

South Florida State College Foundation, Inc.
Board of Directors Meeting Agenda
Tuesday, September 9, 2025, 5:30 p.m., SFSC Board Room

- I. Call to Order, Adoption of Agenda – Brown
(Suggested motion: Move to adopt the agenda of the regular meeting of September 9, 2025, as presented.)
 - a. Nomination for President
 - b. Cast Ballots
- II. Approval of Minutes – Brown
(Suggested motion: Move to approve the minutes of the May 13, 2025, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 07/31/2025 – Vorous
 - b. Investment Report through 07/31/2025 – Vorous
 - c. Statement of Activities through 07/31/2025 – Vorous
 - d. Gift Summary Report for 05/01/2025 - 08/31/2025 – Dabolt(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant Lists for 04/01/2025 - 07/31/2025 – Barber
(Suggested motion: Move to accept the Warrant lists as presented.)
- V. Endowed Chair Presentations
- VI. President's Comments – Hawkins
- VII. Foundation Updates – Dabolt
 - a. Events/Calendar
 - b. New Board Members
 - c. Hotel Jacaranda
 - d. Student Residence Facility
 - e. Bylaws
- VIII. Alumni Relations and Community Outreach – Fuchser
 - a. Scholarship Report 2024/25
- IX. Time for Directors – Brown
- X. Adjournment – Brown

*The next Foundation Board of Directors meeting is on Tuesday, November 11, 2025
at 5:30 p.m. in the Board Room on the SFSC Highlands Campus.