



California Online Community College District

Resolution No. 2018-02

Delegation of Authority to the Chancellor

WHEREAS, the California Online Community Colleges Board of Trustees may authorize the Chancellor of the California Community Colleges “to exercise any powers or responsibilities or to take any official actions with respect to the management of the college, including any of the college’s assets, contracts, expenditures, facilities, funds, personnel, or property;” and

WHEREAS, the Board of Trustees, or its authorized designees, may contract with the Foundation for California Community Colleges for the purpose of providing administrative support for the California Online Community College’s start-up functions; and

WHEREAS, the Legislature has established an aggressive timetable for the California Online Community College to commence operations; and

WHEREAS, the Board of Trustees will not hire a Chief Executive Officer for a period of months; and

WHEREAS, the Board of Trustees desires to delegate authority to the Chancellor to exercise powers and responsibilities, and to take official actions to manage the California Online Community College, including the college’s assets, contracts, expenditures, facilities, funds, personnel, and property until the appointment of a permanent Chief Executive Officer of the District.

THEREFORE, BE IT RESOLVED, that the California Online Community College District Board of Trustees directs the following actions:

- Consistent with California Education Code section 75005, subdivisions (d)(1), the Board of Trustees authorizes the Chancellor to take the official actions to manage the online college including, but not limited to, acquiring or disposing of online college assets, entering into contracts, making expenditures, and managing facilities, funds, personnel and property until the appointment of a permanent Chief Executive Officer for the District.
- Consistent with Education Code section 75005, subdivisions (d)(6), the Board of Trustees authorizes the Chancellor to contract with the Foundation for California Community Colleges for the purpose of providing administrative support for the college’s start-up functions.

- Official actions taken by the Chancellor under the authority of this Resolution must be reported promptly to the Chair and Vice-Chair of the Executive Committee of the Board of Trustees. Any official actions taken by the Chancellor under the authority of this Resolution involving more than \$100,000 in college assets, contracts, expenditures, facilities, funds, or property must be ratified by the Executive Committee. Contracts entered by the Chancellor under the authority of this Resolution involving lesser amounts are effective upon execution.
- In performing the actions required by this Resolution, the Chancellor and his designees shall be entitled to reimbursement of expenses on the same terms as the Chief Executive Officer and his or her designees under the Board's Policies and Procedures.

PASSED AND ADOPTED as California Online Community College District Resolution 2018-02 this sixth day of August, 2018, by the following vote:11-0

Dated: August 6, 2018

/s/ Cecilia V. Estolano

Cecilia V. Estolano, President
Board of Trustees
California Online Community College District