

## **STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 24-08-48**

A resolution relating to the 2025 State Board meeting schedule.

**WHEREAS** the State Board adopts its meeting schedule for the fiscal year for publication in the *Washington State Register*;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges has agreed upon the following meeting dates for 2025:

- February 5-6, 2025, State Board Office
- April 9-10, 2025, TBD
- June 11-12, 2025, TBD
- August 20-21, 2025, TBD (Retreat)
- October 15-16, 2025, TBD
- December 10-11, 2025, TBD

**BE IT FURTHER RESOLVED**, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments to this action, including any necessary changes to the State Board's schedule, as necessary, for actions taken by the governor, Legislature, externally imposed restrictions or guidelines, and unanticipated changes in state or federal law.

**APPROVED AND ADOPTED** on August 29, 2024.

**Attest**



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Paul Francis, secretary



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Martin Valadez, chair