

# PIERCE COLLEGE



*possibilities. realized.*

BOARD ACTION EXHIBIT NUMBER 2017-01  
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 11th day of January, 2017.

By: Jaqueline B. Rosewell  
Chairman of the Board

Title of Action: Carlos E. Castillo v. Washington State Board of Community and Technical Colleges, Pierce College District 11, et al.

Cause No: U.S. District Court Cause No. 3:16-cv-06007-RBL

Individuals Indemnified: Michele L. Johnson, Chancellor  
Denise R. Yochum, President  
Marty R. Cavalluzzi, President  
Shirley Bishop, Testing Center Coordinator  
Agnes Steward, Dean of Student Services

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 \_\_\_\_\_, 201\_\_.

\_\_\_\_\_  
David Stolier, WSBA No. 24071  
Assistant Attorney General