August 17, 2023

24-033 APPOINTMENT OF BOARD ROLES FOR 2023-2024

PREPARED BY: Jennifer Hamlin, Board Coordinator, Board of

Directors

APPROVED BY: Dr. Adrien L. Bennings, President

Laurie Cremona Wagner, Chair, Board of Directors

STRATEGIC THEME: Belonging: Transform our learning culture toward creating a

sense of belonging and well-being for every student; Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem; Workforce: Respond to community and workforce needs by developing a culture of agility; Enterprise: Cultivate a long-term sustainable college

enterprise

REPORT: Each year board members are asked to serve in various roles

based on work internally and externally around the college community. Chair Penson seeks approval for the following

appointments:

PCC Foundation Representative: Tiffani Penson

OCCA Representative: Kien Truong

Audit Representative: Dan Saltzman

RECOMMENDATION: That the Board approve the appointments as recommended by

Chair Cremona Wagner for the FY 2023-2024.