

State of Washington

State Board for Community College Education

(name of governing body)

(agency name, if applicable)

Resolution No. 78-53

Administrative Order No. 73

(1) Be it resolved by the State Board for Community College Education acting at Olympia Technical Community College, Olympia, Washington

(place)

that it does promulgate and adopted the annexed rules relating to:

the organization and operation of the State Board, amending WAC 131-08-005, establishing meeting dates for 1979.

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

This action is taken pursuant to Notice No. filed with the code reviser on. Such rules shall take effect:

- checkbox pursuant to RCW 34.04.040(2).
checkbox at a later date, such date being

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

We, State Board for Community College Education, 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:

The Board is required by law to publish each January the list of its regular meeting dates for the calendar year. The meeting of this date is the last meeting of the Board during 1978 and proper notice of intent to amend this rule was not filed in sufficient time to allow regular adoption of the amendments at this time.

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

(3) Pursuant to the requirements of RCW 34.04. (1977 c 19 § 2) that "every agency shall incorporate the most specific, but in no case omit all, of the following language alternatives when adopting or amending rules" (fill in statement (a), (b), or (c) as appropriate):

- checkbox (a) This rule is promulgated pursuant to RCW 28B.50.070 and is intended to administratively implement that statute.
checkbox (b) 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)

- checkbox (c) This rule is promulgated under the general rule-making authority of the

(agency)

as authorized in RCW

(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).

STATE OF WASHINGTON

FILED

APPROVED AND ADOPTED November 30, 1978

DEC 4 1978

By Gilbert J. Carbone Assistant Director

CODE REVISER'S OFFICE WSR 78-12-069

Title

AMENDATORY SECTION (Amending Order No. 72, filed 6/30/78)

WAC 131-08-005 GENERAL DESCRIPTION OF STATE BOARD ORGANIZATION AND OPERATIONS. (1) The State Board for Community College Education consists of seven members appointed by the Governor. Successors of the members initially appointed serve for terms of four years. For ((1978)) 1979, regular meetings will be held on January ((~~12~~)) 18, March ((2)) 1, April ((6)) 12, May ((~~17~~)) 23, ((~~and~~)) June ((~~28~~)) 27, September ((7)) 6, October 18, and November ((~~30~~)) 28. Meetings shall commence at 8:30 a.m. and are held on the campus of the Olympia Technical Community College, 2011 Mottman Road, Olympia, Washington.

(2) The executive officer and secretary of the board is the director of the state system of community colleges. He is in charge of the offices of the board and responsible to the board for the preparation of reports and the collection and dissemination of data and other public information relating to the state system of community colleges. He exercises, in the name of the board, all powers and duties delegated to him by the board and at the direction of the board executes, together with the chairman of the board, all contracts entered into by the board.

(3) It is the board's duty to exercise general supervision and control over the state system of community colleges consistent with the specific powers and duties set forth in the Community College Act of 1967, chapter 28B.50 RCW.

(4) The board's office is located in Olympia, Washington, 319 Seventh Avenue, 98504.

State of Washington
STATE BOARD FOR COMMUNITY COLLEGE EDUCATION
Olympia

Rule Purpose and Implementation Statement

Pursuant to chapter 34.04 RCW and WAC 1-12-065, the following rule purpose and implementation statement is provided:

(1) The amendment to WAC 131-08-005 merely designates dates and places of regular State Board meetings for the calendar year 1979. The designation of meeting dates and places is in response to a statutory provision that state boards and commissions adopt rules to that end.

(2) Agency personnel who are responsible for drafting, implementing, and enforcing this rule are:

General Responsibility - John N. Terrey, Acting Director (SCAN 234-3653)
Drafting - Gilbert J. Carbone, Assistant Director (SCAN 234-3650)

All personnel are located at 319 - 7th Avenue, Olympia, Washington.

(3) To our knowledge there are no opponents to this rule action. Proponents are staff and members of the State Board.