

PCC Flea Market Board of Directors

Pasadena City College, Office of Student Affairs, Building-T, Room 110
September 30, 2008, 6:30 P.M.

I. Call to Order

The meeting was called to order by Dr. Scott Thayer at **7:10 p.m.**

II. Roll Call

BOD Members:

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

Officers in Attendance:

- Nick Szamet, Flea Market Coordinator (Board Secretary)

III. Introductions

The Board took time introducing themselves to the other members.

IV. Approval of Agenda

Motion to approve the agenda as presented (**MSU: Tom Selinskie, Santina Bowers**).

V. Approval of Minutes (January 2008)

The Board approved the minutes of the January 8th, 2008 meeting (**MSU: Tom Selinskie, Ernestine Moore**).

VI. Financial & Investment Report

The Board of Directors heard an update on Market investments and performance for FY 2007-2008.

Action Items:

VII. Adoption of the PCC Flea Market FY 2008-2009 Budget

The board approved the FY 2008-2009 budget as presented by Nick Szamet (**MSU: Tom Selinskie, Tim Selinskie**).

VIII. Discussion of support for Art Gallery in the proposed Arts Building

The board decided to table this discussion pending outcome of the Campus Center renovations.

IX. Capital & Equipment Purchases

Dr. Scott Thayer and Nick Szamet discussed the acquisition of a new cart for the Flea Market as well as servicing of the tram.

X. Measure P Projects Update

Dr. Mark Zacovic gave an update on the Measure P Projects.

XI. Reports

None

XII. Audience Participation

None

XIII. Future Meeting Dates

The board decided January 2009 would be apt for the next Board of Directors meeting.

XIV. Adjournment

The Meeting was adjourned at **9:05 p.m.**

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