

September 17, 2020

21-046

APPOINTMENT OF BOARD ROLES

PREPARED BY: Jeannie Moton, Executive Coordinator, Board of Directors

APPROVED BY: Mark Mitsui, President

REPORT: Each year board members are ask to serve in various roles based on work internally and externally around the college community. Chair Aylajouri seeks approval for the following appointments:

- PCC Foundation Representative: Jim Harper; Alternate: Alex Diaz Rios
- OCCA Representative: Michael Sonnleitner

The appointment for the Audit Committee will remain and the Secretary will be appointed after the required second reading and approval of BP 2210.

RECOMMENDATION: The Board approve the appointments as recommended by Chair Aylajouri for the FY 2020-2021.