

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 23-10-42

A resolution relating to establishing the Bylaws Review Committee.

WHEREAS, the State Board for Community and Technical Colleges carries out its responsibilities and duties imposed upon it within the confines of the authority, power, and discretion granted to it by law (see [RCW 28B.50](#)), and;

WHEREAS, the State Board established bylaws to provide additional detail of its purpose and establish guidelines governing the practical details of how it will go about its business, and;

WHEREAS, the bylaws were last updated in September 2013, and;

WHEREAS, it is important to periodically review the bylaws to best govern the board as it sets the strategic direction for the community and technical college system, and;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges nominates a committee (“Bylaws Review Committee”) of board members to review the board bylaws, and;

BE IT FURTHER RESOLVED that the committee will, in the least, review the bylaws for clarity and may, in its work, propose more substantive changes, and;

BE IT FURTHER RESOLVED that the Bylaw Review Committee will submit recommended amendments for consideration by the board at its March 2024 meeting, and;

BE IT FURTHER RESOLVED that, per the current bylaws, the board may consider adoption of the recommended amendments at the business meeting following the March 2024 meeting, and;

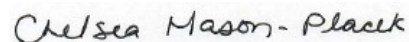
BE IT FURTHER RESOLVED that the Bylaw Review Committee will sunset after June 30, 2024 unless otherwise recommended by the committee and adopted by the board.

APPROVED AND ADOPTED on 10/19/2023

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair