

REVISED 7-14-06

**TAB 2(a)**

**REGULAR MEETING OF THE STATE BOARD  
FOR  
COMMUNITY AND TECHNICAL COLLEGES**

**MINUTES OF MEETING**

**June 22, 2006**

**State Board Members**

**Jim Garrison (Chair), Mt. Vernon  
Jim Bricker, Coupeville  
Reuven Carlyle, Seattle  
Sharon Fairchild, Spokane  
Tom Koenninger, Vancouver  
Al Link, Silverdale  
Erin Munding, Omak  
Jane Nishita, Seattle  
Lyle Quasim, Puyallup**

**Statutory Authority: Laws of 1967, Chapter 28B.50 Revised Code of Washington**

**State of Washington**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**Olympia**

**ACTION INDEX**  
**June 22, 2006**

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**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
Olympia**

**Regular Meeting Minutes  
June 22, 2006  
Walla Walla Community College**

*The State Board held a work session on June 21, 2006, from 10:30 a.m. to 1:30 p.m. to discuss the following topics: 1) SBCTC System Direction and Data, 2) 2007-09 Operating Budget Request, and 3) SBCTC Ad Hoc Nominating Committee Report. A study session was also held on June 21, 2006, from 2:00 p.m. to 4:30 p.m. to discuss the following topics: 1) SBCTC Staff Workplan Update, 2) 2007-09 Capital Budget Request Recommendations, 3) 2006-07 WorkFirst & Federal Workforce Awards & Allocations Preview, and 4) Workforce Training & Education Coordinating Board Study. Both sessions were held at Walla Walla Community College (WWCC). No action was taken at either meeting.*

State Board Members Present: Jim Garrison (Chair), Jim Bricker, Reuven Carlyle, Sharon Fairchild, Tom Koenninger, Al Link, Erin Munding

State Board Member Absent: Jane Nishita, Lyle Quasim

**CALL TO ORDER**

Chair Jim Garrison called the meeting to order at 8:15 a.m. and welcomed those present. He thanked Walla Walla Community College President Steve Van Ausdler for hosting the meeting as well as the reception and dinner with WWCC trustees and staff the previous evening.

**ADOPTION OF CONSENT AGENDA**

Chair Jim Garrison announced that Item C (Blackboard Contract for Washington Online) and Item F (Department of Corrections Contract for Corrections Education) would be moved from the consent agenda to the regular agenda to be considered later in the meeting.

***MOTION: Moved by Tom Koenninger and seconded by Jim Bricker that the State Board adopt the consent agenda for its June 22, 2006 regular meeting as follows:***

- a) Approval of May 4, 2006 State Board regular meeting minutes***
- b) Resolution 06-06-12 (ATTACHMENT #1) – CIS Contract for Online Education Technologies***
- c) Resolution 06-06-14 (ATTACHMENT #2) – AWB Contract for Business/Industry Training Needs***
- d) Resolution 06-06-15 (ATTACHMENT #3) – WSLC & King Co. Labor Council Contracts for Labor Liaisons***
- e) Resolution 06-06-17 (ATTACHMENT #4) – Healthcare Institute Contract***
- f) Resolution 06-06-18 (ATTACHMENT #5) – approval of Gates Foundation Contract for Transition Math Project***

***MOTION CARRIED.***

**DIRECTOR'S REPORT**

Executive Director Charlie Earl and members of the State Board staff reported as follows:

- **Washington Learns.** Mary Alice Grobins reported on the June 14 Steering Committee meeting, which included a public forum on investing in education. The Higher Education Advisory Committee will meet on June 28 to discuss the consultants' reports and identify major issues and again on August 22 to review and react to the Steering Committee's integrated draft report. An education summit meeting is scheduled for mid-November at which time the final report will be released.
- **Opportunity and High Demand Grants.** Chris Reykdal and Jim Crabbe reported on the status of the both RFP processes. Requests for Proposals have been issued and will be scored by the end of July.
- **Prosperity Partnership.** Charlie updated the Board on the June 16 Higher Education Working Group meeting. At that meeting, members heard from the president of Eastern Washington University and viewed the first draft of the Higher Education Working Group proposal.
- **CTC Applied Baccalaureate Projects.** Jan Yoshiwara reported on the June 20 Higher Education Coordinating Board Policy Committee meeting. At that meeting, the Committee recommended approval of the four community college applied baccalaureate pilots to the full Board for its consideration in July. She summarized questions and concerns raised at the meeting regarding accreditation and governance issues.
- **Center for Information Services Rehosting Project.** Charlie reported on the progress of the CIS rehosting project, noting that significant work has been accomplished by CIS and Hewlett-Packard leadership. Mary Alice Grobins provided background information on a request made by CIS at the May Information Services Board meeting involving an increase in delegated authority. ISB chose to defer consideration of the request until its next meeting on July 13.
- **Presidential Appointments.** Charlie announced that Lee Lambert has been appointed permanent president of Shoreline Community College and that Gerald Pumphrey will replace Ken Minnaert as president of South Puget Sound Community College effective August 1. Charlie also reported on the status of presidential searches at Clover Park Technical College and Everett Community College.
- **Bridges to Opportunity Project.** Charlie reported that he will attend the summer meeting of the Ford Foundation Bridges to Opportunity Initiative to be held June 27-29 in Cincinnati, Ohio. He thanked Tom Koenninger and Reuven Carlyle for meeting with Ford Foundation Program Officer Cyrus Driver, who was very impressed with the Board's understanding of the issues.

