

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Tuesday, October 18, 2016
Pasadena City College
President's Conference Room: C233
1570 East Colorado Boulevard, Pasadena, California 91106
4:00pm**

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Board" form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

NOTE: LOCATION CHANGE, Meeting will take place in the President's Conference Room: C233

- I. CALL TO ORDER, ROLL CALL

- II. CLOSED SESSION: 1 Item (4:00pm – 4:30pm)
Government Code § 54956.9(b) – Anticipated Litigation (one case)

- III. OPEN SESSION (4:30pm)
 - A. ANNOUNCEMENTS AND RECOGNITIONS

 - B. PUBLIC COMMENT ON NON-AGENDA ITEMS
The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

 - C. PRESIDENT'S REPORT – Dr. Rajen Vurdien

 - Pg. 1..... D. Trustee Liaison Report – Hoyt Hilsman

 - Pg. 2..... E. DISCUSSION ITEMS WITH POSSIBLE ACTION
 - Pg. 5..... 1. Approval of Minutes from September 14, 2016 meeting
 - 2. Expenditures Approval

 - E. REPORTS AND PROJECTS
 - 1. Foundation President's Report – Jim Sarni
 - 2. Finance and Investment – Jon Fuhrman
 - Pg. 7..... a. Budget and Financials
 - Pg. 17..... b. Fund Balances and Performance
 - Pg. 19..... c. Fund Report
 - Pg. 29..... d. Quarterly Net Income Allocation Report

 - Pg. 39..... 3. Executive Director's Report – Bobbi Abram

 - F. MOTION TO ADJOURN