MARIN COMMUNITY COLLEGE DISTRICT RESOLUTION NO. 2023-12

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 2023-2024 fiscal year;

Superintendent/President All District Related Documents

Assistant Superintendent/Vice President Financial Transactions

of Administrative Services

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

Assistant Superintendent/Vice President Academic Transactions

for Student Learning and Success Academic Site/Clinical Agreements

Advancement Transactions
Associated Student Checks

Resignations

Other Documents As Assigned

Executive Director of Human Resources Labor Agreements

Tentative Agreements Benefit Contracts

General Counsel Labor Relations

Tentative Agreements

Legal and Litigation Documents Contracts and Agreements with

Attorneys

Contracts and Agreements with

Investigators

Other Documents As Assigned

Continued

Assistant Vice President of Administrative Services

Financial Transactions

Loan Requests/Tax Anticipation Notes

Associated Student Checks Signature Authority on behalf of Asst. Superintendent/VP of Administrative Services

Other Documents As Assigned

Director of Fiscal Services

Financial Transactions

Loan Requests/Tax Anticipation Notes

Bond/Treasury Notes

Signature Authority on behalf of Asst. Superintendent/VP of Administrative Services

Other Documents As Assigned

Director of Facilities Planning, Maintenance and Operations

Facilities and Building Related

Contracts

Other Documents As Assigned

Director of Information Technology

Software and Hardware Related

Contracts

Other Documents As Assigned

Director of Community Programs

Facility Rental Contracts
Faculty Assignment Sheets
Other Documents As Assigned

Dean of Enrollment Services

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>MANDEN TREANOR</u>, at a regular meeting on this 20th day of June, 2023, by the following vote:

AYES: 4

NOES: ℓ

ABSENT: \mathcal{O}

ABSTAIN: \mathcal{O}

STATE OF CALIFORNIA)
)
COUNTY OF MARIN)

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.

Secretary to the Board of Trustees