



Clark College

Board of Trustees

Policies & Procedures Manual

Approved April 2008

BOARD POLICIES & PROCEDURES

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100.000 **BOARD OF TRUSTEES**

100.A00 **LEGAL STATUS OF THE BOARD**

100.A10 LEGAL STATUS AND AUTHORITY OF THE BOARD

By authority contained in the Community College Act of 1967 and as appointed by the Governor of the State of Washington, the Clark College Board of Trustees shall serve the educational needs of Community College District 14 and shall be responsible for developing the policies of Community College District 14 under which Clark College operates. The Board of Trustees derives its authority from RCW 28B.50.140, as now written or later amended. The Board will delegate certain responsibilities to the president or designee.

Individual members of the Board have power and authority only when acting formally as members of the Board in session at regular or special meetings.

100.A20 OFFICIAL NAME OF DISTRICT

The official name of the District, established under and by virtue of the laws of the State of Washington, shall be "Community College District 14".

Within the Board Policies and Administrative Procedures Manual, the terms "District" and "College" both refer to Clark College or Community College District 14.

100.A30 OFFICIAL COLLEGE TITLE

The official name of the College shall be "Clark College". The College name shall be used in all instances except where the statutory name of the District is legally required, e.g., in publication of legal notices and in the execution of contracts and other legal documents.

100.A40 OFFICIAL BOARD TITLE

The Board of Trustees shall be known as the "Board of Trustees of Clark College" (herein referred to as the "Board").

100.A50 DISTRICT SEAL

The District shall have a seal, the form and design of which shall be adopted by the Board and the custody of which shall be with the secretary of the Board. The seal shall have inscribed upon it the name of the College as shown:



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100.A60 BOUNDARIES OF THE DISTRICT

The fourteenth district shall encompass the counties of Clark, Skamania, and that portion of Klickitat county not included in the sixteenth district as defined by RCW 28B.50.040.

100.A70 COLLEGE MISSION

MISSION STATEMENT

Clark College provides opportunities for individuals from diverse backgrounds to pursue their educational goals. The College offers accessible, comprehensive education; provides services to support student success; and fosters community partnerships that enhance student learning. The College focuses on professional/technical training, academic transfer, pre-college, and basic skills, personal development, and cultural enrichment.

100.B00 **GOVERNANCE**

100.B10 COMPOSITION OF THE BOARD

The Board consists of five members appointed by the Washington State Governor and confirmed by the Washington State Senate.

Every trustee shall be a resident and qualified elector of the District. No trustee may be an employee of the community college system, a member of the board of directors of any school district, or a member of the governing board of any public or private educational institution.

The Board shall organize itself by electing a chair from its members. The Board shall adopt a seal and may adopt such resolutions, rules and regulations as it deems necessary for its own government. The president of the College shall serve as, or may designate another person to serve as, the secretary of the Board, who shall not be deemed to be a member of the Board. (per RCW 28B.50.100)

100.B20 VACANCIES

Any vacancy occurring in the Board shall be filled by appointment by the governor of the State of Washington and confirmed by the Senate. If the vacancy occurs prior to the expiration of any term, the new Board member shall be appointed only for the remainder of the term. When the vacancy occurs at the end of a term, the new Board member shall be appointed for a term of five years. (per RCW 28B.50.100)

100.B21 ORIENTATION OF NEW BOARD MEMBERS

Orientation of new Board members is a responsibility of the chairman of the Board who may call upon other members of the Board or staff to assist in this orientation. This will be undertaken immediately after the appointment of a new member and will provide all needed information as to the basic purpose of the Board, its sources of authority, its responsibilities and duties, and the policies and procedures adopted and followed by this Board for the conduct of its meetings and performance of its duties.

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BOARD POLICIES AND PROCEDURES

100.B22 COMMITTEES OF THE BOARD

For the enhancement of its work, the Board may create Board Committees as necessary to research and report on specific issues to the Board. These committees do not speak on behalf of the Board except when the Board delegates such a responsibility to that committee.

100.B30 STATEMENT OF ETHICS

Washington Ethics Law:

The Washington Ethics Law, Revised Code of Washington, Chapter 42.52, applies to all state employees. It governs the actions and working relationships of members of the Board and of all employees at Clark College. Board members and employees shall perform in accordance with this law in their dealings with fellow employees, suppliers, government representatives, the media, and other individuals with whom they have professional relationships that are associated with their responsibilities at Clark College.

