

**BOARD OF DIRECTORS MEETING
PASADENA CITY COLLEGE FOUNDATION
QUARTERLY REGULAR BUSINESS MEETING**

Tuesday, March 21, 2017

7:30 a.m. Open Session

Pasadena City College

Circadian Room

1570 East Colorado Boulevard, Pasadena, California 91106

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.

QUARTERLY REGULAR BUSINESS MEETING

I. OPEN SESSION (7:30am)

I. CALL TO ORDER

II. OPEN SESSION

A. ANNOUNCEMENTS AND RECOGNITIONS

1. Shirley Burt Tribute
2. Board Photo

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. COLLEGE PRESIDENT'S REPORT – Dr. Vurdien

D. FOUNDATION PRESIDENT'S REPORT – Jim Sarni

Pg. 2..... E. TRUSTEE LIAISON REPORT – Hoyt Hilsman

F. ACTION ITEMS

Pg. 7..... 1. Approval of Minutes of December 20, 2016 Quarterly Board Meeting

Pg. 10..... 2. Amendment to the Bylaw's

III. PRESENTATIONS/REPORTS

Pg. 22..... A. Finance and Investment – Jon Fuhrman
1. Financials

B. Major Gifts Campaign Report – Dr. Jack Scott

C. Executive Director Report – Bobbi Abram

IV. FUTURE BOARD ACTIVITY DATES

A. Next Foundation Board Meeting: **Tuesday, June 20, 2017**, 7:30am, Circadian

V. ADJOURNMENT