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| Board Policy:<br>Special Meetings  | Policy Number:<br>BP01: 04.011                 |
| Article:<br>1.) Institutional Integrity/ Board of Trustees<br>Section:<br>4.) Meetings | Adopted by the BOT:<br>10/11/1999<br>Reviewed: |
| Applicable WAC/RCW:<br><b><u>WAC 132Z-104-010</u></b>                                  | Page 1 of 1                                    |

**BP01: 04.011 Special Meetings**

Special meetings may be called by the chair, or by request of the executive officer or by three Board members, and they shall be conducted in conformance with Washington State law. Only those items published on the agenda shall be considered at a special meeting.

**WAC 132Z-104-010**

The board of trustees shall hold one regular meeting on the third Wednesday of each month and such special meetings as may be requested by the chair of the board or by a majority of the members of the board and announced in accordance with law.

Place and time will be published annually with the code reviser's office.

[Statutory Authority: Executive Order 97-02, RCW [28B.10.902](#) and [28B.20.903](#). WSR 05-06-003, § 132Z-104-010, filed 2/17/05, effective 3/20/05. Statutory Authority: Chapter [28B.50](#) RCW. WSR 96-14-098, § 132Z-104-010, filed 7/2/96, effective 8/2/96.]