

October 12, 2000

01-031

AUTHORITY TO AMEND CERTAIN BOARD
RESOLUTIONS AND AUTHORIZED SIGNATORIES AND
FACSIMILE SIGNATURES

PREPARED BY: Randy McEwen, Vice President, Administrative Services

APPROVED BY: Dan Moriarty, President

REPORT: It is necessary to amend Resolution 96-45 (Authority to Amend Certain Board Resolutions and Authorized Signatories and Facsimile Signatures) to reflect a title change for one authorized signer. The Director of Financial Services title has been changed to Associate Vice President - Finance.

Staff with the following titles have authorized signature authority for the college:

President

Vice President for Administrative Services

Associate Vice President - Finance

Manager, Procurement and Risk Services

RECOMMENDATION: That the authority hereby granted shall remain in force until revoked by the Board and that all other conditions as authorized by the above resolution remain in force and effect.

Director Williams moved to approve Resolutions 01-025 through 01-031 by consent agenda. It passed unanimously.