

November 15, 2018

19-046

APPOINT BOARD OF DIRECTORS MEMBER FOR THE
BOARD AUDIT COMMITTEE

PREPARED BY: Jessica Johnson, Internal Auditor

APPROVED BY: Mark Mitsui, College President

REPORT: The PCC Board approved the creation of an Audit Committee of the Board of Directors by Resolution 10-065. According to the Board Audit Committee Charter, the Audit Committee is comprised of four members. Two members are members of the Board of Directors. Two members are citizens residing in the College District. One of the Board members on the committee shall be designated as Audit Committee Chair and the other shall be designated as Audit Committee Vice-Chair by Board resolution.

The PCC Board approved Directors Jim Harper and Valdez Bravo be appointed as Board Audit Committee members by Resolution 18-024, with Director Harper as Chair of the committee. Director Harper has resigned from the Audit Committee and another member of the board needs to be selected to serve as a committee member. The Board Chair and Vice Chair have considered the potential Board members for this assignment.

The PCC Board also approved citizens Peter Bauer and Annamarie McNiel be appointed as Audit Committee members by Resolution 18-059. This resolution does not change those citizen incumbents.

RECOMMENDATION: That Director Michael Sonnleitner be appointed as Vice Chair of the Audit Committee for a four-year term, or for the length of his tenure as a member of the Board of Directors if that tenure is less than four years, in accordance with the Audit Committee Charter, and that Director Valdez transition from Vice Chair to Chair of the committee.