

EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, February 12, 2020
4:00p.m. Open Session
Pasadena City College
Foundation Conference Room, CDC 212
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 – Hoyt Hilsman, Board of Trustee Liaison
 - E. DISCUSSION ITEMS WITH POSSIBLE ACTION
 - Pg. 6 1. Approval of Minutes
 - i. December 11, 2019
 - Pg. 17 2. Approval of Expenditures from December 1, 2019
 - F. REPORTS
 - Pg. 11..... 1. Advancement Committee Report – Carmella Grahn, Chair
 - 2. Board Development Report – Clara Potes-Fellow, Chair
 - 3. Business Council Report – Bill Hawkins
 - 4. Finance & Investment – Wade Winter, Chair
 - 5. Communications & Public Relations – Ralph Frammolino
 - 6. Scholarship/Sponsorship Committee Report – Greg Sun, Chair
 - 7. Foundation President's Report – Bill Hawkins
 - 8. Executive Director's Report – Bobbi Abram
- III. MOTION TO ADJOURN

FUTURE ACTIVITY DATES:

Wednesday, March 11, 2020

Executive Committee Meeting – 4:00 p.m. (Foundation Conference Room, CDC 212)

Tuesday, March 17, 2020

Board of Director's Meeting – 7:30 a.m. (Circadian Room)