**BOARD MEMBER NOTES**

- Tom Koenninger reported on a recent meeting he and Reuven Carlyle attended with Cyrus Driver of the Ford Foundation Bridges to Opportunity Project and thanked

Reuven for his participation. Tom also reported on the July 8 WSU-Vancouver Proportionality Agreement signing ceremony, Clark College's commencement ceremony, South Puget Sound Community College President Ken Minnaert's retirement party on June 17, and the May 18-20 TACTC Continuing Education Conference.

### **HOST COLLEGE PRESENTATION**

Walla Walla Community College President Steve VanAusdle welcomed State Board members and staff to the campus. He provided a brief overview of the college and discussed its significant role in the region's economic and community development. He thanked the State Board for its strong advocacy on behalf of the community and technical college system. The Board viewed a multi-media presentation showcasing the diversity of WWCC students, faculty, staff and programs. Dr. VanAusdle then introduced Bill Storms, Director of Information Technology; Clint Gabbard, Vice President of Student Services; and Kristi Baker, Coordinator of Advising. They gave a presentation on the Educational Plans Module, an innovative online advising program designed to significantly increase student access to accurate, timely, and easy to find advising information. The program is also designed to significantly improve faculty, staff, and counselor aptitude for utilizing technology to provide instructional and student services support to both traditional and distance students. The Educational Plans online advising tool can provide students with direct "anytime" access to useful information to guide their decisions related to planning and progress.

### **BLACKBOARD CONTRACT FOR WASHINGTON ONLINE (Resolution 06-06-13)**

The item was removed from the consent calendar at the request of Board member Reuven Carlyle. He said he opposes the current arrangement (service levels, price, quality) with the vendor and believes that key internal stakeholders at colleges are unhappy with the service on many fronts. He requested staff formally explore alternative approaches, service agreements, vendors, pricing, and other issues and offered to help as appropriate and useful. He noted that he will not encourage Board members to defeat the arrangement this year only due to logistical considerations for the service. He asked staff for updates regarding this contract and agreement during the year to avoid this situation in June of 2007.

***MOTION: Moved by Tom Koenninger and seconded by Erin Mundinger that the State Board adopt Resolution 06-06-13 (ATTACHMENT #6) approving the contract renewal with Blackboard to support online courses through the Washington Online consortium for 2006-07.***

***MOTION CARRIED.***

**2006-07 CORRECTIONS EDUCATION CONTRACT (Resolution 06-06-16)**

This item was moved from the consent agenda at the request of Board member Tom Koenninger. He asked staff if there were any difficulties negotiating this year's contract. Jan Yoshiwara replied that negotiations went very smoothly and quickly and that the working relationship with the Department of Corrections has improved significantly.

***MOTION: Moved by Erin Munding and seconded by Sharon Fairchild that the State Board adopt Resolution 06-06-16 (ATTACHMENT #7) approving the updated contract with the Department of Corrections for the delivery of adult correctional education services for 2006-07.***

***MOTION CARRIED.***

**2006-07 WORKFIRST & FEDERAL WORKFORCE AWARDS & ALLOCATIONS (Resolution 06-06-19)**

Chair Jim Garrison remarked that the Board had an opportunity to preview and discuss the proposed allocations and related background information at its study session the previous day.

Jim Crabbe of the State Board Staff reported that the State Board awards state and federal workforce training funds to the community and technical colleges to support programs operated for entry-level training, skills upgrade, or retraining for the state's workforce. The colleges fund workforce education programs in multiple ways, including the use of general enrollment funding and state/federal targeted funding. Jim described federal targeted funding totaling approximately \$36 million and noted that the aggregate of all workforce education programming approaches \$260 annually.

Jim summarized the recommended funding by program as follows: WorkFirst (\$22,191,600), Carl D. Perkins Vocational and Applied Technology Act (\$11,912,798), and Tech Prep (\$2,038,374).

***MOTION: Moved by Al Link and seconded by Erin Munding that the State Board adopt Resolution 06-06-19 (ATTACHMENT #8) delegating authority to the executive director to award 2006-07 WorkFirst and federal workforce funds as described in the resolution and attachments.***

***MOTION CARRIED.***

**2006-07 ADULT BASIC EDUCATION AWARDS & ALLOCATIONS (Resolution 06-06-20)**

Chair Jim Garrison remarked that the Board had an opportunity to preview and discuss the proposed awards, allocations, and related background information at its May 2006 meeting.

Israel Mendoza of the State Board staff presented the proposed Adult Basic Education (ABE) funding package for 2006-07 totaling \$10,844,736. While federal funds to Washington State declined slightly, the package represents nearly the same level of funding for the system, with a total decrease of \$91,854. The recommended distribution continues funding to existing providers with changes as outlined in the Board's agenda materials. Israel noted that it also includes state leadership dollars to support system activities such as incentive funding for providers that meet or exceed their performance targets for the current year, and professional development for ABE administrators and teachers to increase access and improve student outcomes.

***MOTION: Moved by Jim Bricker and seconded by Tom Koenninger that the State Board adopt Resolution 06-06-20 (ATTACHMENT #9) approving the 2006-07 Adult and Family Literacy Awards and delegating authority to the executive director to allocate funds as described in the resolution and attachments.***

***MOTION CARRIED.***

#### **2007-09 CAPITAL BUDGET REQUEST (Resolution 06-06-21)**

Chair Jim Garrison remarked that the Board previewed and discussed the proposed request and related background information at its study session the previous day.

