

**BOARD OF DIRECTORS MEETING  
PASADENA CITY COLLEGE FOUNDATION  
QUARTERLY REGULAR BUSINESS MEETING  
Tuesday, September 19, 2017  
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.

### **REGULAR BUSINESS MEETING**

- I. CALL TO ORDER (7:30 a.m.)
  
- II. OPEN SESSION
  - A. ANNOUNCEMENTS AND RECOGNITION
  
  - 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. INTRODUCTION OF NEW BOARD MEMBERS
  
  - D. COLLEGE PRESIDENT’S REPORT - Dr. Rajen Vurdien
  
  - Pg. 3..... E. PCC BOARD OF TRUSTEES’ REPORT– Trustee Hoyt Hilsman
  
  - F. ACTION ITEMS
    - Pg. 7..... 1. Approval of Minutes of June 20, 2017 Quarterly Board Meeting
    - 2. Approval of Budget – Wade Winter
  
  - Pg. 13.....
  
- III. PRESENTATIONS /REPORTS
  - Pg. 18..... A. Financials – Wade Winter
  - B. Foundation President’s Report – Jim Sarni
  - C. Executive Director’s Report – Bobbi Abram
    - 1. Update on Major Gift Campaign activities
    - 2. Work of the Communications and Marketing Committee
  - D. Director of Operations Report (video)
  - E. Supplemental Material
    - Pg. 42..... 1. Executive Committee Minutes – July 12, 2017

- IV. FUTURE BOARD ACTIVITY DATES
- Thursday, October 19, 2017 – 5:30PM**  
Hometown Legend Series: Robert Davidson, Jr. – Valley Hunt Club
- Friday, November 3, 2017 – 5:30PM**  
Annual Dinner – Jim & Becky Sarni's home
- Friday, December 8, 2017 – 6:00PM**  
Scholarship Ceremony – Sexson Auditorium
- Thursday, December 14, 2017**  
Donor Holiday Event – Annandale
- Tuesday, December 19, 2017 – 7:30AM**  
Next Quarterly Board meeting - Circadian
- V. ADJOURNMENT