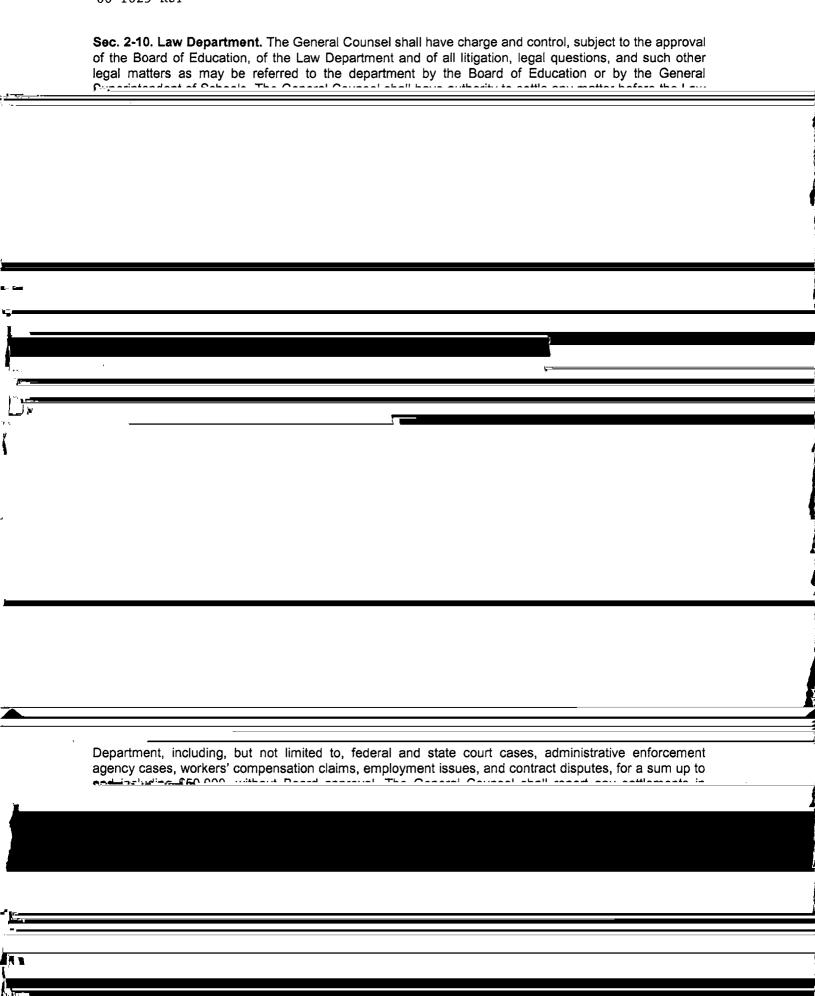
## AMEND BOARD RULES 2-10, 2-27 and 4-1

## THE GENERAL COUNSEL RECOMMENDS THAT:

The Board amend its rules as set forth in attachment and summarized as follows:

<b>Board Rule</b>	<u>Title</u>	Action
2-10	Law Department	Amended to delete reference to merit increase

		provision.
2-27 (c)	Authority over Departments and Delegated Authority	Amended to conform to new functional titles.
2-27(d)(2)and (3)	Delegation of Authority to Act	Amended to conform to new functional titles.
4-1(a)(1)	Delegation to the Chief Executive Officer or His/Her Designee	Amended to conform to new functional titles.
4-1(a)(5)	Delegation to the Chief Executive Officer or His/Her Designee	Amended to modify CEO authority to grant merit salary increases pursuant to a performance management program.
4-1(c)(1)	Personnel Authority Reserved for Board Action	Amended to conform to new functional titles.
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	below shall only be for matters that are presented timely to such executive officer or officer for future action/purchase. Any and all requests for ratification of an action/purchase already taken which are		
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	the Board for approval or denial, regardless of the dollar amount.		
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- c. zoning, taxes and other governmental petitions and requests; and,
- d. other legal matters having no direct financial impact on the Board.

(Adopted 03-27-91; Amended 03-23-94; 10-25-95; 01-24-96; 02-23-00; 07-26-00; 09-22-04 (Effective  $\frac{11}{104}$ ); Rescinded and Adopted New 08-24-05; Amended 10-26-05;  $\frac{10-25-06}{10-25-06}$ )

## Sec. 4-1. Delegation of Authority and Reporting to the Board.

ne Chief Executive Officer and his/her designee(s) are hereby delegated the following authority with

	14. to layoff employees, reduce the Board's workforce, or declare unpaid furlough days for employees;			
	15. to accept resignations and retirements from employees; and,			
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