Tom Henderson of the State Board staff presented the proposed 2007-09 capital budget request totaling \$520 million, compared to a 2005-07 request level of \$470 million. The request reflects the system's most pressing capital needs and aligns with the colleges' strategic and master plans. The request includes projects ranging from roof replacements and renovations to new projects to meet growing enrollment demand.

Tom summarized the fiscal environment, the 2007-09 capital budget request, the total capital need and sizing of the budget, the 2005-15 Governor's Ten-Year Plan, and alternatively-financed projects. Board member Al Link complimented Tom on his excellent presentation at the Capital Budget Task Force meeting.

***MOTION: Moved by Tom Koenninger and seconded by Erin Munding that the State Board adopt Resolution 06-06-21 (ATTACHMENT #10) approving the 2007-09 capital budget request as described in the resolution and attachments.***

***MOTION CARRIED.***

#### **STUDENT ATHLETE OPERATING FEE WAIVER (Resolution 06-06-22)**

Deborah Frazier of the State Board staff presented for the Board's consideration a request from the Northwest Athletic Association of Community Colleges (NWAACC) to authorize community college boards of trustees to institute an operating fee waiver for grant-in-aid eligible student athletes, as defined by the Official Code Book of NWAACC. At its May 2006 meeting,

the Board heard a presentation from Centralia Community College President Jim Walton who represented the members of the NWAACC.

The proposed fee waiver would allow participating community colleges to waive up to 25 percent of the State Board established resident 15-credit student tuition and fee rate effective beginning fall quarter of the 2007-08 academic year. The operating fee waiver will be available to grant-in-aid-eligible resident and non-resident student athletes. If a community college board of trustees has adopted a full or partial waiver of the non-resident tuition differential, the student athlete waiver will be in addition to the college's non-resident student tuition waiver policy.

If authorized by the State Board, the 24 NWAACC colleges would have the option to implement the new waiver beginning fall quarter of the 2007-08 academic year, following adoption of the waiver by each community college's board of trustees.

Walla Walla Community College President Steve VanAusdle expressed his full support for the proposal and encouraged the Board to approve the waiver. He noted that the presidents and trustees associations have also approved the proposal.

At the previous day's study session, several Board members voiced concerns that waiver policies for athletes should be consistent with the larger system direction. Given the concerns expressed, a recommendation was made to postpone action on this item to allow time to share these concerns with the presidents.

***MOTION: Moved by Jim Bricker and seconded by Erin Munding that the State Board defer action on the proposed student athlete operating fee waiver based on the State Board established resident 15 credit student tuition and fee rate until its September 13-14, 2006 meeting.***

***VOTE: yes – Jim Garrison, Reuven Carlyle, Jim Bricker, Al Link, Erin Munding, Sharon Fairchild***

***no – Tom Koenninger***

***MOTION CARRIED.***

### **ELECTION OF STATE BOARD CHAIR FOR 2006-07**

Chair Jim Garrison reported as follows:

- **Trustees' Association Report.** TACTC President Jim Robinson reported on the May 18-20 annual Continuing Education Conference attended by trustees representing 17 colleges. Keynote speakers included former Senator Betti Sheldon; Ann Daley, Washington Learns Executive Director; and Noah Brown, ACCT President. Jim thanked Charlie Earl, Jim Garrison, Erin Munding, and Tom Koenninger for their participation.
- **Election of State Board Chair and Vice Chair for 2006-07.** Reuven Carlyle reported on the work and recommendations of the 2006 Ad Hoc Nominating Committee, whose

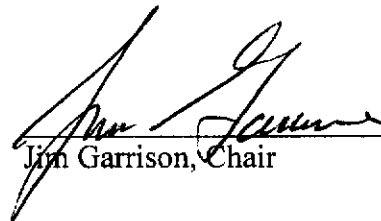
members also include Jane Nishita and Sharon Fairchild. The Nominating Committee looked at three central issues: nominations for 2006-07 Board leadership (chair and vice chair positions), structural issues for Board leadership, and Board accountability. The Committee undertook an extensive process to get feedback from individual Board members for leadership positions. In accordance with current bylaws, chair and vice chair elections are to be held in June of each year. In the absence of the chair, his or her duties will be assumed by the vice chair who acts as the chair pro tempore. The vice chair serves as the successor to the chair. The Committee recommends that Jim Garrison be nominated for the chair position and that Erin Mundinger be nominated for the vice chair position, both for one-year terms.

***MOTION: Moved by Reuven Carlyle and seconded by Jim Bricker that the State Board elect Jim Garrison as its chair for 2006-07 and Erin Mundinger as its vice chair for 2006-07.***

***MOTION CARRIED.***

**ADJOURNMENT/NEXT MEETING**

There being no further business, the State Board adjourned its regular meeting of June 22, 2006, at 10:30 a.m. The next regular meeting of the State Board will be held September 13-14, 2006, at Whatcom Community College in Bellingham.

  
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Jim Garrison, Chair

ATTEST:

  
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Charles N. Earl, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 06-06-12

A resolution awarding \$306,886 of local funds to the Center for Information Services (CIS).

**WHEREAS**, the State Board is entering into a contract with the CIS to support collaborative online education technologies.

