

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 11-1415

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT-LAS
POSITAS COMMUNITY COLLEGE DISTRICT BUSINESS SERVICES DIVISION
RESOLUTION AND APPLICATION FOR FISCAL INDEPENDENCE
PURSUANT TO EDUCATION CODE SECTION 85266.5

WHEREAS, Education Code section 85266.5 authorizes the Governing Board of a community college district to apply for fiscal independence and;

WHEREAS, the Governing Board of Chabot-Las Positas Community College District has reviewed the California Community College Accounting Advisory for Fiscal Independence, and is satisfied that the District can meet the provisions of section 85266.5 and desires to become Fiscally Independent and;

WHEREAS, the California Community Colleges' Board of Governors grants fiscal independence and its decision is based largely on the recommendation from the applicable county offices and the results of an independent Certified Public Accountant survey of the district's accounting controls.

THEREFORE BE IT RESOLVED, that the governing Board hereby adopts this resolution and application for Fiscal Independence, pursuant to Education Code Section 85266.5 and directs that this Resolution and Application be submitted to the Office of the County Superintendent of Schools and the California Community Colleges' Chancellor's Office to request fiscal independence status.

BE IT FURTHER RESOLVED, that the Governing Board understands the district is to pay all costs pertaining to the audit of accounting controls arranged by the Office of the County Superintendent of Schools and that the Governing Board agrees to provide all data and assistance as required by the County Superintendent of Schools during the course of the audit.

BE IT FURTHER RESOLVED, that if Fiscal Independence is approved in the category designated, the Governing Board assumes complete responsibility for the legality of, proper accounting of, and compliance with budgetary restrictions of warrants issued by the district; and that the Governing Board is to provide for the independence of the Disbursing Officer, to include access to legal counsel; and that the Board is still required to file timely and accurate reports with County Officers; and that charges may be required for services provided to the district by County Officers; and that the Board is required to pay all penalties and/or assessments resulting from late or inaccurate retirement reporting.

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PASSED AND ADOPTED this 19th day of May, 2015, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Date

Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District,
State of California