

*RESOLUTION OF THE BOARD OF TRUSTEES*

DECEMBER 21, 2007

RESOLUTION # 07-1221-1

WHEREAS the State Board for Community and Technical Colleges has adopted Resolution #07-12-42 authorizing operating fee waivers for state victims of storm damage; and

WHEREAS Olympic College is included in Resolution #07-12-42:

THEREFORE, BE IT RESOLVED That the language in Resolution #07-12-42 is hereby adopted as the approved operating fee waiver authority for Olympic College: Shelton, Poulsbo and Bremerton; and

BE IT FURTHER RESOLVED That the total amount of waivers granted shall be the total of the special appropriation by the SBCTC plus an equal amount not to exceed \$30,000.

BE IT FURTHER RESOLVED That by the authority granted in Resolution #07-12-42 that Olympic College may apply such flexibility to implement this waiver as may be required to address issues not explicitly identified in Resolution #07-12-42.

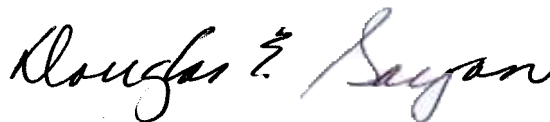
Resolution adopted and approved by the Board of Trustees on December 21, 2007.

Attested by:



David C. Mitchell  
President, Olympic College  
Community College District Three

Approved by:



Douglas E. Sayan  
Chair, Board of Trustees  
Community College District Three