

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
September 14, 2016
4:00p.m. Open Session
Pasadena City College
Conference Room G-1
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. 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 RECOGNITIONS
Cynthia Olivo, Vice President, Student Services
Brock Klein, Associate Dean, Pathways
 - C. PRESIDENT'S REPORT – Dr. Rajen Vurdien
 - D. DISCUSSION ITEMS WITH POSSIBLE ACTION
 - 1. Approval of Minutes from July 13, 2016 meeting
 - 2. Approval of Expenditures
 - 3. Finance & Investment Committee Recommendation for provisional budget- Wade Winter
 - E. REPORTS AND PROJECTS
 - 1. Foundation President's Report – Jim Sarni
 - 2. Executive Director's Report – Bobbi Abram
 - 3. Financials – Wade Winter
 - 4. Director of Operation's Report (video)
 - F. MOTION TO ADJOURN

FUTURE ACTIVITY DATES

Tuesday, September 20, 2016

Board of Directors Meeting, 7:30 a.m., **Circadian**

Wednesday, October 12, 2016 CONFIRMED

Executive Committee Meeting, 4:00 p.m., **President's Conference Room C233**

Thursday, October 27, 2016

Finance & Investment Committee Meeting, 3:30 p.m., **Foundation Conference Room**