Conflicts of Interest:

The Board adheres to Chapter 42.52 RCW, "Ethics in Public Service," see <http://apps.leg.wa.gov/RCW/default.aspx?cite=42.52> for statutes and <http://apps.leg.wa.gov/wac/default.aspx?cite=292> for the rules of the Executive Ethics Board.

Each member of the Board and all employees of Clark College are expected to place the interests of the College above his or her self-interests. Board members and employees are expected to resolve issues in favor of good, ethical judgment, and in keeping with the basic principle that their position of trust may not be used for personal gain or private advantage.

In resolving issues regarding conflicts of interest, the following statements from state law shall be considered:

- Board members and College employees may not have a financial interest or engage in any activity that is in conflict with the proper discharge of their official duties.
- Board members and College employees may not use their official position to secure special privileges for themselves or any other person.
- Board members may not receive compensation from any person, except the State of Washington, for performing their official duties.

100.B35 ETHICAL VALUES AND PRINCIPLES IN PUBLIC SERVICE

To promote individual development and the common good, trustees will strive to promote basic values of conduct. The following values represent a shared ideal that permeates the institution and constitute a primary responsibility for trustees to uphold and honor: honesty, integrity, fairness, respect, citizenship, excellence, accountability, and protection of public trust.

100.B40 TENETS OF GOVERNING

On behalf of the citizens in Clark College's multi-county service area, the Board will strategically provide stewardship and leadership. The continual focus will be on the needs of the community as reflected in the Mission and the improvement of the College's capability, while demonstrating the highest level of integrity.

The board process will:

- emphasize outward vision rather than an internal preoccupation,
- consistently encourage a diversity of perspectives,
- provide strategic leadership more than administrative detail,
- maintain clear distinction between board and staff roles,
- forward collective rather than individual decisions,
- focus on the future rather than the past or present, and
- remain proactive rather than reactive.

The Board functions as the authorized link between the College and citizens of the College's service district. The Board's responsibility to the citizens is to ensure quality, relevant education while providing responsible stewardship of public resources.

The Board will remain vigilant to its role as "steward" for the College by consistently seeking ways to improve its capability and functioning.

Board members will adhere to a code of conduct which includes:

- speaking with one voice;
- demonstrating the role of "steward" for the College;
- supporting consensus and majority rule decision making processes;
- committing to the resolution of conflict in appropriate arenas;
- committing to meeting attendance and preparedness;
- respecting the role of the Chairperson as the communication link with the College president; and
- maintaining a focus on strategic, forward-thinking leadership.

100.B70 BOARD DUTIES AND RESPONSIBILITIES

The Board, responsible to the citizens of Community College District 14 and sensitive to their hopes, ambitions, and needs, shall have the legislative responsibility of formulating broad public policy for community college education in the District. The formulation and adoption of written policies shall constitute the basic method by which the Board exercises its leadership in the operation of the District.

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100.B70 BOARD DUTIES AND RESPONSIBILITIES (CONTINUED)

Without limiting the powers granted to the Board by the state, and subject to lawful and applicable rules and regulations, Board responsibilities are as follows:

1. Select and appoint a president, and set salary, terms and conditions of employment;
2. Evaluate the president annually;
3. Determine the broad general policies that guide the operation of the College, and review them annually;
4. Delegate responsibility for decisions concerning appointments, retention, or dismissal of faculty, administrators, and classified personnel; provided however, the Board does not delegate its appointing authority on issues relating to the granting or denial of tenure, the dismissal of a tenured faculty member, or the dismissal of a probationer during the term of his or her contract;
5. Function as the legislative and policy making body, leaving the executive functions to the president;
6. Utilize the services of the attorney general of the State of Washington and cooperate fully with officers of the state attorney general;
7. Authorize lawsuits and recommend legal defense;
8. Approve the College Facilities Master Plan;
9. Review and approve an annual budget to finance the operation of the District in accordance with the statutes of Washington and lawful and applicable regulations;
10. Delegate to the president the authority to approve the expenditures of all funds and let all contracts;
11. Authorize borrowing money and the issuance and sale of revenue bonds;
12. Name College facilities, landmarks, and other outdoor features, programs, institutes or centers;
13. Recognize the right of the duly elected employee organizations to negotiate employee rights and benefits within the tenets of the respective Collective Bargaining Acts;
14. Consider communications and requests from citizens and organizations of the District on matters of District policy at regularly scheduled board meetings;
15. Adopt and periodically review a statement of philosophy, mission, and goals which clarifies basic educational beliefs and educational responsibilities of the District;

