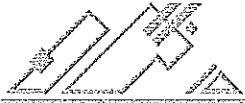


# PIERCE COLLEGE



*possibilities. realized.*

BOARD ACTION EXHIBIT NUMBER 2017-02  
FINAL BOARD ACTION: JANUARY 11, 2017

Pierce College District  
RESOLUTION AUTHORIZING INDEMNIFICATION

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

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

WHEREAS, the Board has made a determination that such designated individuals were acting in the performance of their duties and in good faith; Now Therefore

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

Done in Open Meeting by the Board this 11<sup>th</sup> day of January, 2017.

By: Jaqueline B. Rosenthal  
Chairman of the Board

Title of Action: Chase v. Pierce College District 11, et al.  
Cause No: Pierce County Superior Court No.16-2-10830-5  
Individuals Indemnified: Holly Smith, Dean of Arts and Humanities, Pierce College

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 January, 2017.

\_\_\_\_\_  
PETER J. HELMBERGER, WSBA # 23041  
Assistant Attorney General