

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

**Tuesday, September 17, 2019**

**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. CALL TO ORDER – Bill Hawkins, President

II. OPEN SESSION

A. PUBLIC COMMENT ON NON-AGENDA ITEMS

*The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.*

B. ANNOUNCEMENTS AND INTRODUCTIONS

III. ACTION ITEMS

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|-------------|--|
| Pg. 10..... | 1. Approval of Minutes of June 18, 2019 Annual and Quarterly Board Meeting |
| Pg. 15..... | 2. Financial Report and Approval of 2019-2020 Budget                       |
|             | 3. Approval of Advisors – Clara Potes-Fellow                               |
| Pg. 29..... | 4. Strategic Plan – Dr. James Kossler                                      |

IV. REPORTS

A. COLLEGE PRESIDENT’S REPORT – Dr. Erika Endrijonas

- Pg. 3..... B. TRUSTEE LIASION REPORT– Hoyt Hilsman

C. COMMUNICATIONS AND PUBLIC RELATIONS – Ralph Frammolino

D. ADVANCEMENT COMMITTEE – Carmella Grahn & Dolores Ybarra

E. SCHOLARSHIP COMMITTEE – Greg Sun

F. PCC FOUNDATION PRESIDENT’S REPORT – Bill Hawkins

G. EXECUTIVE DIRECTOR’S REPORT – Bobbi Abram

H. ADJOURN QUARTERLY REGULAR BUSINESS MEETING

V. FUTURE BOARD ACTIVITY DATES

Next board meeting – Tuesday, December 17, 2019

Hometown Legend Series – Wednesday, October 23, 2018

Annual Dinner – Friday, November 1, 2019

Scholarship Ceremony – Friday, December 6, 2019

VI. FUTURE COMMITTEE MEETINGS

Board Development Committee – Tuesday, September 24, 2019  
Finance & Investment Committee – Thursday, October 31, 2019  
Executive Committee – Wednesday, October 9, 2019 (if needed)