

**BOARD OF DIRECTORS MEETING
PASADENA CITY COLLEGE FOUNDATION
QUARTERLY REGULAR BUSINESS MEETING
Tuesday, December 20, 2016**

8:00 a.m. Closed Session

8:30 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.

PLEASE NOTE THIS MEETING STARTS ONE-HALF HOUR LATER THAN USUAL.

QUARTERLY REGULAR BUSINESS MEETING

- I. CALL TO ORDER, ROLL CALL
- II. **CLOSED SESSION:** 1 Item (8:00am – 8:30am)
 - Government Code § 54956.9(b) – Anticipated Litigation (one case)
- III. OPEN SESSION (8:30am)
 - I. CALL TO ORDER
 - II. OPEN SESSION
 - 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. COLLEGE PRESIDENT'S REPORT – Dr. Vurdien
 - D. TRUSTEE LIAISON REPORT – Hoyt Hilsman
 - E. ACTION ITEMS
 - 1. Approval of Minutes of September 20, 2016 Quarterly Board Meeting
 - 2. Recommendation to Elect to the Board – Sandi Mejia
 - a. Ted Samuels
 - 3. Approval of Final Budget – Wade Winter
 - 4. Acceptance of Audit – Ken Hemming
 - III. PRESENTATIONS/REPORTS
 - A. Finance and Investment – Wade Winter

1. Financials

B. Major Gifts Campaign Report – Bobbi Abram

C. Executive Director Report – Bobbi Abram

1. Giving Tuesday
2. Scholarship Ceremony
3. Holiday Reception

IV. FUTURE BOARD ACTIVITY DATES

A. Next Foundation Board Meeting: March 21, 2017, 7:30am, Circadian

V. ADJOURNMENT