

October 24, 2019

20-063

APPOINT BOARD OF DIRECTORS MEMBER FOR THE  
AUDIT COMMITTEE

PREPARED BY: Jessica Johnson, Internal Audit Director

APPROVED BY: Mark Mitsui, College President

REPORT: The PCC Board approved the creation of an Audit Committee of the Board of Directors by Resolution 10-065. According to the Audit Committee Charter, a Board member shall be designated as the Audit Committee Chair.

The PCC Board appointed prior Director Valdez Bravo as Audit Committee Chair by Resolution 19-046. As of June 30, 2019, prior Director Bravo was not eligible to serve as PCC's Zone 5 board member as he no longer resided within the jurisdiction. Another member of the Board needs to be selected to serve as Audit Committee Chair. The Board Chair and Vice Chair have considered the potential Board members for this assignment.

RECOMMENDATION: Approve appointment of Director Mohamed Alyajouri as Chair of the Audit Committee for a four-year term, 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.