

**BOARD OF DIRECTORS MEETING
PASADENA CITY COLLEGE FOUNDATION
ANNUAL BUSINESS MEETING and QUARTERLY REGULAR BUSINESS MEETING
Tuesday, June 18, 2109
7:30 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.

ANNUAL MEETING

- I. CALL TO ORDER – Bill Hawkins

- II. OPEN SESSION (7:30 a.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. INTRODUCTION OF GUESTS

 - C. ACTION ITEMS
 - 1. Approval of Slate of Officers, Executive Committee, Finance and Investment Committee and Directors for 2019-2020 – Don Schweitzer

 - D. SPECIAL RECOGNITION – of outgoing board members: James Kossler, Sandi Mejia-Ramirez, Phyllis Specht and Ladd Thomas

 - E. MOTION TO ADJOURN ANNUAL MEETING

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QUARTERLY REGULAR BUSINESS MEETING

- I. CALL TO ORDER – Bill Hawkins

- II. OPEN SESSION
 - 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

 - III. ACTION ITEMS
 - 1. Approval of Minutes of March 19, 2019 | Quarterly Board Meeting

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IV. REPORTS

A. COLLEGE PRESIDENT'S REPORT – Dr. Erika Endrijonas

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C. OVERVIEW OF CAMPAIGN PROGRESS – Dr. Jack Scott

Pg. 15..... D. FINANCIAL REPORT – Wade Winter

E. PCC FOUNDATION PRESIDENT'S REPORT – Bill Hawkins

F. EXECUTIVE DIRECTOR'S REPORT – Bobbi Abram

G. ADJOURN QUARTERLY REGULAR BUSINESS MEETING

V. FUTURE BOARD ACTIVITY DATES

Hometown Legend Series: Sheldon Bull – Wednesday, October 23, 21019 | The Athenaeum