/01/2025 - 02/28/2025 – Bateman
- IV. Warrant List for 12/01/2024 - 12/31/2024 – Elwell  
(Suggested motion: Move to accept Warrant lists as presented.)
- V. President's Comments – Hawkins
- VI. Grants Update – Weyrauch
- VII. Take Stock in Children – Carter
- VIII. Foundation Updates – Bateman
  - a. Event/Calendar Review
  - b. BOD Expiration and Renewals
  - c. Officer Elections in May
  - d. Hotel Jacaranda
  - e. Tallahassee Updates
  - f. Capital Campaign
- IX. Alumni Relations and Community Outreach Update – Fuchser
- X. Time for Directors – Jensen
- XI. Adjournment – Jensen

**\*The next Foundation Board of Directors meeting is on Tuesday, May 13, 2025  
at 5:30 p.m. in the Board Room on the SFSC Highlands Campus.**