

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 24-03-17

A resolution relating to approving the process recommended by the Evaluation Committee for evaluation of the executive director for the period 2023-2024.

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 appoints an executive director of the state system of community and technical colleges (the “Executive Director”) who serves at the pleasure of the Board; and

WHEREAS, an evaluation committee is appointed annually (the “Evaluation Committee”) to recommend to the Board a process for evaluation of the executive director; and

WHEREAS. The Evaluation Committee has recommended that it conduct interviews and survey various stakeholders and interested parties including board members, synthesize that information for Board review, and recommend a summary executive director evaluation for Board consideration and approval;

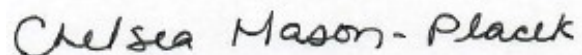
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges hereby approves the recommendation of the Evaluation Committee and directs it to proceed with interviews and surveys and provide such information and a recommended evaluation of the Executive Director to the Board, for review and approval by the Board

APPROVED AND ADOPTED on March 28, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair