

State of Washington

BOARD OF TRUSTEES

(name of governing body)

BELLEVUE COMMUNITY COLLEGE - COMMUNITY COLLEGE DISTRICT VIII

(name of institution)

Resolution No. 141

Administrative Order No. 74

(1) Be it resolved by the board of Trustees of the Bellevue Community College - Community College District VIII acting at Bellevue Campus - 3000 Landerholm Circle S.E., Bellevue, WA 98007 that it does promulgate and adopt the annexed rules relating to:

The adoption of a permanent amendment to the Bylaws and Standing Orders of the Board of Trustees of Community College District VIII (WAC 132H-105-010 Introduction).

(2) ALTERNATIVE A. Use only for Adoption of Permanent Rules.

This action is taken pursuant to Notice No. 81-15-058 filed with the code reviser on 7-20-81. Such rules shall take effect: pursuant to RCW 28B.19.050(2) at a later date, such date being

(2) ALTERNATIVE B. Use only for Adoption of Emergency Rules.

We, find that an emergency exists and that the foregoing order 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 public interest. A statement of the facts constituting such emergency is:

Such rules are therefore adopted as emergency rules to take effect upon filing with the code reviser.

(3) Pursuant to the requirements of WAC 1-13-040 that each order shall set forth an appropriate statement of state statutory authority (fill in statement (a), (b), or (c) as appropriate):

- (a) This rule is promulgated pursuant to RCW and is intended to administratively implement that statute.
(b) This rule is promulgated pursuant to RCW which directs that the

has authority to implement the provisions of

(name of act or RCW citation)

X (c) This rule is promulgated under the general rule-making authority of the Bellevue Community College - Community College District VIII

(institution)

as authorized in RCW 28B.50.140

(4) The undersigned hereby declares that he has complied with the provisions of the Open Public Meetings Act (chapter 42.30 RCW), the Administrative Procedure Act (chapter 34.04 RCW) or the Higher Education Administrative Procedure Act (chapter 28B.19 RCW), as appropriate, and the State Register Act (chapter 34.08 RCW).

(5) This order after being first recorded in the order register of this governing body is herewith transmitted to the code reviser pursuant to chapter 28B.19 RCW and chapter 1-13 WAC.

APPROVED AND ADOPTED September 16, 1981

SEP 18 1981

By Paul N. Thompson Secretary, Board of Trustees

CODE REVISER'S OFFICE

WSR 81-19-094

8011

Pursuant to WAC 13.040, each rule making order adopted by an institution of higher education shall incorporate the most specific, but in no case omit all of the following language alternatives when adopting or amending rules:

(a) The most specific reference shall be to a section of law which the rule is implementing, and shall be quoted as follows: "This rule is promulgated pursuant to RCW _____ and is intended to administratively implement that statute."

(b) The next specific reference, and one which shall be used only if paragraph (a) of this subsection is not applicable, shall be to that portion of an act which directs an agency to adopt rules and regulations as necessary to implement the act, and shall be quoted as follows: "This rule is promulgated pursuant to RCW _____ which directs that the (agency) has authority to implement the provisions of (name of act or RCW citation)."

(c) The least specific reference, and one which shall be used only if paragraphs (a) and (b) of this subsection are not applicable, is one which indicates that the rule is promulgated under the agency's broad rule-making authority — either in the agency enabling legislation or chapter 34.04 RCW, and shall be quoted as follows: "This rule is promulgated under the general rule-making authority of the (agency) as authorized in RCW _____."

STATE OF WASHINGTON
COMMUNITY COLLEGE DISTRICT VIII
BOARD OF TRUSTEES

RESOLUTION NO. 141

Administrative Order No. 74

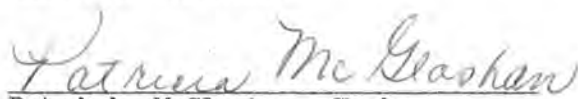
A RESOLUTION relating to the amendment of permanent rules of Chapter 132H-105 Bylaws and Standing Orders of the Board of Trustees of Community College District VIII

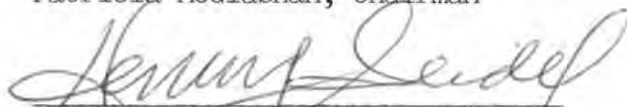
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT VIII, STATE OF WASHINGTON:

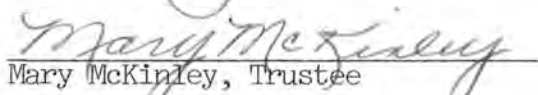
WAC 132H-105-010 Introduction is hereby amended.

APPROVED AND ADOPTED September 9, 1981.

BOARD OF TRUSTEES


Patricia McGlashan, Chairman


Henry Seidel, Vice-Chairman


Mary McKinley, Trustee


Claire Thomas, Trustee


Bruce Woodruff, Trustee

ATTEST:


Paul N. Thompson
Secretary, Board of Trustees

AMENDATORY SECTION (Amending Order No. 65, filed 10-17-79)

WAC 132H-105-010 INTRODUCTION. (~~The Board of Trustees, under law, is charged with the responsibility of Community College District VIII.~~)
The Board of Trustees is an agency of the State and derives its authority as described in Chapter 8, Laws of 1967, Extraordinary Session, RCW. The authority is vested in the Board, not in its individual board members. To assist the Board in carrying out its responsibilities, an Executive Officer of Community College District VIII and President of Bellevue Community College shall be employed with the delegated responsibility for administering the policies of the District as approved by the Board.

Policies of the Board of Trustees are found in the records of Board action and in the Policies and Procedures Manual of which this document is a part. The bylaws which follow contain the rules adopted by the Board which are in force and which relate to the organization and powers of the Board and its method of conducting business.