**DIS 2.18**

**Excerpt from Board of Trustees Meeting Agenda 11/6/2013**

**Board Policies and Administrative Procedures for First Reading**

The Board Policies and Administrative Procedures listed below are brought to the Board of Trustees at the November 6, 2013 for first reading. Text recommended for deletion is marked by ~~strikethrough~~; new text recommended for inclusion is marked by underlined font.  (**See Attachment #4**)

**BPs and APs related to Delegation of Authority**

BP 2430 Delegation of Authority to CEO – revision

AP 2430 Delegation of Authority – new

BP 6100 Delegation of Authority – revision

AP 6100 Delegation of Authority – new

BP 6150 Designation of Authorized Signatures – revision

AP 6150 Designation of Authorized Signatures – new

BP 6340 Bids and Contracts – revision

AP 6340 Bids and Contracts – new

BP 6350 Contracts Relating to Construction – new

AP 6350 Contracts Relating to Construction – new

BP 6370 Contract for Independent Contractor or PE – new

AP 6370 Contract for Independent Contractor or PE – new

BP 7110 Delegation of Authority – new

AP 7110 Delegation of Authority– new

**Excerpt from Board of Trustees Meeting Minutes 11-6-2013**

**3.04 DIS – Board Policies and Administrative Procedures for First Reading**

The following Board Policies and Administrative Procedures were brought to the Board for first reading:

**BPs and APs related to Delegation of Authority**

BP 2430 Delegation of Authority to CEO – revision

AP 2430 Delegation of Authority – new

BP 6100 Delegation of Authority – revision

AP 6100 Delegation of Authority – new

BP 6150 Designation of Authorized Signatures – revision

AP 6150 Designation of Authorized Signatures – new

BP 6340 Bids and Contracts – revision

AP 6340 Bids and Contracts – new

BP 6350 Contracts Relating to Construction – new

AP 6350 Contracts Relating to Construction – new

BP 6370 Contract for Independent Contractor or PE – new

AP 6370 Contract for Independent Contractor or PE – new

BP 7110 Delegation of Authority – new

AP 7110 Delegation of Authority– new