

ACTION ITEM

Governing Board Agenda

Meeting Date: September 22, 2009

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
	Approval of Appointment of Governing Board Member to Seat on Maricopa Community Colleges Audit & Finance Committee	Dr. Rufus Glasper Ms. Debra Thompson

Recommendation

It is recommended that the Governing Board approve the appointment of Debra Pearson as a member of the Maricopa Community Colleges Audit & Finance Committee effective September 28, 2009. This is an open ended appointment and may be reviewed by the Board at its discretion.

Justification

The Audit & Finance Committee's Charter call for two members of the District Governing Board to serve on the committee. Dr. Don Campbell currently holds one of those two seats. Debra Person has reviewed the internal audit, purchasing and other business functions in detail and has expressed an interest in filling the vacant seat on the Audit & Finance Committee.

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