

CONSENT ITEM (RESOLUTION 25-12-53)

December 11, 2025

Tab 2

Approval of Updated 2026 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. A previous resolution was approved for the next two years of meetings but two dated required amending due to scheduling issues. This resolution provides an updated list of meeting dates for 2026.

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

An updated schedule of State Board meetings is proposed for 2026.

Recommendation/preferred result

It is recommended that the State Board adopt Resolution 25-12-53 approving its revised schedule of meeting dates for 2026 for publication in the *Washington State Register*.

Policy Manual Change Yes No

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STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 25-12-53

A resolution relating to the updated schedule of State Board meetings for 2026.

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

WHEREAS the State Board previously approved a list of dates for the next two years of meetings at its October 2025 meeting; and

WHEREAS scheduling issues arose and two of the proposed dates for 2026 required amendments; and

WHEREAS new dates were identified to amend those original dates; and

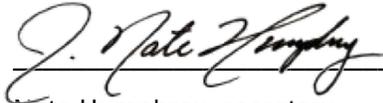
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges agrees upon the following list of revised meeting dates for 2026.

- February 18-19, 2026, State Board Office
- April 8-9, 2026, TBD
- June 3-4, 2026, TBD
- August 19-20, 2026 (Retreat), TBD
- October 7-8, 2026, TBD
- December 9-10, 2026, 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