September 20, 2018

<u>19-034</u> <u>APPOINT BOARD OF DIRECTORS TO COMMITTEES</u>

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the President

APPROVED BY: Mark Mitsui, College President

REPORT: Various groups associated directly with the PCC Board of

Directors will at times ask for board member participation. Currently there is a request to appoint a representative to the PCC Foundation Board of Directors and the Oregon Community

College Association.

RECOMMENDATION: That the Board appoint Jim Harper and Kali Thorne Ladd for

service on the PCC Foundation Board of Directors and appoint Deanna Palm to the OCCA Board of Directors for 2018-2019.