

## OHLONE COMMUNITY COLLEGE DISTRICT

## MEMORANDUM

TO: Board of Trustees

FROM: Dr. Douglas Treadway

DATE: June 11, 2008

SUBJECT: Approval of Resolution No. 31/07-08 Designation of Authorized Signatures

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As stipulated in **BP 6150 Designation of Authorized Signatures** (*Education Code Section 85232, 85233*), authority to sign orders, contracts, and other transactions on behalf of the Board is delegated to the President/Superintendent and other officers appointed by the President/Superintendent.

As further defined in **BP 6340 Contracts** (*Education Code Sections 81641, et seq.; Public Contracts Code Sections 20650, et seq.*), the Board delegates to the President/Superintendent or designees the authority to enter into contracts on behalf of the District and to establish administrative procedures for contract awards and management, subject to the following:

- Contracts are not enforceable obligations until they are ratified by the Board.
- Contracts for work to be done, services to be performed or for goods, equipment or supplies to be furnished or sold to the District that exceed the amounts specified in Public Contracts Code Section 20651 shall require prior approval by the Board.
- When bids are required according to Public Contracts Code Section 20651, the Board shall award each such contract to the lowest responsible bidder who meets the specifications published by the District and who shall give such security as the Board requires, or rejects all bids.
- When bids are required according to Public Contracts Code Section 20651 and Education Code Sections 81645, the Board shall award a contract to one of the three lowest responsible bidders for the acquisition, procurement, or maintenance of electronic data-processing systems and equipment, electronic telecommunication equipment, supporting software, and related materials, goods, and services who meets the specification published by the District and who shall give such security as the Board requires, or reject all bids.

If the best interests of the District will be served by a contract, lease, requisition or purchase order through any other public corporation or agency in accordance with Public Contracts Code Section 20652, the President/Superintendent is authorized to proceed with a contract.

The following people have the authority to execute contracts, purchase orders and other transactions on behalf of the District after Board approval and to the following limits with out Board approval:

President/Superintendent, Dr. Gari Browning, up to \$100,000 or the current bid limit, whichever is appropriate

VP of Administrative Services, Mike Calegari, up to the current bid limit

Dean of Business Services, Joanne Schultz, up to the current bid limit

Director of Purchasing, Contracts and Auxiliary Services, Mark Robbins, up to the current bid limit

Associate VP for the Newark Center for Health Sciences and Technology, Dr. Leta Stagnaro, on contracts related to Community Education and Contract Education only up to \$10,000.

This resolution supersedes all other resolutions of a similar nature and is effective July 1, 2008 until such time a replacement resolution is adopted.

#### RECOMMENDATION

The President/Superintendent recommends that the Board approve the resolution no. 31/07-08 to set the signature authority on contracts, purchase orders and other transactions.