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