**NOW, THEREFORE, BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with the Center for Information Services that totals \$306,886; and

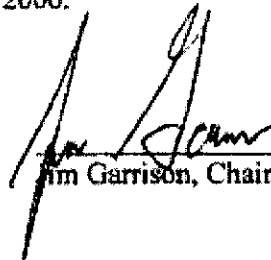
**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to award local funds consistent with board policy and state law; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed award outlined in Appendix A if the anticipated program funding changes due to changes in college participation in WashingtonOnline Virtual Campus; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grant final spending authority to the CIS in a manner consistent with this resolution.

APPROVED AND ADOPTED June 22, 2006.

  
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Jim Garrison, Chair

ATTEST:

  
\_\_\_\_\_  
Charles N. Earl, Secretary

**STATE OF WASHINGTON**

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

**RESOLUTION 06-06-14**

A resolution to execute a contract with the Association of Washington Business to follow up with business and industry groups to link their training needs to the colleges.

**WHEREAS** the two-year college system is working to more strategically align workforce education with economic development and key industries throughout the state; and

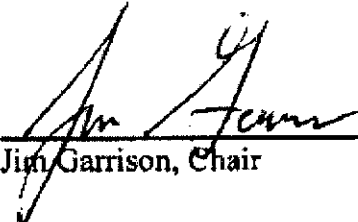
**WHEREAS** the goals for last year's contract have been achieved; and

**WHEREAS** to build on the success begun last year, four goals have been identified;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the proposed work to be performed by the Association of Washington Business.

**BE IT FURTHER RESOLVED** that the State Board delegate authority for the execution of the contract with the Association of Washington Business to Charles N. Earl, Executive Director.

**APPROVED AND ADOPTED** on June 22, 2006.

  
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Jim Garrison, Chair

**ATTEST:**

  
\_\_\_\_\_  
Charles N. Earl, Secretary

**STATE OF WASHINGTON**

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

**RESOLUTION 06-06-15**

A resolution to execute contracts with the King County Labor Council and the Washington State Labor Council to foster and facilitate partnerships between organized labor, the state's community and technical colleges, and the SBCTC.

**WHEREAS** the two-year college system is working to more strategically strengthen workforce education and training programs throughout the state; and

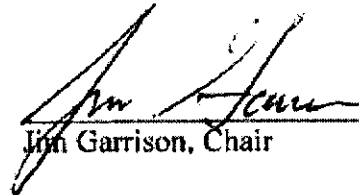
**WHEREAS** active labor participation on program advisory committees and the ability of educators to understand labor issues are key to workforce education and training programs; and

**WHEREAS** the King County Labor Council and the Washington State Labor Council have agreed to directly support colleges and the college system in facilitating partnerships with labor;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the proposed work to be performed by the King County Labor Council and the Washington State Labor Council.

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges delegates authority for the execution of the contract with King County Labor Council and the Washington State Labor Council to Charles N. Earl, Executive Director.

**APPROVED AND ADOPTED** on June 22, 2006.

  
\_\_\_\_\_  
Jim Garrison, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

**STATE OF WASHINGTON**

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

**RESOLUTION 06-06-17**

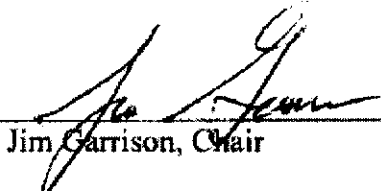
A resolution to execute a contract with the successful bidder to provide strategic statewide partnerships with health care providers or facilities to address the health workforce shortage.

**WHEREAS** the two-year college system is working to increase the capacity of community and technical colleges to educate students enrolled in health professions programs, improve retention of health care workers, improve knowledge of the health industry workforce, and increase the number of youth and diverse populations in the health workforce;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the proposed work to be performed by the successful bidder.

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges delegates authority for the execution of the contract with the successful bidder to Charles N. Earl, Executive Director.

**APPROVED AND ADOPTED** on June 22, 2006.

  
Jim Garrison, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

**STATE OF WASHINGTON**

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

**RESOLUTION 06-06-18**

A resolution to execute a contract with the Bill & Melinda Gates Foundation for Phase II of the Transition Math Project.

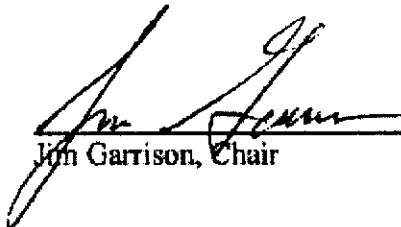
**WHEREAS** the two-year college system is working to more strategically align math entrance expectations, standards, and curriculum with high schools and universities through this project; and

**WHEREAS** the Gates Foundation and the Legislature provided funding for Phase I and are continuing to provide funding for Phase II of this project; and

**WHEREAS** Phase I has developed College Readiness Standards in mathematics and specific project goals and outcomes have been identified for implementing these standards in Phase II of the project;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the contract with the Bill & Melinda Gates Foundation to support Phase II of the Transition Math Project.

**APPROVED AND ADOPTED** on June 22, 2006.

  
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John Garrison, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

**RESOLUTION 06-06-13**

A resolution awarding \$261,110 of state funds to Blackboard.

**WHEREAS**, the State Board has an existing contract with Blackboard to support online courses through the WashingtonOnline consortium,

**NOW THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to renew a contract with Blackboard that totals \$261,110 for one year; and

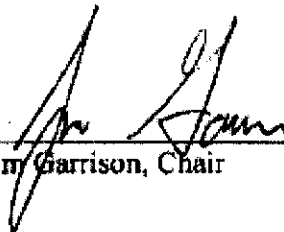
**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to award funds consistent with board policy and state law; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed award; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend funds in a manner consistent with this resolution.