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BOARD POLICIES AND PROCEDURES

100.B70 BOARD DUTIES AND RESPONSIBILITIES (CONTINUED)

16. Establish a yearly planning cycle that links the Board's agenda with the College's Strategic Plan;
17. Annually review and evaluate progress towards the goals in the College's Strategic Plan through a variety of measures;
18. Appraise the efficiency and effectiveness of District operations and the educational programs and services of the College;
19. Refer all matters concerning the District directly to the president for study and recommendation before such matters are considered by the Board, except where immediate action is deemed necessary by the Board;
20. Inform the public concerning the progress and needs of the District, the educational programs, and the financial status of the District;
21. Conduct an annual self-evaluation and determine a corrective course of action as necessary; and
22. Act in the best interest of the College pursuant to various authorizations granted in the Community College Act of 1967 or in the rules and regulations of the State Board for Community and Technical Colleges.

100.C00 **OFFICERS OF THE BOARD**

100.C10 TITLES

The officers of the Board shall be a chair and a vice-chair who shall be members of the Board. The president of Clark College shall serve as secretary of the Board as specified by state law.

100.C20 MANNER OF ELECTION AND TERM OF OFFICE

At the last regular meeting of the Board each fiscal year (June), the Board shall elect, from its membership, a chair and vice-chair to serve for the ensuing year.

The chair and vice-chair of the Board shall be elected to such offices by the Board for a term of one year and assume office on July 1st, and shall hold office until their respective successors shall be elected and assume the office.

100.C30 CHAIR OF THE BOARD

Responsibilities and duties shall include, but are not limited to the following:

1. Preside at all meetings when present and decide on questions of order;

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BOARD POLICIES AND PROCEDURES

100.C30 CHAIR OF THE BOARD (CONTINUED)

2. Appoint members of the Board to serve on special committees as approved by the Board;
3. Execute all contracts approved by the Board and other official documents legally requiring the signature of the chair of the Board, such as resolutions, general obligations, and revenue bonds;
4. Call special meetings of the Board as required;
5. Represent, when possible, the Board at meetings of trustee organizations to which the District belongs; and
6. Perform any other duty formally assigned by the Board, or by state statute.

100.C40 VICE-CHAIR OF THE BOARD

Responsibilities and duties shall include, but are not limited to the following:

1. Perform all duties of the chair of the Board in the absence or disability of the chair; and
2. Discharge such other functions as the chair of the Board may request from time to time.

100.C50 SECRETARY OF THE BOARD

Responsibilities and duties of the Secretary or designee shall include, but are not limited to the following:

1. Provide for the written notification to all concerned of regular and special meetings of the Board;
2. Transmit the Board agenda and a copy of the minutes of the previous meeting to the Board and such other persons as the Board may designate and post at the District offices prior to an ensuing meeting;
3. Record, prepare, sign, and distribute to all members of the Board the minutes of all regular and special meetings of the Board;
4. Act as custodian of the official seal of the District; affix it to official documents and attest the same by signature;
5. Prepare and maintain for the Board an indexed compilation of all resolutions, a copy of the policies of the Board of Clark College, and all amendments thereto;

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100.C50 SECRETARY OF THE BOARD (CONTINUED)

6. Advise the Board of any communications which require consideration and action by the Board; and
7. Give such public notices of Board action as may be required by statutes, or resolutions of the Board.

100.C61 DELEGATION TO THE PRESIDENT

All Board authority delegated to staff is delegated through the President. All authority and accountability of staff is considered to be the authority and accountability of the President. The Board delegates appointing authority for classified staff to the person now holding or subsequently appointed to the positions of President, and the chief Human Resources officer. The Board delegates appointing authority for all other staff and faculty to the President or the President's designee.

1. The President is authorized to develop and implement all administrative policies, decisions, actions, practices, and activities. The President will base decisions on the annual goals of the College and responsibilities defined in the president's job description.
2. Only decisions of the Board acting as a body are binding upon the President.
 - a. Decisions or instructions of individual Board members, officers, or committees are not binding on the President except in rare instances when the Board has specifically authorized such exercise of authority.
 - b. If Board members or Board committees request information or assistance without Board authorization, the President can refuse such requests that, in the President's judgment, require a material amount of staff time or funds or are disruptive.
3. The President shall apply to the Board for a waiver of a Board Policy if the President deems a waiver is in the best interest of the College.

100.C65 PRESIDENT

The president of the District shall be the executive officer through which the Board implements its policies. The president may delegate to subordinates of the District such of his/her powers as he/she may be authorized to delegate and deem desirable to be exercised under the president's supervision and direction. Responsibilities and duties in addition to those outlined in the President's job description and presidential contract include but are not limited to the following:

1. Inform the Board of all significant actions taken under authority granted by it and respond in a timely manner to Board requests for information;

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100.C65 PRESIDENT (CONTINUED)

2. Perform all executive functions for the Board, such as:
 - a. Prepare the agenda for Board meetings.
 - b. Conduct official correspondence of the Board.
 - c. Issue its orders.
 - d. Prepare all documents as directed by the Board and execute all documents pursuant to authority granted to the president by the Board.
 - e. Provide for the custody of all records, proceedings, and documents of the Board and assume responsibility for making them available for public inspection.
3. Advise the Board in all areas of policy and make recommendations on all matters that affect the District before action is taken by the Board;
4. Determine qualifications for, appoint, manage, supervise, and discharge all employees of the College, including fixing their salaries and the terms and conditions of individual contracts as applicable, provided that the procedures established in the tenure laws of the State of Washington, when appropriate, and/or the statutes, rules and regulations of the Washington Personnel Resources Board shall be followed;
5. Appoint, manage, supervise, and discharge administrative personnel, including fixing their salaries and the terms and conditions of their individual contracts;
6. Prepare and submit to the Board an annual budget and administer the Board approved budget;
7. Formulate all reports as may be required by the Board and by local, state, and national agencies;
8. Formulate and promulgate rules, regulations and procedures to implement Board policies;
9. Represent the District to the community by interpreting the policies to the public, the press, and community organizations;
10. Approve the expenditure of all budgeted funds and execute all contracts consistent with the budget adopted by the Board and in compliance with Board rules and all applicable state and federal laws and regulations;
11. Prepare and submit to the Board an Annual Operational Plan Final Report as part of the Strategic Plan;
12. Act as the chief administrator and educational leader of the District, responsible for the organizational structure of the District and for all executive and administrative duties in connection with the operation of the District;

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100.C65 PRESIDENT (CONTINUED)

13. Propose long-range direction and scope of District programs, recommending to the Board from time to time such changes in programs and services as he or she deems desirable to fulfill the philosophy and goals of the District;
14. Establish District objectives consistent with Board philosophy and goals; determine the need for and qualifications of all positions within the District, and provide for evaluation of all personnel and programs;
15. Recommend to the Board site location and site utilization and direct the development of the College building program;
16. Participate in community college programs at the local, state and national level by representing the District at meetings of organizations to which the District belongs and others as approved by the Board;
17. Review legislation affecting the District and report the substance thereof to the Board;
18. Attend Board meetings;
19. Designate an administrative officer of the District to serve as acting president in the president's place and stead during absences. Absences over three weeks duration are subject to Board approval; and
20. Perform such other duties as may be assigned or granted by the Board or required by law.

100.E00

MEETINGS OF THE BOARD

100.E05 REGULAR MEETINGS

The Board shall hold regular monthly meetings according to a schedule including place, time and date filed with the Washington State Register, pursuant to RCW 42.30.075. All meetings of the board, regular and special, shall be hold in conformance with the Open Public Meetings Act, Chapter 42.30 RCW.

A regular meeting may be canceled by action of the Board or the Board chair. A special meeting may, however, be set for another date and time. When a special meeting is scheduled, notice thereof will be given in conformance with the notice requirements for special meetings contained in RCW 42.30.080.

Board meetings shall be held in Gaiser Hall, 1933 Fort Vancouver Way, Vancouver, WA, or at such other places as the Board shall determine.

