

Board of Directors

President

Mr. Parker Hall

Vice President

Mrs. Cheryl Brown

Secretary

Dr. George Mousa

Treasurer

Ms. Julie Barber

Mrs. Heather Beato

Dr. Amy Bennett

Mr. Chris Campbell

Mr. Jacob Cook

Mr. Devon Donaldson

Mrs. Sarah Evers

Mrs. Lisa Jarrett

SFSC President

Mr. Fred Hawkins

SFSC Presidents Emeriti

Dr. Catherine P. Cornelius

Dr. Thomas C. Leitzel

Dr. Norman L. Stephens Jr.

**Executive Director,
Institutional Advancement**

Mrs. Emily W. Dabolt

**Institutional
Advancement and Alumni
Development Coord.**

Mrs. Anastasia Fuchser

Assistant Treasurer

Mrs. Mary Hutzelman

**Past Presidents*

**South Florida State College Foundation, Inc.
Board of Directors Meeting Agenda
Tuesday, May 5, 2026, 5:30 p.m., SFSC Board Room**

- I. Call to Order, Adoption of Agenda – Hall
(Suggested motion: Move to adopt the agenda of the regular meeting of May 5, 2026, as presented.)
 - a. Nominations for Officers
- II. Approval of Minutes – Hall
(Suggested motion: Move to approve the minutes of the March 10, 2026, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Investment Report through 03/31/2026 – Hutzelman
 - b. Gift Summary Report for 03/31/2026 - 04/30/2026 – Dabolt
(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant List for 01/01/2026 - 03/31/2026 – Barber
(Suggested motion: Move to accept the Warrant List as presented.)
- V. 2025 Financial Audit – Mark Cox
(Suggested motion: Move to accept the 2025 Financial Audit as presented.)
- VI. Foundation Recertification – Dabolt
(Suggested motion: Move to present Foundation Recertification to the DBOT in June 2026 as presented.)
- VII. Final 2024-26 Endowed Teaching Chair Presentations
 - a. Dr. Kate Calvin
 - b. Dr. Mintoo Patel
 - c. Candra Polk
 - d. Therese Tippie
- VIII. President’s Comments – Hawkins

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- IX. Foundation Updates – Dabolt
- a. Calendar Review and Proposed 2026-27 Meeting Dates and Times
(Suggested motion: Move to accept the 2026-27 meeting dates and time 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
 - e. Student Resident Facility
- X. Alumni and Community Outreach Update – Fuchser
- a. Spring Commencement
 - b. Learning and Legacy Gala
- XI. Time for Directors – Hall
- XII. Adjournment – Hall

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