

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, May 8, 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.

C. PRESIDENT'S REPORT – Dr. Erika Endrijonas

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

E. DISCUSSION ITEMS WITH POSSIBLE ACTION

1. Approval of Minutes

i. March 13, 2019

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2. Approval of Expenditures from February 1, 2019

F. REPORTS

1. Board Development Report – Sandi Mejia, Chair

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2. Financials – Wade Winter, Chair, Finance

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

4. Foundation President's Report – Bill Hawkins

5. Executive Director's Report – Bobbi Abram

III. MOTION TO ADJOURN

FUTURE ACTIVITY DATES

Tuesday, May 28th

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

Tuesday, June 18, 2019

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

Wednesday, June 12, 2019

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