

South Florida State College Foundation, Inc.
Board of Directors Meeting Amended Agenda
Tuesday, May 13, 2025, 5:30 p.m., SFSC Building H, Classroom 110

- I. Call to Order, Adoption of Agenda – Jensen
(Suggested motion: Move to adopt the amended agenda of the regular meeting of May 13, 2025, as presented.)
 - a. Nominations for Officer
 - b. Cast Ballots
- II. Approval of Minutes – Jensen
(Suggested motion: Move to approve the minutes of the March 4, 2025, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Balance Sheet as of 03/31/2025 – Vorous
 - b. Investment Report through 03/31/2025 – Vorous
 - c. Statement of Activities as of 03/31/2025 – Vorous
 - d. Gift Summary Report for 03/31/2025 - 04/30/2025 – Dabolt(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant List for 01/01/2025 - 03/31/2025 – Elwell
(Suggested motion: Move to accept the Warrant list as presented.)
- V. 2024 Financial Audit – Mark Cox
(Suggested motion: Move to accept the 2024 Financial Audit as presented.)
- VI. Foundation Recertification – Dabolt
(Suggested motion: Move to present Foundation Recertification to the DBOT in June 2025 as presented.)
- VII. President’s Comments – Hawkins
 - a. College Updates
 - b. Appropriations
- VIII. Foundation Updates – Dabolt
 - a. Calendar Review and Proposed 2025-2026 Meeting Dates and Times
(Suggested motion: Move to accept the 2025-2026 meeting dates and times as presented.)
 - b. Sponsorship Opportunities
(Suggested motion: Move to approve sponsorships as presented.)
 - c. Lease Agreement with the College
(Suggested motion: Move to accept the college lease agreement as presented.)
 - d. Hotel Jacaranda

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- e. First Baptist Church of Avon Park Parking Lot
 - f. Capital Campaign
 - g. Future Events
 - h. Student Resident Facility
 - i. Board Member Resignations and Retirements
- IX. Alumni and Community Outreach Update – Fuchser
- a. Spring Commencement
 - b. Learning and Legacy Gala
- X. Time for Directors – Jensen
- XI. Adjournment – Jensen

The next Foundation Board meeting will be scheduled for September.
The time and location are to be determined.