

**BOARD OF DIRECTORS MEETING  
PASADENA CITY COLLEGE FOUNDATION  
QUARTERLY REGULAR BUSINESS MEETING  
Tuesday, December 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. 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 BOARD NOMINEES
    - 1. Sandra Chen Lau
    - 2. Dana Dattola
    - 3. Carmella Grahn
    - 4. Michael Mitchell
  - C. COLLEGE PRESIDENT'S REPORT - Dr. Rajen Vurdien
    - 1. Promise Program – New Focus
  - D. PCC BOARD OF TRUSTEES' REPORT– Trustee Hoyt Hilsman
  - E. ACTION ITEMS
    - 1. Election of Directors – Sandi Mejia, Chair, Board Development
    - 2. Approval of Minutes of September 19, 2017 Quarterly Board Meeting
- III. PRESENTATIONS /REPORTS
  - A. Financials – Wade Winter
  - B. Foundation President's Report – Jim Sarni
  - C. Major Gift Campaign activities – Jack Scott
  - D. Executive Director's Report – Bobbi Abram

IV. FUTURE BOARD ACTIVITY DATES

**Tuesday, March 20, 2018 – 7:30AM**  
Next Quarterly Board meeting - Circadian

V. ADJOURNMENT