

**EXECUTIVE COMMITTEE MEETING  
PASADENA CITY COLLEGE FOUNDATION  
REGULAR BUSINESS MEETING  
Wednesday, November 13, 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. 3..... D. BOARD OF TRUSTEE'S REPORT – Hoyt Hilsman, Board of Trustee Liaison
  - E. DISCUSSION ITEMS WITH POSSIBLE ACTION
    - Pg. 7..... 1. Approval of Minutes
      - i. September 11, 2019
    - Pg. 19..... 2. Approval of Expenditures from September 1, 2019
  - F. REPORTS
    - Pg. 11..... 1. Advancement Committee Report – Carmella Grahn, Chair
    - 2. Board Development Report – Jim Sarni, Vice-Chair
    - 3. Business Council Report – Bill Hawkins
    - 4. Finance & Investment – Wade Winter, Chair
    - 5. Communications & Public Relations – Ralph Frammolino
    - 6. Scholarship Committee Report – Greg Sun, Chair
    - 7. Foundation President's Report – Bill Hawkins
    - 8. Executive Director's Report – Bobbi Abram
  
- III. MOTION TO ADJOURN

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*FUTURE ACTIVITY DATES*

**Friday, December 6, 2019**

Scholarship Ceremony – 6:00 p.m., Sexson Auditorium

**Monday, December 9, 2019**

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

**Wednesday, December 11, 2019**

Executive Committee Meeting (if needed) – 4:00 p.m., Foundation Conference Room

**Tuesday, December 17, 2019**

Foundation Holiday Party – 5:30 p.m., Annandale Golf Club