MARIN COMMUNITY COLLEGE DISTRICT RESOLUTION NO. 2018 - 16

WHEREAS, Board Policy 6150 states that the Board of Trustees will authorize and approve all authorized signatures, and

WHEREAS, authority to sign orders and other transactions on behalf of the Board is delegated to the Superintendent/President and other officers appointed by the Superintendent/President;

WHEREAS, the authorization to sign is based on the District's purchasing matrix as posted on the Fiscal Services Department website (attached);

WHEREAS, the authorization to sign enables the District to conduct normal business in a timely manner;

NOW, THEREFORE BE IT RESOLVED that signature authorization be approved for the individuals in the following positions for the 2018/2019 fiscal year;

Superintendent/President

All District Related Documents

Vice President, Finance & College Operations

Financial Transactions

Loan Requests/Tax Revenue Anticipation

Notes

Contracts, Agreements, Leases
Health and Welfare Benefits
Associated Student Checks
Signature Authority on behalf of
Superintendent/President
Advancement Transactions

Resignations

Other Documents As Assigned

Vice President, Student Learning

& Student Services

Academic Transactions

Academic Site/Clinical Agreements

Advancement Transactions
Associated Student Checks

Resignations

Other Documents As Assigned

Director of Human Resources

Labor Agreements
Tentative Agreements

General Counsel

Labor Relations

Tentative Agreements

Other Documents As Assigned

Director, Fiscal Services

Financial Transactions

Loan Requests/Tax Anticipation Notes Signature Authority on behalf of VP Finance & College Operations

Continued

	Senior Accountants		Financial Transactions
	Dean, Enrollment Service	ces	Financial Aid Transactions Associated Student Checks
	Buyer		Purchase Orders
The foregoing Resolution was adopted upon motion of Trustee <u>STEPHANIE O'BRIEN</u> seconded by Trustee <u>WANDEN TREANOR</u> , at a regular meeting on this 19th day of June, 2018, by the following vote:			
AYES: (ANOES: ONOES: ON			
STATE OF CA	LIFORNIA)	

I, David Wain Coon, Superintendent/President of the Marin Community College District of Marin County, California, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by said Board at a regular meeting thereof, held at its regular place of meeting at the time and by the vote above stated.

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COUNTY OF MARIN

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Secretary to the Board of Trustees