

June 20, 2013

13-155

APPOINT BOARD MEMBER TO THE BOARD AUDIT
COMMITTEE TO FILL THE REMAINDER OF THE
FOUR-YEAR (4) TERM DUE TO A RECENT CHANGE
IN THE COMMITTEE

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

APPROVED BY: Dr. Preston Pulliams, District Vice President
Denise Frisbee, Board Chair

REPORT: In April 2010, the PCC Board appointed Director Bob Palmer and Director Gene Pitts as Board Audit Committee members, with Director Palmer as Chair of the Committee in Resolution 10-087 for a four-year term. Director Palmer notified the Board that he would not be able to serve the remaining of his four-year term in summer 2011. In September 2011, through Resolution 12-036, the Board appointed Director Squire to replace Director Palmer and designated Director Pitts to be the chair for the remaining time of the initial four -year (4) term. In the Spring 2013, Director Squire has decided not to run for re-election. As such, he will not be available to serve as the Board member in the Audit Committee starting July 1, 2013. The Board needs to replace him. The Board Chair and Vice Chair have considered potential Board members for the replacement assignment.

RECOMMENDATION: That the Board appoint Chair Denise Frisbee as a member of the Committee to fill the remaining of the four-year (4) term through April 2014.