

***RESOLUTION OF THE BOARD OF TRUSTEES***

January 28, 2003

RESOLUTION 03-0128-1

**WHEREAS**, the Community College Act of 1967, Chapter 28B.50 RCW, as amended, created a Board of Trustees for each community and technical college district, and grants certain powers and defines certain duties for the Board to operate the district; and

**WHEREAS**, one of these powers is the authority to delegate any of these powers or duties to a college president;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Olympic College hereby delegates all the powers and duties listed in RCW 28B.50.140 to David C. Mitchell, Olympic College President, except the authority to hire the district president or set his salary or working conditions as contained in the RCW 28B.50.140 (3) and (14) and except as may be further limited in the Standing Orders of the Board as adopted or amended from time to time by formal action of the Board, and these delegated powers and duties may be exercised by him in the name of the Olympic College Board of Trustees; and

**BE IT FURTHER RESOLVED**, that in addition to such other specific authority as has been or may be delegated to President David C. Mitchell, the Board of Trustees of Olympic College further delegates all express or implied authority to carry out the administration and operation of the district; and

**BE IT FURTHER RESOLVED**, that this Delegation of Authority supercedes and replaces all prior delegations from the Board to its President.

Dated this                      day of January, 2003

Attested by:

Approved by:

David C. Mitchell  
President, Olympic College  
Community College District Three

Douglas Sayan  
Chair, Board of Trustees  
Community College District Three