

TRANSMITTAL OF RULES ADOPTED BY INSTITUTION OF HIGHER EDUCATION
(Instruction for Completion on Back of Page)

FROM: Community College District VIII
(Name of Institution)

TO: CODE REVISER
LEGISLATIVE BLDG (Southwest Corner, Ground Floor)
Olympia 98504

The enclosed Permanent rules
Emergency rules , being order No. 5

relating to (Name of rules or description of subject matter)

Establishment of regular meeting date for Board of Trustees of Community College District VIII: The regular meeting of the Board of Trustees of Community College District VIII will be held monthly, on the first Tuesday of each month unless that day is a holiday, whereupon the meeting will be held on the next Tuesday.

(ALTERNATIVE A. Use only for adoption of permanent rules)

pursuant to Notice No. 3646 ① filed with the code reviser on 9/8/72 ② were regularly adopted as permanent rules of this institution at Bellevue Community College on 10/3/72 and are herewith filed in the office of the code reviser pursuant to chapter 28B.19 RCW (1971 1st ex.s. c 57). The effective date of such rules shall be _____ . ③

(ALTERNATIVE B. Use only for adoption of emergency rules)

pursuant to its finding that the immediate adoption of these rules is necessary for the preservation of the public health, safety, or general welfare and that observance of the requirements of notice and opportunity to present views on the proposed action would be contrary to the public interest, were regularly adopted as emergency rules of this institution at _____ on _____ and are herewith filed in the office of the code reviser pursuant to chapter 28B.19 RCW (1971 1st ex.s. c 57).

The undersigned hereby certifies that the requirements of chapter 28B.19 RCW (1971 1st ex.s. ch 57) and of the Open Public Meetings Act of 1971, chapter 42.30 RCW (1971 1st ex.s. ch 250) have been fulfilled.

Dated this 3rd day of October 1972.

STATE OF WASHINGTON
FILED
OCT 5 1972
CODE REVISER'S OFFICE
DOCKET # 4370 FILE # 1

Effective 9/7/71

Community College District VIII
(INSTITUTION)
Merle E. Landerholm
BY Merle E. Landerholm
Secretary, Board of Trustees
Title

[Form CR-5]

- ① Notice number as appears on the copy of notice returned to you by reviser's office (if proceedings were continued, use no. of last notice)
- ② Stamped date as appears on the copy of notice returned to you by reviser's office (if proceedings were continued, use date of last notice)
- ③ Unless a later date is specified in this order or is prescribed in another statute, rules are effective 30 days after filing: RCW 28B.19.050(2) (1971 1st ex.s. c 57 §5 (2)). Leave this space blank except in such special cases.

STATE OF WASHINGTON
COMMUNITY COLLEGE DISTRICT VIII
BOARD OF TRUSTEES

RESOLUTION NO. 26

Administrative Order No. 5

A RESOLUTION Relating to adoption of permanent rules establishing a regular meeting date of Community College District VIII Board of Trustees.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT VIII, STATE OF WASHINGTON.

WAC 132H.104.010 REGULAR MEETING OF COMMUNITY COLLEGE DISTRICT VIII BOARD OF TRUSTEES. The Board of Trustees of Community College District VIII will hold a regular meeting on the first Tuesday of each month, unless that day is a legal holiday, in which case the meeting will be on the second Tuesday of the month. In the event that the Board of Trustees of Community College District VIII is unable to meet on the regular meeting date, the Chairman of the Board may order that no regular meeting of the Board of Trustees be held that month.

APPROVED AND ADOPTED October 3, 1972.

BOARD OF TRUSTEES

(Absent)

Roy S. Peterson, Chairman
Board of Trustees

(Absent)

Robert F. Hayman, Vice-Chairman
Board of Trustees

C. W. Duffy, Trustee

Bob T. Gardner, Trustee
Acting Chairman

Harriet S. Jaquette, Trustee

ATTEST:

Merle E. Landerholm
Secretary, Board of Trustees

Chapter 132H.104

REGULAR MEETING OF COMMUNITY COLLEGE DISTRICT VIII BOARD OF TRUSTEES

new WAC 132H.104.010. REGULAR MEETING OF COMMUNITY COLLEGE DISTRICT VIII BOARD OF TRUSTEES. The Board of Trustees of Community College District VIII will hold a regular meeting on the first Tuesday of each month, unless that day is a legal holiday, in which case the meeting will be on the second Tuesday of the month. In the event that the Board of Trustees of Community College District VIII is unable to meet on the regular meeting date, the Chairman of the Board may order that no regular meeting of the Board of Trustees be held that month.