



PCC Flea Market Board of Directors

Pasadena City College, Office of Student Affairs, Campus Center, Room E204
August 26, 2009, 6:30 P.M.

- I. Call to Order
- II. Moment of Silence for Tim Selinske, PCC Flea Market Founder
- III. Roll Call

BOD Members:

- Dr. Scott Thayer, Assistant Dean Student Affairs (Chair)
- Dr. Lisa Sugimoto, Acting President Pasadena Area Community College District
- Tom Selinske, Market Founder
- Community Member
- Ernestine Moore, Community Member
- Dr. Richard Van Pelt, Vice-President Administrative Services
- Allan Tsay, ASPCC President
- ICC REP.
- Vendor Representative

Officers in Attendance:

- Nick Szamet, Flea Market Coordinator (Board Secretary)

- IV. Introductions
- V. Approval of Agenda
- VI. Approval of Minutes (February 2009)
- VII. Financial & Investment Report

The Board of Directors will hear an update on Market investments and sales performance for FY 2008-2009.

- VIII. Market Reconfiguration

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

Action Items:

- IX. Appointment of Vendor Representative to PCC Flea Market Board of Directors

The board will consider the appointment of Gus Reza to fill the vacant seat of the Vendor Representative on the Board of Directors.

- X. Approval Flea Market Budget of FY 2009-2010 Monies

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

XI. Establishment of Memorial Scholarship

The Board of Directors will consider a proposal to establish a scholarship for market co-founder, Tim Selinske, in the amount of \$1,500.00.

XII. Possible Policy Adoption

The Board of Directors will hear a proposal to establish Policy & Procedure #604:

Flea Market Office Assistants will be enrolled in a minimum number of units to qualify for at least half-time status at the college for both the Fall and Spring semesters to attain and remain in the aforementioned position.

XIII. Possible Policy Adoption

The Board of Directors will hear a proposal to establish “Student Leadership Scholarship Bylaws” Article VII:

Students are eligible to earn Flea Market Scholarships or Scholarships paid with Flea Market Revenue no more than two academic years.

XIV. Discussion of support for the proposed Arts Building (Item Tabled at September 2008 Meeting and February 2009 Meeting)

The Board of Directors will consider support for the Arts building

[Action Items End]

XV. Capital & Equipment Purchases in excess of \$5,000.00

- a. New Taylor-Dunn 8 Seat Tram (\$15,058.42)

XVI. Measure “P” Projects Update

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

XVII. Reports

XVIII. Audience Participation

XIX. Future Meeting Dates

XX. Adjournment