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100.E10 SPECIAL MEETINGS

Special meetings may be called by the chair, or by request of three Board members, and they shall be conducted in conformance with Washington State law. Only those items published on the agenda shall be considered at a special meeting. (per RCW 42.30.080)

100.E15 EXECUTIVE SESSION

The Board may hold an executive session during a regular or special meeting. Executive sessions will be held in conformance with Washington State law. (per RCW 42.30.110)

100.E20 OPEN MEETINGS

All regular and special Board meetings are open to the public; however, the chair may call an executive session when permitted by Washington State law at which a member of the general public shall not be present unless invited. (per RCW 42.30.030)

Public votes and public records shall be open to the public for inspection and duplication.

100.E25 APPEARANCES BEFORE THE BOARD

Each regular meeting of the Board shall provide members of the public an opportunity to address the Board on any item of business. The Board encourages groups to designate a spokesperson to address the Board on their behalf.

The chair of the Board reserves the right to determine time limits on statements and presentations. The intent of the Board shall be to provide equal time for both pro and con presentations. The chair also maintains the right to regulate the subject matter of that which may be presented or discussed at the open meeting including, but not limited to, matters which are the subject of current or pending grievances or adjudicative or disciplinary proceedings. Matters for consideration, discussion, and/or debate will be limited to the extent allowed by the Open Public Meetings Act, Chapter 42.30 RCW.

The president of the College shall be given an opportunity, whenever possible, to examine and evaluate each matter of business and to recommend a course of action prior to a decision by the Board.

100.E28 INTERRUPTIONS

In the event that any meeting is interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are interrupting the meeting, the members of the governing body conducting the meeting may order the meeting room cleared and continue in session or may adjourn the meeting and reconvene at another location selected by majority vote of the members. In such a session, final disposition may be taken only on matters appearing on the agenda. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section.

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100.E28 INTERRUPTIONS (CONTINUED)

Nothing in this section shall prohibit the governing body from establishing a procedure for readmitting an individual or individuals not responsible for disturbing the orderly conduct of the meeting. (per 42.30.050)

100.E30 QUORUM

Three trustees shall constitute a quorum for the transaction of business at regular and special meetings. A number fewer than a quorum may call the roll, record the names of absentees, and adjourn to meet at a specified future time. (per RCW 28B.50.130)

100.E35 REQUIRED VOTE

An affirmative vote of at least three trustees (for approval) shall be required for adoption of any matter upon which the Board votes.

The chair of the Board, or other presiding officer, shall have a vote upon all questions and may engage in general discussion.

A member abstaining from voting on any matter shall voice such abstention for recording in the minutes.

100.E40 AGENDA

The agenda shall be prepared by the president in consultation with the Chair of the Board and its contents presented by the president for Board consideration at each meeting.

100.E45 BOARD MATERIALS AND INFORMATION

Information and materials pertinent to the agenda of all regular meetings of the Board shall be sent to the trustees prior to each meeting. The chair or president may present a matter of urgent business received too late for inclusion on the agenda if, in his or her judgment, the matter is of an emergency nature.

All materials to be considered by the Board must be submitted in sufficient quantities to provide each member of the Board and the secretary with copies.

100.E50 MINUTES OF MEETING

Minutes of regular and special meetings are public records. Minutes are open to inspection and made available for viewing in the Cannell Library, and kept on file in the Office of the President as a permanent official record of all transactions of the Board.

The minutes shall record the name of the trustee making a motion, the name of the trustee seconding it, and the vote, attributing each "yea" and "nay" vote or abstention to the individual trustee. The voting shall be by voice, except that a roll call may be required for resolutions and all other questions whenever requested by a trustee. A trustee may also

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100.E50 MINUTES OF MEETING (CONTINUED)

have the reasons for his or her vote recorded in the minutes if he/she so requests at the time of voting.

A permanent record of all District Board resolutions shall be published on the Clark College web site.

100.F00 **MISCELLANEOUS POLICIES OF THE BOARD**

100.F10 PRESENTATION AND ADOPTION OF POLICY

Every effort shall be made to present, in writing, recommendations for changes in policy at least one meeting in advance of the meeting at which adoption is requested.

The adoption of policy requires the affirmative vote of at least three trustees (Addendum #3: Resolutions).

