

September 15, 2011

12-036

APPOINT BOARD MEMBER TO THE BOARD AUDIT
COMMITTEE TO FILL THE REMAINDER OF THE
FOUR-YEAR (4) TERM

PREPARED BY: Wing-Kit Chung, Vice President, Administrative Services

APPROVED BY: Dr. Preston Pulliams, District Vice President

REPORT: In April 2010, by Resolution 10-087, the Portland Community College Board of Directors appointed Director Bob Palmer and Director Gene Pitts to serve four-year terms as Board Audit Committee members, with Director Palmer selected to serve as Committee Chair. Director Palmer recently notified the Board that he will not be able to serve the remainder of his four-year term. The Board will need to designate a new chair and select a board member to fill the remaining time of the initial four-year (4) term. The Board Chair and Vice Chair have considered potential Board members for these replacement assignments.

RECOMMENDATION: That the Board appoint Director Gene Pitts, currently serving on the Board Audit Committee, as Chair of the Committee and Director David Squire to fill the remainder of the four-year (4) term through April 2014.