

**BOARD OF DIRECTORS MEETING
PASADENA CITY COLLEGE FOUNDATION
ANNUAL BUSINESS MEETING and QUARTERLY REGULAR BUSINESS MEETING
Tuesday, June 20, 2017
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.

ANNUAL MEETING

- I. CALL TO ORDER – Jim Sarni

- II. OPEN SESSION (7:30 a.m.)
 - 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. INTRODUCTION OF GUESTS

 - C. ACTION ITEMS
 - Pg. 3..... 1. Amendment to the Bylaws – Don Schweitzer
 - Pg. 18..... 2. Approval of Slate of Officers, Executive Committee, Advisors, Finance and Investment Committee, Risk Management Committee and Directors for 2017-2018 – Don Schweitzer

 - D. SPECIAL RECOGNITION

 - E. MOTION TO ADJOURN ANNUAL MEETING

QUARTERLY REGULAR BUSINESS MEETING

- I. CALL TO ORDER – Jim Sarni

- 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

 - III. ACTION ITEMS
 - Pg. 22..... 1. Approval of Minutes of March 21, 2017 Quarterly Board Meeting

IV. REPORTS

A. COLLEGE PRESIDENT'S REPORT – Dr. Rajen Vurdien

Pg. 31..... B. TRUSTEE LIASION REPORT– Hoyt Hilsman

C. PCC FOUNDATION PRESIDENT'S REPORT – Jim Sarni

D. RISK MANAGEMENT REPORT – Don Schweitzer, Chair

E. BOARD DEVELOPMENT COMMITTEE – Sandi Mejia, Chair

F. OVERVIEW OF CAMPAIGN PROGRESS – Jack Scott

Pg. 38..... G. FINANCIAL REPORT – Jon Fuhrman

H. EXECUTIVE DIRECTOR'S REPORT – Bobbi Abram

I. ADJOURN QUARTERLY REGULAR BUSINESS MEETING

Pg. 73..... V. SUPPLEMENTAL MATERIALS

- Pg. 76..... 1. Executive Committee Minutes – March 8, 2017
2. 2017-2018 Foundation Board & Committee Calendar

VI. FUTURE BOARD ACTIVITY DATES

A. Summer Reception, Home of Bill & Brenda Galloway, June 22, 2017 | 5:30 p.m.

B. Next board meeting: Tuesday, September 19, 2017