

**EXECUTIVE COMMITTEE MEETING  
PASADENA CITY COLLEGE FOUNDATION  
REGULAR BUSINESS MEETING  
Wednesday, November 9, 2016  
Pasadena City College  
G1 – Conference Center  
1570 East Colorado Boulevard, Pasadena, California 91106  
4:00pm**

## **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.

**PLEASE NOTE LOCATION IS G1 IN THE QUAD CONFERENCE CENTER**

- I. CALL TO ORDER, ROLL CALL
  
- II. OPEN SESSION (4:00pm)
  - 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
  
  - Pg. 1..... D. TRUSTEE LIAISON REPORT – Hoyt Hilsman
  
  - E. DISCUSSION ITEMS WITH POSSIBLE ACTION
    - Pg. 2..... 1. Approval of Minutes from October 18, 2016 meeting
    - Pg. 6..... 2. Expenditures Approval
  
  - E. REPORTS AND PROJECTS
    - Pg. 9..... 1. Foundation President’s Report – Jim Sarni
    - 2. Finance and Investment – Jon Fuhrman
      - a. Budget and Financials
    - 3. Executive Director’s Report – Bobbi Abram
  
  - F. MOTION TO ADJOURN