**EXECUTIVE COMMITTEE MEETING**

**PASADENA CITY COLLEGE FOUNDATION**

**REGULAR BUSINESS MEETING**

**Wednesday, January 10, 2018**

**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.

1. CALL TO ORDER, ROLL CALL
2. OPEN SESSION (4:00 p.m.)
   1. ANNOUNCEMENTS AND RECOGNITIONS
   2. PUBLIC COMMENT ON NON-AGENDA ITEMS

*The Brown Act prohibits the Board from discussing or taking action on any item*

*not on the agenda.*

* 1. PRESIDENT’S REPORT – Dr. Rajen Vurdien
  2. BOARD OF TRUSTEE’S REPORT – Hoyt Hilsman
  3. DISCUSSION ITEMS WITH POSSIBLE ACTION
     + 1. Approval of Minutes from November 8, 2017 meeting
       2. Approval of Expenditures
       3. Policy on Data Sharing

1. REPORTS AND PROJECTS
2. Associated Students – Keily Lam, President
3. Foundation President’s Report – Jim Sarni
4. Financials – Wade Winter, Treasurer
5. Campaign Report – Dr. Jack Scott, Campaign Chair
6. Executive Director’s Report – Bobbi Abram
7. MOTION TO ADJOURN

*FUTURE ACTIVITY DATES*

**Wednesday, February 14, 2018** - if needed

Executive Committee Meeting – 4:00 p.m., G1

**Tuesday, March 20, 2018**

Board of Director’s Meeting – 7:30 a.m., Circadian Room