

August 19, 2021

22-028

APPOINTMENT OF BOARD ROLES

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

APPROVED BY: Mark Mitsui, President

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

- Secretary: Laurie Cremona Wagner
- Policy Work Group: Serin Bussell and Michael Sonnleitner
- PCC Foundation Representative: Kristi Wilson; Alternate: Laurie Cremona Wagner
- OCCA Representative: Michael Sonnleitner
- Bond Planning: Mohamed Alyajouri and Laurie Cremona Wagner
- Presidential Search: Tiffani Penson and Dan Saltzman

RECOMMENDATION: The Board approve the appointments as recommended by Chair Alyajouri for the FY 2021-2022.