

RESOLUTION NO. 36

WHEREAS, the Olympic College Board of Trustees desires to insure that standing rules are adopted for the governance of the Olympic College and the conduct of business of the Board of Trustees, and

WHEREAS, RCW 28B.50.140 grants to each Community College Board of Trustees authority to operate said College District and promulgate such rules for the governance thereof, and

WHEREAS, the By-Laws of the Olympic College Board of Trustees (WAC-132-C-104-010) allows for the adoption of standing rules for the governance of the College, and

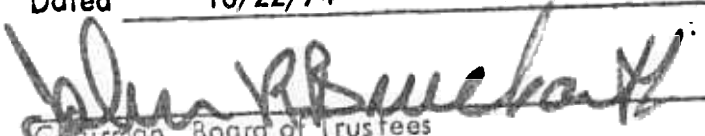
WHEREAS, standing rules are necessary for the conduct of business in faculty responsibilities; faculty salaries; leaves; complaints, dismissal, disciplinary acts; procedures for granting tenure and for dismissal; and in reduction in faculty.


WHEREAS, the adoption of these rules has been delayed by negotiations which have continued into the academic year necessitating their immediate adoption on an emergency basis.

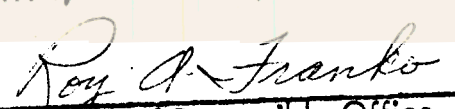
THEREFORE BE IT RESOLVED, that the Board of Trustees does hereby ratify and adopt these standing rules and orders of the Board of Trustees of Olympic College insuring their validity and authorizes the forwarding of the rules relating to procedures for granting tenure and for dismissal and reduction in faculty to the Code Reviser for filing pursuant to Chapter 28B.19 RCW as emergency rules effective for ninety (90) days.

I, Roy A. Franko, hereby certify that I am the custodian of official records of Olympic College, that the foregoing resolution is a true and correct copy of Resolution adopted by a majority of members thereof present at the meeting of said Board called on the 22nd day of October, 1974, at which a quorum was present.

Dated: 10/22/74

  
Chairman, Board of Trustees  
Olympic College  
ATTEST:

  
Secretary to Board of Trustees  
Community College District No. 3.

  
Signature of Responsible Office