100.F20 PARLIAMENTARY AUTHORITY

Except as they may be in conflict with the resolutions heretofore set forth, Robert's Rules of Order, newly revised, shall constitute the parliamentary guide of the Board.

100.F30 AMENDMENTS OF BOARD POLICIES

These policies, or any part or parts thereof, may be revised, repealed, or added to by an affirmative vote of at least three trustees at any meeting of the Board. They shall become effective immediately upon approval.

100.F40 BOARD OFFICES

The Board shall maintain an office at 1933 Fort Vancouver Way, Vancouver, WA, 98663-3598, where all records, minutes, and the official College seal shall be kept.

This office shall be open during normal business hours.

Correspondence or other business for the Board shall be sent to the secretary of the Board, who is located in this office.

100.F50 COLLEGE DEBT

The College, in accordance with Chapter 28B.50.140(6), may, with the approval of the State Board for Community and Technical Colleges (SBCTC) borrow money and issue and sell revenue bonds in accordance with the provision of RCW 28B.10.300 through 28B.10.330, where applicable, for the purchase of high cost fixed assets and equipment.

It is the policy of the College to effectively manage the appropriate level of debt to ensure adequate resources are available to meet debt service requirements to spread the cost of

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100.F50 COLLEGE DEBT (CONTINUED)

high cost fixed assets and equipment over the useful life of the assets. Debt service may be funded using two different methods and both can be in effect at the same time depending on the debt needs of the College.

Debt supported by general and operating revenues:

The College shall not incur debt or borrow money which will cause the aggregate debt obligation by the College to exceed that amount for which payments of principal and interest in any fiscal year would require the College to expend more than three percent of the average general operating revenues, less earmarked funds, for the three immediately preceding fiscal years. General operating revenues include state allocations, tuition, interest, and Enterprise and Internal Service funds.

Debt supported by other revenues:

Debt serviced by other revenues will be supported by a stable funding source other than the College's state allocation, tuition, or dedicated fee revenues. The other revenue source must be sufficient to cover normal operating expenses of the unit (if any) plus the anticipated annual debt service costs over the life of the debt schedule.

Approved August 2008

100.G00

FOUNDATION POLICY STATEMENT

In recognizing the Clark College Foundation as a separate, nonprofit corporation, the Board is both supportive and appreciative of the Foundation's role in assisting the College. The Board understands that the primary mission of the Foundation is to obtain financial and other direct support and benefit for the College. The use of funds and other resources will be for physical and capital improvements, student financial assistance, Foundation operations, and other purposes as designated by donors and accepted by the College. The relationship is further defined by the terms of the current Quid Pro Quo agreement. The Board will be provided with regular financial reports, minutes of meetings, and other appropriate documents of the Foundation.

ADDENDUM #1 – Resolutions

Clark College Board of Trustee Resolutions		
NUMBER	TITLE	DATE APPROVED
133	Authorize expenditure of state and local funds in an amount equal to the 2006-07 budget.	6/25/2007
132	Authorize expenditure of state and local funds in an amount equal to the 2005-06 budget.	6/26/2006
131	In Appreciation - Bill Fromhold	5/24/2004
130	Authorize expenditure of local funds until a formal budget is adopted for 2003-04.	6/23/2003
129	In Appreciation - Holly Solie	12/16/2002
128	In Appreciation - Tony Birch	6/24/2002
127	Facilities Master Plan	4/23/2001
126	In Appreciation - Sally Schaefer	12/18/2000
125	Pre-design study - Clark Center	9/25/2000
124	In Appreciation - Vic Clausen	9/23/1998
123	Endorse WA Endowment for Higher Ed proposal	7/17/1997
122	Authorize participation in Local Government Investment Pool effective 6/6/96	5/22/1996
121	Support TV ETC funding proposal	2/28/1996
120	Fund 147 to be reserved for acquisition of buildings or land.	8/23/1995
119	In Appreciation - Bill Jesse	4/26/1995
118	Locate light rail east of I-5	12/31/1994
117	In Appreciation - Georgia-Mae Gallivan	10/26/1994
116	In Appreciation of C-Tran's C-PASS program	9/26/1994
115	In recognition of receiving Faculty Excellence Award/Wayne Colony	9/25/1993
114	In recognition of receiving Faculty Excellence Award/Laurie Cornelius	9/25/1993
113	Achievement of the Endowment Fund Campaign	5/26/1993
112	Re-establishment of agreement with WSUV on use of facilities	8/25/1993
111	Summarizing long-range plans to accommodate growth in District	8/25/1993
110	Honor Orv Iverson for receiving Phi Rho Pi Distinguished Service Award	4/28/1993
109	Honor speech and debate team	4/28/1993
108	Observance of Public Service Recognition Week	4/28/1993
107	Honor women's basketball team for winning NWAACC Championship	4/28/1993
106	Honor David Yang for service as a trustee	12/16/1992
105	Honor Shirley Sackman upon retirement	11/18/1992
104	Endorse SMART campaign strategic plan	11/18/1992
103	Appreciation for donation of flowering cherry trees by John Kageyama and America Kotobuki Electronics Inc	4/25/1990
102	In support of Central Park location for WSUV	9/27/1989
101	In appreciation of service/Richard Schwary	8/23/1989
100	In appreciation of the Evergreen State College (Vancouver) faculty and staff	8/23/1989
99	Honor Ellis Dunn upon retirement	1/25/1989

