

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 26, 2017**

TAB 2

ACTION

**Subject: Board Resolution No. 140
(Shoreline Community College Board of Trustees Resolution Authorizing
Indemnification)**

**Resolution No. 140
Shoreline Community College Board of Trustees Resolution Authorizing
Indemnification**

WHEREAS, a legal action, as designated below, has been commenced involving this institution of higher education; and

WHEREAS, the employee of the institution designated below has requested the Board to authorize their defense under RCW 28B.10.842; and

WHEREAS, the Board has made a determination that such designated individual was acting in the performance of her duties and in good faith; Now Therefore

BE IT RESOLVED that the Board of Trustees hereby specifically finds that the individual designated below acted within the scope of her authority and in good faith with regard to the conduct alleged by the plaintiff to be wrongful, and the Board specifically authorizes her defense and approves her indemnification by the State pursuant to RCW 28B.10.842.

Done in Open Public Meeting by the Board of Trustees this 26th Day of April, 2017.

Board of Trustees
Shoreline Community College - District Number Seven

By: _____
Phillip L. Barrett, Chair

Title of Action: *Jessica McFarlane v. Shoreline Community College, Leslie Keller, and Does I through V*

King County Superior Court, Cause No: 17-2-06024-1

Individual Indemnified: Leslie Keller

I, the below-named assistant attorney general assigned to the college, have reviewed the facts and circumstances involving the request for indemnification and I concur in the determination by the Board of Trustees.

Dated this _____ day of April, 2017

John Clark
Assistant Attorney General