**APPROVED AND ADOPTED** on June 22, 2006.

  
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Jim Garrison, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 06-06-16

A resolution awarding \$12,805,510 of state funds to the community colleges for the delivery of corrections education.

**WHEREAS** the State Board is entering into a contract with the Department of Corrections for the community and technical college system to provide education and training to state corrections institutions.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with the Department of Corrections that totals \$12,805,510.

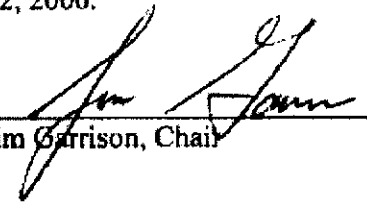
**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to award state corrections education funds to the individual college districts consistent with board policy and state law, and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to modify the contract with the Department of Corrections as necessary and make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action, and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform account and reporting requirements, and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED June 22, 2006.

  
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Jim Garrison, Chair

ATTEST:

  
\_\_\_\_\_  
Charles N. Earl, Secretary

**STATE OF WASHINGTON**

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

**RESOLUTION 06-06-19**

A resolution allocating and awarding \$22,191,600 of federal WorkFirst training funds to providers, including, community and technical colleges, private vocational colleges, and community based organizations, \$11,912,798 of Carl D. Perkins federal funds to the community and technical colleges, and \$2,038,374 of Tech Prep federal funds to the community and technical colleges.

**WHEREAS** the State Board has the authority to award federal WorkFirst, Carl D. Perkins, and Tech Prep training funds; and

**WHEREAS** the individual providers will fulfill the application requirements set forth in the State Board WorkFirst Block Grant Plan, Carl D. Perkins application, and Tech Prep application; and

**WHEREAS** each WorkFirst Block Grant Plan, Tech Prep application, and Carl D. Perkins application will go through state level review process and be recommended to the State Board for funding;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges award and allocate a total of \$36,142,772, as detailed in Attachments One and Two consisting of:

1. \$22,191,600 for WorkFirst programs to providers, as detailed in Attachment One, consisting of:
  - a) \$5,935,400 for July 1 – September 30, 2006; and
  - b) \$16,799,686 for October 1, 2006 – June 30, 2007; and
2. \$2,038,374 for Tech Prep providers as detailed in Attachment Two; and
3. \$11,912,798 for Carl D. Perkins as detailed in Attachment Two.


**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to award and allocate WorkFirst, Carl D. Perkins, and Tech Prep funds consistent with board policy and state law when the annual allocation is decided; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed awards outlined in Attachments One and Two due to state or federal legislative action; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to grant final spending authority to the providers consistent with the state plan for WorkFirst, Carl D. Perkins, and Tech Prep training funds, and the terms of this resolution.

**APPROVED AND ADOPTED** June 22, 2006.

  
Jim Garrison, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

**FY 06 WORKFIRST AWARDS**

<b>Provider</b>	<b>Funding Level</b>
Bates	\$427,945
Bellevue	\$138,430
Bellingham	\$65,927
Big Bend	\$185,531
Cascadia	\$33,782
Centralia	\$147,148
Clark	\$166,072
Clover Park	\$250,202
Columbia Basin	\$117,697
Edmonds	\$212,606
Everett	\$305,228
Grays Harbor	\$103,035
Green River	\$121,741
Highline	\$187,744
Lake Washington	\$111,348
Lower Columbia	\$174,389
Olympic	\$128,288
Peninsula	\$152,290
Pierce District	\$126,517
Renton	\$238,057
Seattle District	\$443,911
Shoreline	\$144,396
Skagit Valley	\$80,537
South Puget Sound	\$126,910
Spokane District	\$510,487
Tacoma	\$227,791
Walla Walla	\$143,908
Wenatchee Valley	\$96,246
Whatcom	\$91,257
Yakima Valley	\$165,434
SBCTC	\$510,546
<b>Total Award</b>	<b>\$5,935,400</b>

SBCTC includes funding for private career schools, community based organizations, and SBCTC administration.

The funding level reflects what is available for the period of July 1, 2005 to September 30, 2005.

**FY07 CARL PERKINS AND TECH PREP AWARDS**

<b><u>PERKINS ACT OF 1998</u></b>		
<b>Provider</b>	<b>Carl Perkins</b>	<b>Tech Prep</b>
Bates	\$348,466	\$0
Bellevue	\$240,425	\$106,773
Bellingham	\$356,732	\$79,427
Big Bend	\$192,182	\$82,010
Cascadia	\$0	\$0
Centralia	\$220,103	\$76,761
Clark	\$526,710	\$89,981
Clover Park	\$471,982	\$0
Columbia Basin	\$370,104	\$83,302
Edmonds	\$318,542	\$75,744
Everett	\$363,676	\$90,613
Grays Harbor	\$249,263	\$79,922
Green River	\$228,057	\$106,059
Highline	\$295,758	\$0
Lake Washington	\$235,279	\$0
Lower Columbia	\$287,309	\$87,013
Olympic	\$315,094	\$80,169
Peninsula	\$279,315	\$81,818
Pierce District	\$350,222	\$114,358
Renton	\$413,582	\$0
Seattle District	\$775,391	\$174,493
Shoreline	\$240,642	\$0
Skagit Valley	\$348,662	\$99,820
South Puget Sound	\$206,575	\$110,539
Spokane District	\$1,066,277	\$78,960
Tacoma	\$433,112	\$0
Walla Walla	\$467,154	\$75,909
Wenatchee Valley	\$361,933	\$83,989
Whatcom	\$116,185	\$0
Yakima Valley	\$692,904	\$78,795
SBCTC	\$1,141,162	\$101,919
<b>Total Award</b>	<b>\$11,912,798</b>	<b>\$2,038,374</b>