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98	Resolution in support of community college system operating budget request	10/26/1988
97	Adopt policy on indexing public records	10/26/1988
96	Honor Pete Pierson upon retirement	5/25/1988
95	Honor Bill Nelson upon retirement	5/25/1988
94	Honor Lew Sander upon retirement	5/25/1988
93	Honor Joan Henson upon retirement	5/25/1988
92	Agreement between institutions regarding WSUV branch campus	5/25/1988
91	Adopt policy in appreciation of Plant Services staff	1/27/1988
90	Adopt policy on commercial activities	11/18/1987
89	Commendation for Yvonne Montchalin	10/28/1987
88	Designate Lewis D. Cannell as Dean of the College emeritus	5/20/1987
87	Statement supporting continuation of federal vocational ed funding	2/25/1987
86	Statement endorsing AACJC position on nursing titling and licensure	2/25/1987
85	Statement opposing BPA rate and budget increase	1/28/1987
84	Commendation for Dianne Frichtl	1/28/1987
83	Commendation for Randy Ferguson	1/22/1986
82	Statement endorsing the joint community college/common school proposal for vocational education administration (SBCCE-SPI proposal re CVE)	12/18/1985
81	Commendation for Thomas Hagley	11/20/1985
80	Authorize President's signature on "Tools for Schools" loan agreement	10/23/1985
79	Make Clark College Nuclear-Free Zone (was not approved)	6/26/1985
78	Commendation for Lynn Degerstedt	6/26/1985
77	Transfer responsibilities of trustee to certain trusts to Clark College Foundation	1/27/1985
76	Support of State's Efforts to Strengthen Small Business Assistance	11/28/1984
75	Borrowing of Funding for Parking Facilities	8/17/1984
74	Delegation of Personnel Actions to Administration (replaces resolution #37)	7/25/1984
73	Delegation to President for all personnel actions (replaces resolution #37)	7/25/1984
72	Invitation to TACC for annual 1987 convention	4/25/1984
71	Commendation for MarCine Miller Miles	10/26/1983
70	Authorization of Attorney General to initiate transfer of funds/property from Clark College to the Clark College Foundation	6/22/1983
69	Acknowledgement of gift from Williams estate	3/23/1983
68	Acknowledgement of gift from Cox Cable Company	1/12/1983
67	Recognition of the gift from the Masters Estate	10/19/1982
66	Commendation for The Reverend Stuart V. Goude	8/17/1982
65a	Commendation for Ellis F. Dunn	6/11/1982
65	Statement supporting Independence of Trustees Association	4/20/1982
64	Statement of endorsement of request from Murdock Charitable Trust for focus on Mature Learning Grant	11/17/1981
63	Commendation for James W. Caley	11/17/1981
62	Declaration of Financial Emergency	9/23/1981
61a	Appointment of Donna S. Wolther as Treasurer of Community College District #14	9/15/1981
61	Commendation for Richard A. Jones	6/16/1981

