

PCC Flea Market Board of Directors

Pasadena City College, Office of Student Affairs, Building-T, Room 110
February 5, 2009, 6:30 P.M.

I. Call to Order

II. Roll Call

BOD Members:

- Dr. Scott Thayer, Assistant Dean Student Affairs (Chair)
- Dr. Lisa Sugimoto, Vice-President Student and Learning Services
- Tom Selinske, Market Founder
- Tim Selinske, Market Founder
- Ernestine Moore, Community Member
- Dr. Mark Zacovic, Vice-President Administrative Services
- Christina Javier, ASPCC President
- Santana Bowers, OMD President
- Vendor Representative

Officers in Attendance:

- Nick Szamet, Flea Market Coordinator (Board Secretary)

III. Introductions

IV. Approval of Agenda

V. Approval of Minutes (September 2008)

VI. Financial & Investment Report

The Board of Directors will hear an update on Market investments and sales performance.

VII. Market Reconfiguration

The Board of Directors will hear an update on the Market's layout due to construction projects.

Action Items:

VIII. Possible Reallocation of FY 2008-2009 Monies

The Board of Directors will hear a proposal for an operations and disbursement budget of Flea Market monies.

IX. Authorized Signatures on Flea Market Investments

The Board of Directors will hear a proposal for use of authorized signatures for Market revenue invested in the stock market, savings, money markets, etc.

X. Possible Policy Adoption

The Board of Directors will hear a proposal to establish Policy 101, Subsection II, Article D:

All newly admitted Regular Vendors must purchase the first three months of their space fees at the time of their initial ticket purchase.

XI. Discussion of support for Art Gallery in the proposed Arts Building (Item Tabled at September 2008 Meeting)

The Board of Directors will consider support for the Art Gallery currently undergoing a capital campaign.

XII. Capital & Equipment Purchases in excess of \$5,000

XIII. Measure P Projects Update

The Board of Directors will hear an update of the status of the Measure P Projects.

XIV. Reports

XV. Audience Participation

XVI. Future Meeting Dates

XVII. Adjournment