The amount available on the SBCTC line will be used for programs, special projects, and administration. Funds will be awarded based upon RFPs, applications, etc. 6/2/2006

**STATE of WASHINGTON**

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

**RESOLUTION 06-06-20**

*A resolution awarding \$10,844,736 of federal and state adult and family literacy funds. (Please be advised that the Board has approved \$1,484,460 of these funds - Volunteer Literacy, English Language Civics and Family Literacy - at the April meeting. These funds are used to support adult and family literacy programs and are shown as part of the funding in Tab 4, Attachment Three, April 2006 State Board meeting agenda.)*

**WHEREAS**, the State Board has the authority to award state and federal adult and family literacy funds; and

**WHEREAS**, individual applicants have fulfilled the requirements set forth in the unified Requests for Proposals; and

**WHEREAS**, each application has gone through a state level review process and has been recommended to the State Board for funding; and

**NOW THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges awards a total of \$10,844,736 of federal and state funds consisting of:

- A. \$7,359,126 for Federal Basic Grants
- B. \$436,223 for Volunteer Literacy Grants
- C. \$2,089,418 for English Language Civics Grants
- D. \$707,080 for Family Literacy Grants
- E. \$252,889 for Youth Offender Grants

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to award adult and family literacy funds consistent with board policy and state law, and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed awards outlined in Attachment One if the anticipated program funding changes due to state or federal action, and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements, and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the State Plan for Adult and Family Literacy, the terms of the Requests for Proposals, and this resolution.

**APPROVED AND ADOPTED** June 22, 2006.



Jim Garrison, Chair

**ATTEST:**



Charles N. Earl, Secretary

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**Office of Adult Basic Education - FY 07 Grant Awards**

<b>Region and Provider</b>	<b>Basic Grant</b>	<b>Volunteer Literacy</b>	<b>EL Civics</b>	<b>Family Literacy</b>	<b>Youth Offender</b>	<b>Total</b>
<b>Clallam, Jefferson</b> Peninsula College	\$90,750	\$14,277	\$18,688	\$28,981	\$0	\$152,696
<b>Grays Harbor, Pacific</b> Grays Harbor College	\$111,758	\$14,277	\$12,074	\$28,981	\$0	\$167,090
<b>Kitsap, Mason</b> Literacy Council of Kitsap	\$55,604	\$17,310	\$0	\$0	\$0	\$72,914
Mason County Literacy	\$24,779	\$16,415	\$5,026	\$28,981	\$0	\$75,200
Olympic College	\$84,215	\$0	\$18,028	\$0	\$0	\$102,243
<b>Region Total</b>	<b>\$164,598</b>	<b>\$33,725</b>	<b>\$23,054</b>	<b>\$28,981</b>	<b>\$0</b>	<b>\$250,357</b>
<b>Skagit, San Juan, Island</b> Skagit Valley College	\$137,918	\$0	\$33,865	\$0	\$0	\$171,783
Skagit Valley Ltr/Skagit Valley CAA	\$0	\$14,277	\$0	\$0	\$0	\$14,277
<b>Region Total</b>	<b>\$137,918</b>	<b>\$14,277</b>	<b>\$33,865</b>	<b>\$0</b>	<b>\$0</b>	<b>\$186,060</b>
<b>Snohomish</b> Edmonds Community College	\$272,753	\$0	\$65,687	\$28,981	\$0	\$367,421
Everett Community College	\$203,267	\$16,474	\$58,170	\$0	\$0	\$277,911
<b>Region Total</b>	<b>\$476,020</b>	<b>\$16,474</b>	<b>\$123,857</b>	<b>\$28,981</b>	<b>\$0</b>	<b>\$645,332</b>
<b>King</b> <i>King Proper</i> Literacy Source	\$112,609	\$42,832	\$68,523	\$0	\$0	\$223,964
North Seattle Community C.	\$114,465	\$0	\$72,805	\$28,981	\$0	\$216,251
Refugee Women's Alliance	\$0	\$0	\$0	\$28,981	\$0	\$28,981
Seattle Central Community C.	\$297,465	\$21,189	\$67,667	\$0	\$0	\$386,321
Seattle Vocational Institute	\$95,992	\$0	\$0	\$0	\$0	\$95,992
St. James ESL Program	\$20,707	\$21,416	\$64,240	\$0	\$0	\$106,363
South Seattle Community C.	\$188,626	\$0	\$62,442	\$28,981	\$0	\$280,049
Shoreline Community College	\$208,873	\$0	\$42,985	\$0	\$0	\$251,858
<b>Region Total</b>	<b>\$1,038,737</b>	<b>\$85,437</b>	<b>\$378,662</b>	<b>\$86,943</b>	<b>\$0</b>	<b>\$1,589,779</b>
<i>King East</i> Bellevue Community College	\$77,329	\$14,277	\$24,295	\$0	\$0	\$115,901
Cascadia Community College	\$40,462	\$0	\$54,443	\$0	\$0	\$94,905
Hopelink/Eastside Literacy Council	\$45,063	\$14,277	\$24,295	\$0	\$0	\$83,635
Lake Washington Technical C.	\$116,672	\$0	\$24,295	\$28,981	\$0	\$169,948
<b>Region Total</b>	<b>\$279,526</b>	<b>\$28,554</b>	<b>\$127,328</b>	<b>\$28,981</b>	<b>\$0</b>	<b>\$464,389</b>
<i>King South</i> Green River Community College	\$174,088	\$0	\$77,600	\$0	\$0	\$251,688
Highline Community College	\$183,201	\$16,922	\$0	\$28,981	\$0	\$229,104
Renton Technical College	\$241,531	\$0	\$157,551	\$28,981	\$0	\$428,063
<b>Region Total</b>	<b>\$598,820</b>	<b>\$16,922</b>	<b>\$235,151</b>	<b>\$57,962</b>	<b>\$0</b>	<b>\$908,855</b>
<b>Pierce</b> Bates Technical College	\$94,759	\$0	\$14,494	\$28,981	\$0	\$138,234
Clover Park Technical College	\$92,367	\$0	\$28,982	\$28,981	\$0	\$150,330
Pierce - Puyallup	\$23,235	\$0	\$14,494	\$0	\$0	\$37,729
Pierce - Ft. Steilacoom	\$157,479	\$0	\$28,983	\$0	\$0	\$186,462
Tacoma Community College	\$175,573	\$14,277	\$28,983	\$28,981	\$0	\$247,814
Tacoma Community House	\$85,756	\$17,907	\$28,983	\$28,981	\$0	\$161,627
Tacoma Rescue Mission	\$23,235	\$0	\$0	\$0	\$0	\$23,235
<b>Region Total</b>	<b>\$652,404</b>	<b>\$32,184</b>	<b>\$144,919</b>	<b>\$115,924</b>	<b>\$0</b>	<b>\$945,431</b>
<b>Lewis and part of Thurston</b> Centralia College	\$135,526	\$14,277	\$32,404	\$28,981	\$0	\$211,188
<b>Cowlitz, Wahkiakum</b> Lower Columbia College	\$94,100	\$14,277	\$17,887	\$28,981	\$0	\$155,245
<b>Clark, Skamania, Klickitat</b> Clark College	\$253,282	\$14,277	\$102,201	\$0	\$0	\$369,760

