



State Board for Community and Technical Colleges
Olympus Conference Room – 4th Floor
1300 Quince Street SE, Olympia, WA
Friday, August 24, 2007
1:00 p.m. – 1:30 p.m.

**Special Meeting Conference Call
Agenda**

1:00 p.m. Call to Order/Roll Call
Erin Munding, Chair

**Approval of Executive Director's Contract
Resolution 07-08-24**
Jim Garrison

Action

1:30 p.m. Adjourn Special Meeting

State Board members will participate in this meeting via telephone conference call.

The audience location is at the State Board for Community and Technical Colleges, Olympus Conference Room – 4th Floor, 1300 Quince Street SE, Olympia.

EXECUTIVE SESSION: Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.
PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. Reasonable accommodations will be made for persons with disabilities if requests are made at least seven days in advance. Efforts will be made to accommodate late requests. Please contact the Executive Director's Office at (360) 704-4309.

Chair – Erin Munding • Vice Chair – Jim Bricker
Reuven Carlyle • Sharon Fairchild • Jim Garrison • Jeff Johnson
Tom Koeninger • Lyle Quasim • Beth Willis
Charles N. Earl, Executive Director • DelRae Oderman, Executive Assistant
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STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 07-08-24

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 open, accessible 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 extend Charlie Earl's contract by one year, from June 30, 2009 through June 30, 2010, and increase his salary 3.2 percent effective September 1, 2007 as provided by the State Legislature.

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

APPROVED AND ADOPTED on August 24, 2007.

Erin Munding, Chair

ATTEST:

Charles N. Earl, Secretary