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.

ANNUAL MEETING

I. CALL TO ORDER – Jim Sarni

II. OPEN SESSION (7:30 a.m.)
   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 GUESTS
   
   C. ACTION ITEMS
      Pg. 3 1. Amendment to the Bylaws – Don Schweitzer
      Pg. 18 2. Approval of Slate of Officers, Executive Committee, Advisors, Finance and Investment Committee, Risk Management Committee and Directors for 2017-2018 – Don Schweitzer
   
   D. SPECIAL RECOGNITION
   
   E. MOTION TO ADJOURN ANNUAL MEETING

QUARTERLY REGULAR BUSINESS MEETING

I. CALL TO ORDER – Jim Sarni

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. ANNOUNCEMENTS
   
   III. ACTION ITEMS
      Pg. 22 1. Approval of Minutes of March 21, 2017 Quarterly Board Meeting
IV. REPORTS

A. COLLEGE PRESIDENT’S REPORT – Dr. Rajen Vurdien

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B. TRUSTEE LIASION REPORT – Hoyt Hilsman

C. PCC FOUNDATION PRESIDENT’S REPORT – Jim Sarni

D. RISK MANAGEMENT REPORT – Don Schweitzer, Chair

E. BOARD DEVELOPMENT COMMITTEE – Sandi Mejia, Chair

F. OVERVIEW OF CAMPAIGN PROGRESS – Jack Scott

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G. FINANCIAL REPORT – Jon Fuhrman

H. EXECUTIVE DIRECTOR’S REPORT – Bobbi Abram

I. ADJOURN QUARTERLY REGULAR BUSINESS MEETING

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SUPPLEMENTAL MATERIALS

1. Executive Committee Minutes – March 8, 2017
2. 2017-2018 Foundation Board & Committee Calendar

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VI. FUTURE BOARD ACTIVITY DATES

A. Summer Reception, Home of Bill & Brenda Galloway, June 22, 2017 | 5:30 p.m.
B. Next board meeting: Tuesday, September 19, 2017