

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, March 13, 2019
4:00p.m. Open Session
Pasadena City College
Room G1
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.

Pg. 2..... C. BOARD OF TRUSTEE'S REPORT – Hoyt Hilsman, Board of Trustee Liaison

D. DISCUSSION ITEMS WITH POSSIBLE ACTION

Pg. 4..... 1. Approval of Minutes
i. January 9, 2019

Pg. 7..... 2. Approval of Expenditures from January 1, 2019

E. REPORTS

1. Update on Strategic Planning Process – L. Pendleton Armistead

2. Board Development Report – Sandi Mejia, Chair

Pg. 10..... a. Nominees recommended for election at March 19 Board meeting

Pg. 11..... b. Advisor to the Board Qualifications

Pg. 15..... 3. Financials – Wade Winter, Chair, Finance

4. Campaign Report – Dr. Jack Scott, Chair, Campaign

5. Foundation President's Report – Bill Hawkins

6. Executive Director's Report – Bobbi Abram

III. MOTION TO ADJOURN

FUTURE ACTIVITY DATES

Tuesday, March 19, 2019

Board of Directors Meeting – 7:30 a.m., Circadian Room

Wednesday, May 8, 2019

Executive Committee Meeting – 4:00 p.m. G1 (confirmed)

Wednesday, April 10, 2019

Executive Committee Meeting – 4:00 p.m. G1 (confirmed)

Wednesday, June 12, 2019

Executive Committee Meeting – 4:00 p.m. G1 (confirmed)