MARIN COMMUNITY COLLEGE DISTRICT RESOLUTION NO. 2025-11

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 2025-2026 fiscal year;

| Superintendent/President | All District Related Documents |
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| Assistant Superintendent/Vice President for Student Learning and Success | Academic Transactions Academic Site/Clinical Agreements Advancement Transactions Associated Student Checks Resignations Other Documents As Assigned |
| Vice President of Finance and Operations | Financial Transactions Loan Requests/Tax Revenue Anticipation Notes Bond/Treasury 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 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 |

| | Continued |
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| | Other Documents As Assigned |
| Director of Fiscal Services | Financial Transactions Loan Requests/Tax Anticipation Notes Bond/Treasury Notes Signature Authority on behalf of Vice President of Finance and Operations Other Documents As Assigned |
| Assistant Director of Fiscal Services | Financial Transactions Loan Requests/Tax Anticipation Notes Bond/Treasury Notes Signature Authority on behalf of Director of Fiscal 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>Paul da Silva</u>, at a regular meeting on this 17th day of June, 2025, by the following vote:

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AYES: 7 plus 1 advisory NOES: 0 ABSENT: 0 ABSTAIN: 0

STATE OF CALIFORNIA

COUNTY OF MARIN

I, Jonathan Eldridge, 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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Secretary to the Board of Trustees