Region and Provider	Basic Grant	Volunteer Literacy	EL Civics	Family Literacy	Youth Offender	Total
<b>Chelan, Douglas, Okanogan</b>						
Wenatchee Valley College	\$190,123	\$0	\$42,345	\$0	\$0	\$232,468
Wenatchee Valley Literacy	\$0	\$14,277	\$0	\$0	\$0	\$14,277
<b>Region Total</b>	<b>\$190,123</b>	<b>\$14,277</b>	<b>\$42,345</b>	<b>\$0</b>	<b>\$0</b>	<b>\$246,745</b>
<b>Kittitas, Yakima</b>						
Yakima Valley Community C.	\$358,771	\$29,199	\$136,221	\$0	\$0	\$524,191
<b>Ferry, Pend Orielle, Spokane, Stevens, Whitman and part of Lincoln</b>						
C.C. of Spokane	\$471,288	\$0	\$96,896	\$28,981	\$0	\$597,165
NE WA Rural Resources	\$37,462	\$14,277	\$0	\$0	\$0	\$65,665
<b>Region Total</b>	<b>\$508,750</b>	<b>\$14,277</b>	<b>\$96,896</b>	<b>\$28,981</b>	<b>\$0</b>	<b>\$662,830</b>
<b>Adams, Grant, and part of Lincoln</b>						
Bia Bend Community College	\$155,836	\$14,277	\$33,092	\$28,981	\$0	\$232,186
<b>Benton, Franklin</b>						
Columbia Basin College	\$241,737	\$14,277	\$119,688	\$0	\$0	\$375,702
<b>Asotin, Columbia, Garfield, Walla Walla</b>						
Blue Mountain Action Council	\$0	\$16,617	\$0	\$0	\$0	\$16,617
Walla Walla Community C.	\$171,215	\$0	\$52,219	\$28,981	\$0	\$252,415
Lewis-Clark Valley Literacy	\$0	\$14,277	\$0	\$0	\$0	\$14,277
<b>Region Total</b>	<b>\$171,215</b>	<b>\$30,894</b>	<b>\$52,219</b>	<b>\$28,981</b>	<b>\$0</b>	<b>\$283,309</b>
<b>Whatcom</b>						
Bellingham Technical College	\$56,378	\$0	\$7,146	\$0	\$0	\$63,524
Northwest Indian College	\$47,095	\$0	\$0	\$0	\$0	\$47,095
Whatcom Community College	\$90,122	\$0	\$21,958	\$28,981	\$0	\$141,061
<b>Region Total</b>	<b>\$193,595</b>	<b>\$0</b>	<b>\$29,104</b>	<b>\$28,981</b>	<b>\$0</b>	<b>\$251,680</b>
<b>Thurston</b>						
CIELO	\$0	\$0	\$38,661	\$0	\$0	\$38,661
Mason County Literacy	\$24,779	\$16,415	\$5,026	\$0	\$0	\$46,219
South Puget Sound C.C.	\$159,239	\$0	\$0	\$0	\$0	\$159,239
<b>Region Total</b>	<b>\$184,018</b>	<b>\$16,415</b>	<b>\$43,687</b>	<b>\$0</b>	<b>\$0</b>	<b>\$244,119</b>
<b>SBCTC<sup>1</sup></b>	<b>\$1,321,642</b>	<b>\$3,650</b>	<b>\$286,077</b>	<b>\$127,460</b>	<b>\$252,889</b>	<b>\$1,977,792</b>
<b>GRAND TOTAL</b>	<b>\$7,359,126</b>	<b>\$436,223</b>	<b>\$2,089,418</b>	<b>\$707,080</b>	<b>\$252,889</b>	<b>\$10,844,736</b>

<sup>1</sup> These funds will be held at SBCTC and will be used for programs, leadership and administration. Funds will be awarded based upon RFP, application, special projects and contracts.

