

COMMUNITY COLLEGE DISTRICT NO. 3

OLYMPIC COLLEGE

RESOLUTION NO. 32

WHEREAS, The Olympic College Board of Trustees desires to insure that all actions of the Board of Trustees are effective, and

WHEREAS, some questions have been raised with respect to regular meetings

of the Board of Trustees of Olympic College, and

WHEREAS, specifically, some questions have been raised with respect to the holding of dinner meetings prior to regular meetings which were held in two restaurants during the period of May, 1971, to the present, and

WHEREAS, the dinner meetings have been published according to the By-Laws of the Board of Trustees and have complied with the Open Meetings Law and all discussions taken place at these meetings were open to the general public, the press, and any other interested parties with no action taken at any of these dinner meetings but only when reconvened at the College campus.

THEREFORE BE IT RESOLVED, that the Board of Trustees of Olympic College does hereby ratify and approve all actions, rules, resolutions, policies and orders of the Board of Trustees of Olympic College from the period of May, 1971, to the present insuring their validity

, Roy A. Franko, hereby certify that am the custodian of official records of Olympic College, that the foregoing Resolution is a true and correct copy of Resolution adopted by a majority of members thereof present at the meeting of said Board called on the 18th day of December, 1973, at which a quorum was present.

Signature of Responsible Officer

Dated: _____

Chairman, Board of Trustees
Olympic College