

**EXECUTIVE COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Wednesday, March 8, 2017
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
 - i. Shirley Burt Tribute

 - 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. 2.....D. TRUSTEE LIAISON REPORT – Hoyt Hilsman

 - E. DISCUSSION ITEMS WITH POSSIBLE ACTION
Pg. 6.....
 - 1. Approval of Minutes from February 8, 2017 meeting
 - 2. Expenditures Approval (Handout)

 - F. REPORTS AND PROJECTS
 - Pg. 10.....
 - 1. Foundation President’s Report – Jim Sarni
 - Pg. 11.....
 - a. Risk Management Committee
 - b. Board Member Criteria
 - 2. Finance and Investment – Jon Fuhrman
 - a. Budget and Financials (Handout)
 - 3. Campaign Report – Jack Scott
 - 4. Executive Director’s Report – Bobbi Abram

 - G. MOTION TO ADJOURN

FUTURE ACTIVITY DATES

Tuesday, March 21, 2017

Quarterly Board Meeting – 7:30 a.m., **University Club, Lounge Room**