

**BOARD OF DIRECTORS MEETING
PASADENA CITY COLLEGE FOUNDATION
QUARTERLY REGULAR BUSINESS MEETING**

Tuesday, December 17, 2019

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.

QUARTERLY REGULAR BUSINESS MEETING

I. CALL TO ORDER – Bill Hawkins, President

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 AND INTRODUCTIONS

III. ACTION ITEMS

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| Pg. 2..... | 1. Approval of Minutes of September 17, 2019 Annual and Quarterly Board Meeting |
| Pg. 6..... | 2. Approval of Financial Operations Policies – Michael Mitchell |
| Pg. 13..... | 3. Approval of Board Members – Clara Potes-Fellow |
| Pg. 15..... | 4. Amendment to Bylaws – Clara Potes-Fellow |

IV. REPORTS

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

Pg. 27..... B. TRUSTEE LIASION REPORT– Hoyt Hilsman

C. COMMUNICATIONS AND PUBLIC RELATIONS – Ralph Frammolino

D. ADVANCEMENT COMMITTEE – Carmella Grahn & Dolores Ybarra

E. SCHOLARSHIP COMMITTEE – Greg Sun

F. PCC FOUNDATION PRESIDENT’S REPORT – Bill Hawkins

G. EXECUTIVE DIRECTOR’S REPORT – Bobbi Abram

H. ADJOURN QUARTERLY REGULAR BUSINESS MEETING

V. FUTURE BOARD ACTIVITY DATES

Next board meeting – Tuesday, March 17, 2020