

ACTION

**Subject: Approve Board Resolution No. 132
(2015-2016 Operating Budget Continuing Authority)**

**Resolution No. 132
2015-2016 Operating Budget
Continuing Authority**

WHEREAS, the Washington State Legislature has not produced a state operating budget as of the date of this resolution,

WHEREAS, the State Board for Community and Technical Colleges, delegated with the authority to allocate and disseminate the state budget to community and technical colleges, will not be able to provide the allocation to Shoreline Community College until a state operating budget is produced and approved at a yet-to-be determined State Board meeting; and

WHEREAS, an extension is being requested, as it is the judgment of the College administration that the proposed 2015-2016 Shoreline Community College Operating Budget cannot be formulated and presented for review until the state operating budget has been provided and allocations received from the State Board for Community and Technical Colleges. Additionally, the campus community will require an opportunity to thoroughly evaluate and respond to the proposed College Operating Budget, and the Trustees will require time for analysis and review subsequent to its first reading of the proposed 2015-2016 Operating Budget at the next Board of Trustees meeting or at a meeting after that date, if required;

THEREFORE, BE IT HEREBY RESOLVED that since the Board of Trustees of Shoreline Community College is unable to adopt the 2015-2016 Operating Budget prior to June 30, 2015, the Board hereby authorizes the College President to proceed with normal operations of the College using available funds, general fund reserve as authorized under Executive Limitations: Financial Condition and Activities, No. EL- 4.8 or legislative appropriations until formal adoption of the 2015-2016 College Operating Budget by the Board of Trustees.

The Board hereby adopts Resolution No. 132.

Done in Open Public Meeting by the Board of Trustees this 24th Day of June, 2015.

Board of Trustees
Shoreline Community College
District Number Seven

By: _____
Thomas W. Lux, Chair

Recommendation

It is recommended that the Board of Trustees take action on Resolution No. 132 (2015-2016 Operating Budget Continuing Authority).

Prepared by: Dawn Vinberg
Executive Director, Budget & Capital
Shoreline Community College
June 18, 2015