

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, November 8, 2017
4:00p.m. Open Session
Pasadena City College
Room G1
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. Rajen Vurdien
 - D. BOARD OF TRUSTEE'S REPORT – Hoyt Hilsman
 - E. DISCUSSION ITEMS WITH POSSIBLE ACTION
 - 1. Approval of Minutes from September 13, 2017 meeting
 - 2. Approval of Expenditures
 - E. REPORTS AND PROJECTS
 - 1. Foundation President's Report – Jim Sarni
 - 2. Financials – Wade Winter, Treasurer
 - 3. Campaign Report – Dr. Jack Scott, Campaign Chair
 - 4. Executive Director's Report – Bobbi Abram
 - F. MOTION TO ADJOURN

FUTURE ACTIVITY DATES

December 8, Scholarship Ceremony, 6:00 p.m., Sexson Auditorium

December 14, Holiday Reception, Annandale Country Club,