

**ACTION**

**Subject: Board Resolution No. 141  
(2017–18 Operating Budget Continuing Authority)**

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**Resolution No. 141  
2017–18 Operating Budget  
Continuing Authority**

WHEREAS, the Washington State Legislature has not agreed to state operating or capital budgets as of the date of this resolution,

WHEREAS, the State Board for Community and Technical Colleges, charged with the responsibility to allocate state appropriations to community and technical colleges, will not be able to provide an operating allocation to Shoreline Community College until a state operating budget is enacted; and

WHEREAS, in the judgment of the College administration a 2017–18 operating budget for the College cannot be formulated and presented for review until the state operating budget has been enacted and allocations are received from the State Board for Community and Technical Colleges; and

WHEREAS, the College is committed to continuing to offer its 2017 summer quarter, which started June 26, 2017; and

WHEREAS, the Board of Trustees intends to hold a special meeting in July 2017 to adopt a College budget, assuming that a state operating budget has been enacted by that time;

THEREFORE, BE IT HEREBY RESOLVED that the Board of Trustees authorizes the College President to proceed with normal operations of the College using available funds, general fund reserve as authorized under Executive Responsibilities and Expectations: Financial Condition and Activities, No. ERE-4 or legislative appropriations until adoption of the 2017–18 College operating budget by the Board of Trustees.

The Board hereby adopts Resolution No. 141.

Done in Open Public Meeting by the Board of Trustees this 28th Day of June, 2017.

Board of Trustees  
Shoreline Community College  
District Number Seven

By: \_\_\_\_\_  
Phillip Barrett, Chair

**Recommendation**

That the Board of Trustees adopt Resolution No. 141 (2017–18 Operating Budget Continuing Authority).

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June 23, 2017