

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
- II. Roll Call

BOD Members:

- Scott Thayer (Chair)
- Lisa Sugimoto
- Tom Selinskie
- Tim Selinskie
- Ernastine Moore
- Mark Zacovic
- Christina Javier
- Santina Bowers
- Vendor Representative

Officers in Attendance:

- Nick Szamet, Flea Market Coordinator (Board Secretary)

- III. Approval of Agenda
- IV. Approval of Minutes (January 2008)
- V. Financial & Investment Report

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

Action Items:

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

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

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

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

- VIII. Measure P Projects Update

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

- IX. Reports
- X. Audience Participation

XI. Future Meeting Dates

XII. Adjournment

Agenda