

## CONSENT ITEM (RESOLUTION 25-10-39)

October 16, 2025

Tab 5

### Approval of 2026-2027 State Board Meeting Dates

#### Brief Description

The State Board adopts a schedule of regular meetings each year for publication in the Washington State Register. Meetings are held six to seven times per year on community and technical college campuses and at the State Board offices at intervals of six to eight weeks. Locations rotate among all 34 colleges, balancing visits on the east and west sides of the state. During legislative sessions, meetings are held in or near Olympia. This resolution aims to secure the next two years of meetings to assist in maximizing attendance and aid in future planning.

#### How does this item link to the State Board's Strategic Plan?

The two-day meeting structure includes a study session on the first day, designed to provide board members with an in-depth discussion about policy issues, and a regular business meeting on the second day, when action items are addressed. The proposed meeting schedule is designed to align properly with the board's current Strategic Plan.

#### Background information and analysis

The following schedule of State Board meetings is proposed for the 2026-2027 biennium:

#### Recommendation/preferred result

It is recommended that the State Board adopt Resolution 25-10-39 approving its schedule of meeting dates for 2026 and 2027 for publication in the *Washington State Register*.

Policy Manual Change Yes ☐ No ☒

Prepared by: Marianna Watson, executive assistant  
[mwatson@sbctc.edu](mailto:mwatson@sbctc.edu), 360-704-4309

## STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 25-10-39

A resolution relating to the 2026-2027 biennium State Board meeting schedule.

**WHEREAS** the State Board adopts its meeting schedule for the fiscal year for publication in the Washington State Register;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges has agreed upon the following meeting dates for the 2026-2027 biennium:

2026:

- February 18-19, 2026, State Board Office
- April 8-9, 2026, TBD
- June 10-11, 2026, TBD
- August 26-27, 2026 (Retreat), TBD
- October 7-8, 2026, TBD
- December 9-10, 2026, virtual

2027:



- February 3-4, 2027, State Board Office
- April 7-8, 2027, TBD
- June 9-10, 2027, TBD
- August 18-19, 2027 (Retreat), TBD
- October 6-7, 2027 (TBD)
- December 8-9, 2027, virtual

**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 schedule, as necessary, for actions taken by the governor, Legislature, externally imposed restrictions or guidelines, and unanticipated changes in state or federal law.

**APPROVED AND ADOPTED** on October 16, 2025.

**Attest**

  
\_\_\_\_\_  
Nate Humphrey, secretary  
\_\_\_\_\_  
Martin Valadez, chair