

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, May 13, 2020
4:00p.m. Open Session
Pasadena City College
ZOOM Conference :<https://cccconfer.zoom.us/j/96558215767>
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 – James Osterling, Board of Trustee Liaison

 - E. DISCUSSION ITEMS WITH POSSIBLE ACTION
 - Pg. 8..... 1. Approval of Minutes
 - i. February 12, 2020
 - Pg. 21 2. Approval of Expenditures from April 1, 2020
 - Pg. 23..... 3. Recommendation to Amend Bylaws

 - F. REPORTS
 - 1. Advancement Committee Report – Carmella Grahn, Chair
 - Pg. 35..... 2. Board Development Report – Clara Potes-Fellow, Chair
 - 3. Business Council Report – Bill Hawkins
 - Pg. 42 + 11..... 4. Finance & Investment – Wade Winter, Chair
 - 5. Communications & Public Relations – Ralph Frammolino
 - Pg. 43..... 6. Scholarship Committee Report – Greg Sun, Chair
 - 7. Foundation President’s Report – Bill Hawkins
 - Pg. 45..... 8. Executive Director’s Report – Bobbi Abram

- III. MOTION TO ADJOURN