

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, June 12, 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

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

E. DISCUSSION ITEMS WITH POSSIBLE ACTION

Pg 4..... 1. Approval of Minutes
i. May 8, 2019

Pg 14..... 2. Approval of Expenditures from April 1, 2019

F. REPORTS

Pg 19..... 1. Board Development Report – Sandi Mejia, Chair

Pg 7..... 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, June 18, 2019

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

Tuesday, June 25, 2019

Board Development Meeting – 4:00 p.m., Foundation conference room