



STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 23-05-17

A resolution relating to the 2023-24 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 and locations for 2023-24:

- July 2023, no meeting
- August 2023, no meeting
- September 2023, TBD
- October 18-19, 2023
- November 2023, no meeting
- December 6-7, 2023
- January 31-February 1, 2024
- March 27-28, 2024
- April 2024, no meeting
- May 8-9, 2024
- June 26-27, 2024

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 05/11/2023.

Attest

Phyllis Gutiérrez Kenney, chair

Paul Francis, secretary