

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-08-30

A resolution relating to the contractual terms of the Executive Director of the State Board for Community and Technical Colleges.

WHEREAS, a comprehensive evaluation process was conducted, including internal and external stakeholders, that concluded that the Executive Director's work was both high quality and effective;

WHEREAS, the State Board believes that the openness, accessibility and thoroughness of its evaluation process provided the information needed to effectively manage the Executive Director;

WHEREAS, the State Board has concluded that the Executive Director's overall performance justifies recognition personally and professionally;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges extends Charlie Earl's contract by one year, from June 30, 2010 through June 30, 2011, and increases his salary by 2 percent, effective September 1, 2008 as provided by the State Legislature.

BE IT FURTHER RESOLVED that, in recognition of the Executive Director's good work and busy schedule, the State Board for Community and Technical Colleges increases the vacation leave balance annual limit applied to the Executive Director's position to fifty days.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges extends its thanks to Charlie for his dedication to work and leadership of the state community and technical college system.

APPROVED AND ADOPTED on August 1, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary