

September 18, 2025

26-023

APPOINTMENT OF BOARD OF DIRECTORS MEMBER TO
THE BOARD AUDIT COMMITTEE

PREPARED BY: Jennifer Hamlin, Board Coordinator, Office of the President

FINANCIAL
RESPONSIBILITY: Dr. Adrien L. Bennings, President

APPROVED BY: Dr. Adrien L. Bennings, President
Tiffani Penson, Chair, PCC Board of Directors

STRATEGIC THEME: Operational Excellence: Efficiency, Effectiveness, and Fiscal Sustainability; Shared Values: People, Connectedness, and Empowerment; Technological Transformation: Agility, Innovation, and Readiness; Holistic Student Support: Integrated, Affordable, and Accessible; Academic Excellence: Student Success, Delivery, and Programming; Community Engagement: Workforce, Education, and Industry Alignment

REPORT: The Board established an Audit Committee of the Board and approved its charter by Resolution 10-065. Technical corrections were made to the Audit Committee charter on May 20, 2010 by Resolution 10- 099, on June 21, 2012 by Resolution 12-133, and on June 27, 2019 by Resolution 19-132. According to the Audit Committee Charter, a Board member shall be designated as the Audit Committee Chair. In June 2024, the Board Chair considered the potential Board members for this assignment and selected Director Dan Saltzman to serve in this role. This was reiterated during the August 2025 Board Meeting once Director Saltzman was re-elected as Board Member for Zone 5 for 2025 – 2029.

RECOMMENDATION: Approve appointment of Director Dan Saltzman as Chair of the Audit Committee for a four-year term (2024 – 2028), 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.