BE IT FURTHER RESOLVED that the Chancellor, or designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was PASSED AND ADOPTED at a regular meeting of the Governing Board of the Ventura County Community College District on the 17th day of January 2012, by the following vote.

| | <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
|------------------|------------|-----------|----------------|
| Stephen Blum | X | | |
| Arturo Hernández | | X | |
| Dianne McKay | X | | |
| Leave Millon | Y | | |
| | | | |