

CONSENT AGENDA ACTION ITEM

Governing Board Agenda

Meeting Date: June 23, 2009

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
V.B.3	Approval of Appointment of Governing Board Member to Seat on Maricopa Community Colleges Foundation Board of Directors	Dr. Rufus Glasper Dr. Steve Helfgot

Recommendation

It is recommended that the Governing Board approve the appointment of Debra Pearson as a non-voting, *ex officio* member of the Maricopa Community Colleges Foundation Board of Directors effective July 1, 2009. This is an open ended appointment and may be reviewed by the Board at its discretion.

Justification

The bylaws of the Maricopa Community Colleges Foundation (MCCF) call for two members of the District Governing Board to serve as non-voting, *ex officio* members of the Foundation's Board of Directors. Dr. Don Campbell currently holds one of those two seats. With the retirement of Linda Rosenthal, the second of those seats has been vacant. Debra Pearson has been identified as the Board's "lead" on fundraising. She has also expressed an interest in filling the vacant seat on the Foundation Board.

Funding	Approvals/Certifications
<u>Source:</u> <u>Account Identification:</u>	Chancellor _____ Academic & Student Affairs _____ Business Services _____ Human Resources _____ ITS _____ Res Dev & Cmty Relations _____ College President _____