

DELEGATING ADDITIONAL AUTHORITY TO THE PRESIDENT

The President is hereby authorized to act upon the following matters without further approval by the Board, and all persons and entities may rely upon and accept such action as if such action is made by the Board:

- Certification of payroll and supplemental payroll reports.
- Approve the transfer of funds within and among capital accounts, not to exceed \$50,000 and between phases of capital projects, subject to County and State approvals
- Approve the appointment, re-appointment, termination, separation, transfer, promotion, salary modification and leave for any managerial-confidential employee following notification to the chairperson of the Board.

At each meeting of the Board the President shall submit an information report on actions taken, if any, in accordance herewith.

Board of Trustees
May 8, 2003