RESOLUTION NO. 2011-12-11

SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT

RETIREE HEALTH BENEFIT PROGRAM JOINT POWERS AGENCY
DISTRICT REPRESENTATIVES

WHEREAS, the Shasta-Tehama-Trinity Joint Community College District (the “District”) is a participant in the Retiree Health Benefit Program Joint Powers Agency in conjunction with the Community College League of California; and

WHEREAS, the Retiree Health Benefit Program Joint Powers Agency entitles each member district to have a Representative serve as a member on the governing board of the Retiree Health Benefit Program Joint Powers Agency; and,

WHEREAS, the Retiree Health Benefit Program Joint Powers Agency entitles each member district to appoint this Representative; and

WHEREAS, the Retiree Health Benefit Program Joint Powers Agency entitles each member district to designate its Alternate Representative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District that Nancy Funk, Comptroller, is hereby designated to continue as Official Representative of the District to serve as a member on the governing board of the Retiree Health Benefit Program Joint Powers Agency, and Morris Rodrigue, Vice President of Administrative Services, is hereby designated as Official Alternate to serve on behalf of the District as a member on the governing board of the Retiree Health Benefit Program Joint Powers Agency.

PASSED AND ADOPTED by the Board of Trustees of the Shasta-Tehama-Trinity Joint Community College District in Redding, California, this 8th day of February, 2012, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

IN WITNESS WHEREOF, this instrument has been duly signed and sealed as of the 8th day of February, 2012.

Kendall S. Pierson, President
Board of Trustees
Shasta-Tehama-Trinity Joint Community College District