**DIS 2.20**

**Excerpt from Board of Trustees Meeting Agenda 12/2/2013**

**Board Policies for Approval and Administrative Procedures for Ratification**

The Board Policies and Administrative Procedures listed below were brought to the Board of Trustees for first reading at the Board meeting on November 6, 2013. Revisions or changes suggested by Legal Counsel and/or members of the Board and other constituencies were incorporated, as appropriate. In the list below, those Board Policies or Administrative Procedures which are new are marked as such, those which are revisions of existing Board Policies or Administrative Procedures are labeled as “review/revision.”  Strike through indicates deletion of existing language, underscore indicates new language.  For new Board Policies and Administrative Procedures, strike through or underscored text identifies changes made to the initial text of the document during the review process.

It is recommended that the Board of Trustees approves the Board Policies and ratifies the Administrative Procedures listed below.  **(See Attachment #2)**

**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 Professional Experts – new

AP 6370 Contract for Independent Contractor or Professional Experts – new

BP 7110 Delegation of Authority – new

AP 7110 Delegation of Authority– new

**Excerpt from Board of Trustees Meeting Minutes 12/2/2013**

**3.01 DIS - Policy Implementation/Administrative Procedure Ratification**

These policies and administrative procedures had been brought for first reading at the November 6, 2013 Board Meeting.

**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 Professional Experts – new

AP 6370 Contract for Independent Contractor or Professional Experts – new

BP 7110 Delegation of Authority – new

AP 7110 Delegation of Authority– new