

EXECUTIVE COMMITTEE MEETING  
PASADENA CITY COLLEGE FOUNDATION  
REGULAR BUSINESS MEETING

July 12, 2017

4:00p.m. Open Session  
Pasadena City College

**President's Conference Room**  
**C-233**

1570 E Colorado Blvd., 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.

- I. CALL TO ORDER, ROLL CALL
- II. OPEN SESSION (4:00 p.m.)
  - 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
  - D. BOARD OF TRUSTEE'S REPORT
  - E. DISCUSSION ITEMS WITH POSSIBLE ACTION
    - 1. Approval of Minutes from May 10, 2017 meeting
    - 2. Approval of Expenditures
  - E. REPORTS AND PROJECTS
    - 1. Foundation President's Report – Jim Sarni
    - 2. Financials – Wade Winter, Treasurer
      - a. Budget and Financials (Handout)
    - 3. Campaign Report – Dr. Jack Scott, Campaign Chair
    - 4. Executive Director's Report – Bobbi Abram
  - F. MOTION TO ADJOURN

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### *FUTURE ACTIVITY DATES*

**Wednesday, August 9, 2017** - if needed

Executive Committee Meeting – 4:00 p.m., **President's Conference Room**