

RESOLUTION 20-08

A RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT  
DELEGATION OF GOVERNING BOARD POWERS AND DUTIES

(Authority to make cash and budget transfers)

Reference: Education Code Section 70902(d)

WHEREAS, Education Code Section 70902(d) provides that “Wherever in this section or any other statute a power is vested in the governing board, the governing board of a community college district, by majority vote, may adopt a rule delegating the power to the district’s chief executive officer or any other employee or committee as the governing board may designate...;” and

WHEREAS, Education Code Section 70902(d) further provides, “However the governing board shall not delegate any power that is expressly made nondelegable by statute. Any rule delegating authority shall prescribe the limits of the delegation;” and

WHEREAS, the governing board of the Allan Hancock Joint Community College District recognizes that, while the authority provided in Education Code Section 70902(d) authorizes the board to delegate its vested powers, the governing board retains the ultimate responsibility over the performance of those vested powers; and

WHEREAS, the governing board further recognizes that where other statutory provisions make certain powers nondelegable, the governing board shall not delegate those powers, and that any rule delegating authority shall prescribe the limits of the delegation.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with the authority provided in Education Code Section 70902(d), the governing board of the Allan Hancock Joint Community College District hereby delegates to the following officers or employees of the district, the authority to make cash and budget transfers between and within district funds as necessary for the payment of obligations of the district effective April 21, 2020, through the year-end accrual phase without submitting the transfers as part of a specific board resolution.

Authorized District Employee/Officer:	Dr. Kevin G. Walthers, Superintendent/President
Authorized District Employee/Officer:	Eric D. Smith, Associate Superintendent/Vice President, Finance and Administration
Authorized District Employee/Officer:	Laura Becker, Interim Director, Business Services
Authorized District Employee/Officer:	Dr. Robert Curry, Associate Superintendent/Vice President, Academic Affairs

PASSED and ADOPTED this 21st day of April 2020, by the following vote:

AYES: Hall, Hilker, Lahr, Pensa, Zacarias  
NOES: None  
ABSENT: None  
ABSTAIN: None





\_\_\_\_\_  
President, Board of Trustees


**Authorized Signatures**  
**District Personnel Approved by the Board to Act as District Agents**

District: Allan Hancock Joint Community College District

Signature 	<input checked="" type="checkbox"/> Vendor Prelists	<input checked="" type="checkbox"/> Contracts	<input checked="" type="checkbox"/> Payroll Prelists
Typed Name/Title Kevin G. Walthers, Superintendent/President			

Signature 	<input checked="" type="checkbox"/> Vendor Prelists	<input checked="" type="checkbox"/> Contracts	<input checked="" type="checkbox"/> Payroll Prelists
Typed Name/Title Eric D. Smith, Assoc Supt/VP, Finance/Admin			

Signature 	<input checked="" type="checkbox"/> Vendor Prelists	<input checked="" type="checkbox"/> Contracts	<input checked="" type="checkbox"/> Payroll Prelists
Typed Name/Title Laura Becker, Interim Director, Business Services			

Signature 	<input type="checkbox"/> Vendor Prelists	<input checked="" type="checkbox"/> Contracts	<input type="checkbox"/> Payroll Prelists
Typed Name/Title Bob Curry, Assoc Supt/VP, Academic Affairs			

Signature	<input type="checkbox"/> Vendor Prelists	<input type="checkbox"/> Contracts	<input type="checkbox"/> Payroll Prelists
Typed Name/Title			

Signature	<input type="checkbox"/> Vendor Prelists	<input type="checkbox"/> Contracts	<input type="checkbox"/> Payroll Prelists
Typed Name/Title			

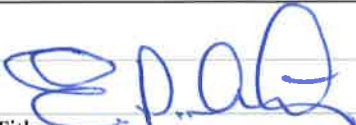
Signature	<input type="checkbox"/> Vendor Prelists	<input type="checkbox"/> Contracts	<input type="checkbox"/> Payroll Prelists
Typed Name/Title			


I certify that the signatures shown on this page are the verified signatures of district personnel approved by the board to act as agents of the governing board.

 _____ Board President	 _____ Date
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**Authorized Signatures**  
**District Personnel Approved by the Superintendent**  
**for Release of Commercial and Payroll Warrants**

District: Allan Hancock Joint Community College District

Signature  Typed Name/Title Eric D. Smith, Assoc Supt/VP, Finance/Admin	<input checked="" type="checkbox"/> Commercial Warrants	<input checked="" type="checkbox"/> Payroll Warrants
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Signature  Typed Name/Title Laura Becker, Interim Director, Business Services	<input checked="" type="checkbox"/> Commercial Warrants	<input checked="" type="checkbox"/> Payroll Warrants
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Signature  Typed Name/Title Diane Bergantz, Payroll Supervisor	<input type="checkbox"/> Commercial Warrants	<input checked="" type="checkbox"/> Payroll Warrants
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Signature Typed Name/Title	<input type="checkbox"/> Commercial Warrants	<input type="checkbox"/> Payroll Warrants
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Signature Typed Name/Title	<input type="checkbox"/> Commercial Warrants	<input type="checkbox"/> Payroll Warrants
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Signature Typed Name/Title	<input type="checkbox"/> Commercial Warrants	<input type="checkbox"/> Payroll Warrants
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I certify that the names and signatures above are authorized district personnel who may pick up warrants on behalf of our district.

 _____ Superintendent	 _____ Date
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