

November 20, 2025

26-035

APPOINTMENT OF CITIZEN 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, the Audit Committee shall be comprised of not less than two members. At least one member is a member of the Board of Directors. At least one member is a resident in the College District.

Director Saltzman and PCC Vice President of Finance and CFO, Dina Farrell, conducted interviews with two candidates after the solicitation period for applications was closed.

RECOMMENDATION: That Zachary Hamilla be appointed to a term of four years as a community member of the Board Audit Committee in accordance with the Audit Committee Charter.