

**AGENDA ITEM 6.f**

College Credit Card

**RECOMMENDED DIRECTIVE:** The board hereby approves cancelling the current college credit card and applying for a new card under the name Comptroller Roselle B. Togonon until an interim president is appointed with updated signatories.

**DISCUSSION:** The college credit card is currently under the name of Joseph M. Daisy. His term with the college officially ends on January 31, 2020, then making the card invalid. The bank advised getting a board’s resolution to cancel the card and to issue a new card under the name of Comptroller Roselle B. Togonon until an interim president is named. Signatories for the new card should be:

- Roselle B. Togonon, Comptroller
- Joseph Habuchmai, Vice President for Administrative Services
- Karen Simion, Vice President for Instructional Services
- Joey Oducado, Vice President for Enrollment Management and Student Services

**ACTION TAKEN:**

- \_\_\_\_\_ Approved as presented
- \_\_\_\_\_ Approved w/ modifications
- \_\_\_\_\_ Disapproved
- \_\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_