State of Washington State Board for Community and Technical Colleges **Resolution 16-06-34**

A resolution relating to enrollment counting policies and procedures

WHEREAS, the State Board for Community and Technical Colleges approved an allocation formula in September, 2015 to distribute operating funds to colleges in part based on state funded enrollments, and

WHEREAS, the college presidents requested that a system work group examine current enrollment counting policies and recommend revisions if needed to support consistent enrollment reporting among colleges, and

WHEREAS, WACTC approved the proposed policy and procedure revisions and are recommending them to the Board for adoption and inclusion in the Board's Policy manual,

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approve the proposed enrollment counting policies and procedures contained in Tab 7 and Attachment B, and direct staff to proceed with implementation as outlined, and

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 Policy Manual, as necessary, for actions taken by the governor, legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on June 23, 2016

ATTEST:

Marty Brown, Secretary