

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, September 11, 2019
4:00p.m. Open Session
Pasadena City College
Foundation Conference Room, CDC 212
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. Erika Endrijonas

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

E. DISCUSSION ITEMS WITH POSSIBLE ACTION

Pg 7..... 1. Approval of Minutes
i. June 12, 2019

Pg 17..... 2. Approval of Expenditures from June 1, 2019 – Bobbi Abram

Pg 20..... 3. Approval of Financial Operations Policies – Wade Winter

F. REPORTS

1. Strategic Plan – Dr. Jim Kossler

2. Board Development Report – Clara Potes-Fellow, Chair

3. Financials – Wade Winter, Chair, Finance

4. Communications & Public Relations – Ralph Frammolino

5. Advancement Committee Report – Bill Goldmann & Dolores Ybarra

6. Foundation President's Report – Bill Hawkins

7. Executive Director's Report – Bobbi Abram

III. MOTION TO ADJOURN

FUTURE ACTIVITY DATES

Tuesday, September 17, 2019

Board of Director's meeting – 7:30 a.m., Circadian Room

Tuesday, September 24, 2019

Board Development Meeting – 4:00 p.m., Foundation Conference Room