

September 16 , 2004

05-018

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

PREPARED BY: Roger Cardinal, Manager, Procurement & Risk Services

APPROVED BY: Randy McEwen, Vice President, Administrative Services  
Dr. Preston Pulliams, District President

REPORT: It is necessary to amend Resolution 01-031(Authority to Amend Certain Board Resolutions and Authorized Signatories and Facsimile Signatures) to add additional authorized signers (the Campus Presidents and the Vice President of Academic and Student Affairs).

All contracts must be reviewed prior to execution to insure the College's best interests are met. Staff with the following titles have authorized signature authority for the College:

District President  
Campus Presidents  
Vice President of Academic and Student Affairs  
Vice President of Administrative Services  
Associate Vice President - Finance  
Manager, Procurement & 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 Margolin moved to approve Resolutions 05-005 through 05-019 and it was approved unanimously.