

WSR 24-03-042

PROPOSED RULES

PENINSULA COLLEGE

[Filed January 9, 2024, 8:54 a.m.]

Original Notice.

Preproposal statement of inquiry was filed as WSR 23-23-018.

Title of Rule and Other Identifying Information: Chapter 132A-104 WAC, Board of trustees.

Hearing Location(s): On March 11, 2024, at 10:30 a.m., at Peninsula College, Cornaby Center A-12, 1502 East Lauridsen Boulevard, Port Angeles, WA 98362.

Date of Intended Adoption: March 26, 2024.

Submit Written Comments to: Trisha Haggerty, 1502 East Lauridsen Boulevard, Port Angeles, WA 98362, email thaggerty@pencol.edu, by March 7, 2024.

Assistance for Persons with Disabilities: Contact Julie Huebner, phone 360-417-6373, email ssd@pencol.edu, by March 7, 2024.

Purpose of the Proposal and Its Anticipated Effects, Including Any Changes in Existing Rules: This WAC needs to be updated to reflect the changes in board meeting dates and communication methods.

Reasons Supporting Proposal: Update the codification of rules regarding the board of trustees.

Statutory Authority for Adoption: RCW 28B.50.130, 28B.50.140, and 34.05.010.

Rule is not necessitated by federal law, federal or state court decision.

Name of Agency Personnel Responsible for Drafting: Trisha Haggerty, 1502 East Lauridsen Boulevard, Port Angeles, WA 98362, 360-417-6201; Implementation and Enforcement: Suzy Ames, 1502 East Lauridsen Boulevard, Port Angeles, WA 98362, 360-417-6201.

A school district fiscal impact statement is not required under RCW 28A.305.135.

A cost-benefit analysis is not required under RCW 34.05.328. Not applicable.

This rule proposal, or portions of the proposal, is exempt from requirements of the Regulatory Fairness Act because the proposal:

Is exempt under RCW 19.85.025(4).

Scope of exemption for rule proposal:

Is fully exempt.

January 9, 2024  
Trisha Haggerty  
Rules Coordinator

**OTS-5142.2**

AMENDATORY SECTION (Amending WSR 99-15-072, filed 7/20/99, effective 8/20/99)

**WAC 132A-104-011 The board of trustees.** The government of Community College District No. 1 (Peninsula College) is vested in a five-person board of trustees. The trustees are appointed by the governor and serve five-year terms and/or until their successors are appointed.

~~((At its annual October meeting, the board elects a chairperson and vice chairperson who serve for a term of one year and until their successors are elected from the membership of the board.))~~ The board annually elects from its membership a chair and vice chair to serve for the ensuing year.

AMENDATORY SECTION (Amending WSR 99-15-072, filed 7/20/99, effective 8/20/99)

**WAC 132A-104-016 Meetings of the board of trustees.** The board ~~((customarily holds meetings on the second Tuesday of each month at such place as it may designate))~~ of trustees customarily holds a regular meeting at such time and place as it may designate approximately every four weeks from February through June and from October through December. Notice of the time and place of all regular and special meetings shall be governed by the requirements of the Open Public Meetings Act, chapter 42.30 RCW.

(1) All regular and special meetings of the board of trustees shall be announced and held in accordance with chapter 42.30 RCW (the Open Public Meetings Act).

(2) No official business shall be conducted by the board of trustees except during a regular or special meeting.

(3) The board of trustees may convene in executive session whenever it is deemed necessary pursuant to RCW 42.30.110.