

State of Washington

COMMUNITY COLLEGE DISTRICT VIII BOARD OF TRUSTEES

(name of governing body)

BELLEVUE COMMUNITY COLLEGE

(name of institution)

Resolution No. 154

Administrative Order No. 83

(1) Be it resolved by the board of Trustees

of the Bellevue Community College - Community College District VIII (institution)

acting at 3000 Landerholm Circle S.E. - Bellevue, Washington 98007 (place)

that it does adopt the annexed rules relating to:

Amendment of permanent rules - Bylaws and Standing Orders of the Board of Trustees of Community College District VIII (WAC 132H-105-030 - Meetings of the Board of Trustees.

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

This action is taken pursuant to Notice No. 83-01-043

filed with the code reviser on Dec. 13, 1982. These rules shall take effect:

- [X] thirty days after they are filed with the code reviser 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 this 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 the emergency is:

These 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

(institution)

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 the institution has complied with the provisions of the Open Public Meetings Act (chapter 42.30 RCW), the Higher Education Administrative Procedure Act (chapter 28B.19 RCW), and the State Register Act (chapter 34.08 RCW) in the adoption of these rules.

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

STATE OF WASHINGTON APPROVED AND ADOPTED FILED

February 9, 19 83

FEB 16 1983

By Paul N. Thompson Secretary, Board of Trustees

Title

CODE REVISER'S OFFICE

WSR 83-05-051

NOTE:

¹Pursuant to WAC 1-13-040, 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 _____."

[Handwritten signature]

STATE OF WASHINGTON
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STATE OF WASHINGTON
COMMUNITY COLLEGE DISTRICT VIII
BOARD OF TRUSTEES

RESOLUTION NO. 154

Administrative Order No. 83

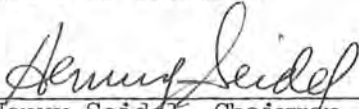
A RESOLUTION relating to the amendment of permanent rules of Chapter 132H-105 Bylaws and Standing Orders of the Board of Trustees of Community College District VIII.

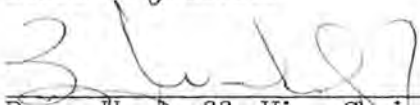
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT VIII, STATE OF WASHINGTON:

WAC 132H-105-030 BYLAWS AND STANDING ORDERS OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT VIII - MEETINGS OF THE BOARD OF TRUSTEES, is hereby filed as a permanent amendment.

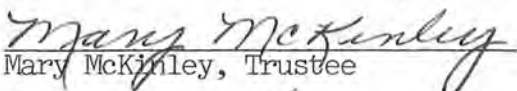
APPROVED AND ADOPTED February 8, 1983

BOARD OF TRUSTEES


Henry Seidel, Chairman
Board of Trustees


Bruce Woodruff, Vice-Chairman


Patricia McGlashan, Trustee


Mary McKinley, Trustee


Claire Thomas, Trustee

ATTEST:


Paul N. Thompson
Secretary, Board of Trustees

AMENDATORY SECTION (Amending Order No. 61, filed 9-13-78)

WAC 132H-105-030 MEETINGS OF THE BOARD OF TRUSTEES. The Board of Trustees of Community College District VIII shall hold at least two regular meetings each quarter and such other regular or special meetings as may be requested by the Chairman or by a majority of the members of the Board.

Therefore, the Board of Trustees will hold a regular meeting on the ((~~first~~)) second Tuesday of each month. The meeting will begin at 12 noon in the Bellevue Campus Cafeteria, with a discussion of agenda items, and at 1:30 p.m. in the Board Room, Bellevue Campus, Bellevue, Washington, for a business session. (1) If that day is a legal holiday, the meeting will be held as soon thereafter as possible.

(2) In the event the Board of Trustees of Community College District VIII is unable to meet on the regular meeting date, a special meeting may be scheduled and held as soon thereafter as possible.

(3) In the event the Board of Trustees of Community College District VIII is unable to meet, the Chairman of the Board may order that no regular meeting of the Board of Trustees be held that month.

(4) All regular and special meetings of the Board of Trustees shall be open to the general public in accordance with RCW 42.30 (The Open Public Meeting Act).

(5) No official business shall be conducted by the Board of Trustees except during a regular or special meeting.

(6) The Board of Trustees may convene in executive session whenever it is deemed necessary pursuant to RCW 42.30.110.