RESOLUTION FOR AUTHORIZATION TO JOIN SWACC JPA FOR P&L INSURANCE (Resolution No. 2015-11)

Status: Action (Roll Call Vote)

Presented by: Christine Statton
Vice President, Administrative Services

Issue
College of the Sequoias Community College District is changing carriers for Property and Liability insurance, and will procure P&L insurance through the Statewide Association of Community College Districts (SWACC). This will result in significant savings for the District.

It has been recommended by the District’s property and liability insurance broker, Buckman Mitchell, that the District Board of Trustees pass a resolution to join the new JPA, SWACC.

Background
Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California authorizes two or more public agencies to form a Joint Power Agency for excess insurance coverages, and College of the Sequoias will be joining an already-established JPA for this purpose. Joining with other college districts, instead of other K-12 districts, will provide significant savings in District property and liability insurance costs.

The JPA holds board meetings which are not in close proximity to COS, so it is recommended that the District appoint Brent Swanson from Buckman Mitchell as a secondary official representative to the JPA when the District Vice President is unable to attend a meeting.

Recommended Action
It is recommended that the Board of Trustees adopt Resolution No. 2015-11.
WHEREAS, college districts have determined there is a need for affordable property and liability insurance excess coverages by combining their respective efforts to establish, operate and maintain a Joint Power Agency for excess coverages; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise by two or more public agencies of any power common to them,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of College of the Sequoias declares its membership in the Statewide Association of Community Colleges JPA and appoints Christine Statton and Brent Swanson of Buckman-Mitchell, Inc. as its official representatives to the Statewide Association of Community Colleges JPA.

PASSED AND ADOPTED by the Board of Trustees of College of the Sequoias Community College District upon the motion of Trustee ________________, seconded by Trustee ________________ at a regular meeting of the Board on the 10th Day of August, 2015, by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA
COUNTY OF Tulare

I, Stan Carrizosa, Secretary of the Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Governing Board at a regularly called and conducted meeting held on said date.

Signed
Stan Carrizosa, Secretary of Board of Trustees