



**SPECIAL MEETING OF THE STATE BOARD FOR
COMMUNITY AND TECHNICAL COLLEGES**

MEETING MINUTES

August 24, 2007

State Board Members

**Jim Garrison (Chair), Mt. Vernon
Jim Bricker, Coupeville
Reuven Carlyle, Seattle
Sharon Fairchild, Spokane
Jeff Johnson, Olympia
Tom Koenninger, Vancouver
Erin Munding, Omak
Lyle Quasim, Puyallup
Beth Willis, Tacoma**

State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

ACTION INDEX
August 24, 2007

<u>Resolution Number</u>	<u>Description</u>	<u>Page in Minutes</u>
07-08-24	Approval of Executive Director's Contract	1

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

Special Meeting Minutes
August 24, 2007

State Board Members Present: Erin Munding (Chair), Jim Bricker, Reuven Carlyle, Sharon Fairchild, Jim Garrison, Tom Koenninger, Beth Willis

State Board Members Absent: Jeff Johnson, Lyle Quasim

CALL TO ORDER/ROLL CALL

Chair Erin Munding called the special teleconference meeting to order at 1:00 p.m. Roll was called to establish a quorum of the Board.

APPROVAL OF EXECUTIVE DIRECTOR'S CONTRACT

MOTION: Moved by Jim Garrison and seconded by Tom Koenninger that the State Board adopt Resolution 07-08-24 (Attached) to extend Executive Director Charles N. Earl's employment contract for one year, from June 30, 2009 through June 30, 2010; to increase his annual salary 3.2 percent effective September 1, 2007; and to thank him for his dedication and leadership of the community and technical college system.

MOTION CARRIED.

The Board expressed its appreciation to Jim Garrison for his guidance and leadership throughout the evaluation process. Executive Director Charlie Earl thanked Board members for their consideration, confidence, and effort dedicated to his evaluation.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its special meeting of August 24, 2007, at 1:05 p.m. The next regular meeting of the State Board will be held September 12, at Campbell's Resort Chelan, Washington.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Executive Director

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