Clark College
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60	Request to Legislature to consider increase in taxes rather than reduction in Community College Services	3/17/1981
59	Request for Referendum 37 funds for Parent Ed. Bldg.	2/17/1981
58	Commendation for Gary M. Olson	12/16/1980
57	Commendation for Ronald O. Keil	11/20/1979
56	Agreement with Central Park Concept	2/20/1979
55	Authorization of defense in Greenen case (Jones)	12/19/1978
54	Authorization of defense in Greenen case (Benson)	12/19/1978
53	Commendation for Betty J. Mage	11/21/1978
52	Comprehensive Community College Campus Resolution for support of 1978-81 Operating Budget	11/21/1978
51	Comprehensive Community College Campus Resolution for support of Funding for Facilities	11/21/1978
50	Authority of President to set nonstandard fees	10/17/1978
50a	Amendment to resolution #37	9/19/1978
49	Request for emergency funding for 23 acres	12/13/1977
48	Category for Community Capital Projects	
47	Appointment of Patricia Wirth Treasurer of Clark College	10/18/1977
46	Authority of President to set miscellaneous fees	6/21/1977
45	Honor Skeet O'Connell	5/17/1977
44	Honor Walt Langlois	5/17/1977
43	Delegation of Authority/Emergency situation - STRIKE	5/11/1977
42	Spirits to conduct Instructional Programs	5/17/1977
41	Senate Bill 3051	4/12/1977
40	Commendation for Dianne Frichtl	4/12/1977
39	Commendation for Yvonne Monlctahn	2/15/1977
38	Authorization to evaluate Loore agreement for federal equipment	2/15/1977
37	Delegation of authority to employ, suspend, discipline, discharge, lay off and non renew. Rescinded by resolution #73. Amended September 19, 1978	6/16/1976
36	Commendation for Clarence Irwin	3/23/1976
35	Cooperation in creation of Center for Cultural Arts	2/10/1976
34	Vancouver Veterans Administration Hospital Retention	1/20/1976
33	Commendation for Richard Lawton	5/20/1975
32	Funding Assistance for Outdoor Rec. Project (reaffirmed by Board Action February 10, 1976)	4/22/1975
31	Re: 12% salary increase	3/18/1975
30	Capital Improvement Model (CAM)	11/19/1974
29	Support of Project Central Park concept	10/8/1974
28	Authorizing defense in Smithwick Case	8/21/1974
27	Changes to administrative order no. 74-5	3/5/1974
26	Delegation of authority to the President	2/19/1974
25	Land Trade - Fourth Plain & Stapleton and property adjacent to College	12/11/1973
24	Budgetary Allocations	12/11/1973
23	Filing of applications for Federal Funds	10/16/1973

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22	Application for AIDP, Title II, Funds	10/16/1973
21	Commitment to meet SBCCE Guidelines for Student programs and activities	9/26/1973
20	Application for Surplus Property	9/11/1973
19	Participation in inter-district cooperative vocational education program	6/5/1973
18	Retirement Resolution - Robert Gates	9/19/1972
17	Emergency to repair snack bar in Student Center	9/19/1972
16	Administrative Procedures Act for Higher Education	9/19/1972
15	Deferred Compensation Program provided by Clark County School Employees Credit Union	6/6/1972
14	Community and Neighborhood Service Center Concept Resolution	5/16/1972
13	Retirement Resolution - Marian Wood	3/28/1972
12	Affirmative Action policy regarding non-discrimination and civil rights	1/18/1972
11	Designation of Dr. Hakanson as authority to set fees for non-credit courses at a maximum rate of \$8.30 per credit-hour equivalent on a self-support basis	10/19/1971
10	Authority to president of college to make application for the transfer of property declared surplus to the Veterans Administration to Clark College	8/24/1971
9	Health Insurance Program Contribution	6/9/1971
8	South American Expedition	5/18/1971
7	Retirement Resolution - Faculty	5/18/1971
6	Establishment of Adult Student Housing, Inc project (dormitories)	4/26/1971
5	Retirement Resolution - Frances Hall	
4	Designation of Dr. Hakanson as registered agent for Clark College	
3	Surplus Property Agreement (Adopted July 20, 1967, Revised October 15, 1970	
2	Designation of Depository for College Funds (Adopted June 27, 1967, revised May 20, 1969, superseded by Board action at may 18, 1971 meeting. Revised March 18, 1975)	
1	Authority to employ College personnel - delegation to the President (rescinded by resolution #73)	7/20/1967