

July 27, 2017

18-024

APPOINT BOARD OF DIRECTORS MEMBERS FOR THE
BOARD AUDIT COMMITTEE

PREPARED BY: Darrin Hotrum, Internal Auditor

APPROVED BY: Mark Mitsui, College President
Kali Thorne-Ladd, Board Chair

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 Charter, two members of the PCC Board are selected to by the Board to serve as committee Members, with one serving as the chair. The Board Chair and Vice Chair have considered the potential Board members for this assignment.

RECOMMENDATION: That Directors Jim Harper and Valdez Bravo be appointed as Board Audit Committee members, with Director Harper as Chair of the committee, each for a four-year term in accordance with Audit Committee Charter.