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES


RESOLUTION 06-06-21

A resolution relating to the 2007-09 capital budget request.

**BE IT RESOLVED** that the State Board for Community and Technical Colleges hereby approves the submittal to the Office of Financial Management and the Legislature of the 2007-09 biennial capital appropriations request for the community and technical college system as shown in Attachment Four; together with the two Alternately Financed projects shown in Attachment Five.

**PROVIDED** that the estimated costs therein may vary in the final submittal.

**APPROVED AND ADOPTED** on June 22, 2006

  
\_\_\_\_\_  
Jim Garrison, Chair

**ATTEST:**

  
\_\_\_\_\_  
Charles N. Earl, Secretary

State Board for Community and Technical Colleges  
2007-09 Capital Budget Request

Priority Category	Project No.	College	Description	2007-09 Capital Request	SBCCTC Cumulative	2009-11 Pipeline	2011-13 Pipeline
1 Minor Works - Preservation	08-1-001	Statewide	Emergency Repairs and Improvements	\$ 16,000,000	\$ 16,000,000	\$ 16,000,000	\$ 17,000,000
2 Roof Repairs "A"	08-1-010	Statewide	Roof Repairs	6,875,616	22,875,616	6,000,000	6,000,000
3 Facility Repairs "A"	06-1-050	Statewide	Facility Repairs	21,242,743	44,118,359	20,000,000	20,000,000
4 Site Repairs "A"	06-1-080	Statewide	Site Repairs	2,081,686	46,200,045	4,000,000	4,000,000
5 Infrastructure	05-1-502	Seattle Central	Bulkhead, Pier and Harbor Dredging	1,636,000	47,836,045		
6 Matching Fund Projects	08-2-413	Shoreline	Automotive Building	1,000,000	48,836,045		
7 Matching Fund Projects	08-2-414	Centralia	Health Education	1,000,000	49,836,045		
8 Matching Fund Projects	08-2-415	Spokane Falls	ICN Building Renovation	941,000	50,777,045		
9 Matching Fund Projects	08-2-416	Grays Harbor	Childcare Replacement	1,000,000	51,777,045		
10 Matching Fund Projects	08-2-417	Clark	Child and Family Studies	1,000,000	52,777,045		
11 Matching Fund Projects	08-2-418	Tacoma	Early Childhood Education	1,000,000	53,777,045		
12 Matching Fund Projects	08-2-419	Wallu Wallu	Instruction and Student Development	1,000,000	54,777,045		
13 Minor Works - Program	06-2-130	Statewide	Minor Improvements - Program Related	20,000,015	74,777,060	\$ 20,000,000	\$ 20,000,000
14 Replacements	04-1-269	Skagit Valley	Science Replacement	28,066,200	102,843,260		
15 Replacements	04-2-860	Centralia	Science Replacement	28,716,042	131,559,302		
16 Replacements	06-1-204	Olympic College	Replaces Humanities Building	37,499,297	169,058,599		
17 Replacements	06-1-205	Green River	Humanities and Classroom Building	2,744,000	171,802,599		
18 Replacements	06-1-216	Seattle Central	Wood Construction	2,949,000	174,751,599		
19 Replacements	06-1-217	CBC	Career and Tech Ed Facility	1,802,000	176,553,599		
20 Replacements	06-1-218	Puyallup	Business and Humanities	2,300,000	178,853,599		
21 Replacements	06-1-219	Spokane Falls	Chem & Life Sciences	2,370,000	181,223,599		
22 Replacements	06-1-220	Spokane	Technical Education Bldg	2,392,000	183,615,599		
23 Replacements	06-1-221	Everett	Index Hall Replacement	2,600,000	186,215,599		
24 Replacements	06-1-222	Green River	Trades and Industry Complex	138,000	186,353,599		
25 Replacements	06-1-223	Bellingham	Instructional/RC	1,824,452	188,178,051		
26 Replacements	06-1-224	Skagit Valley	Academics/Student Support	136,000	188,314,051		
27 Replacements	06-1-225	Lower Columbia	Science Replacement	2,500,000	190,814,051		
28 Replacements	06-1-226	Grays Harbor	Science Replacement	278,000	191,092,051		
29 Renovation	06-1-313	Green River	Physical Education Renovation	3,610,000	194,702,051		
30 Renovation	06-1-326	Pierce Ft. Steilacoom	Carcade Core	14,861,736	209,563,787		
31 Renovation	06-1-314	Seattle Central	Edison North	16,284,266	225,848,053		
32 Renovation	06-1-315	CBC	Business Building	5,026,000	230,874,053		
33 Renovation	06-1-316	SPSCC	Building 22 Renovation	10,358,000	241,232,053		
34 Renovation	06-1-317	Yakima	Brown Dental Clinic	5,675,433	246,907,486		
35 Renovation	06-1-318	Edmonds	Masden/Dale Hall	6,256,486	253,163,972		
36 Renovation	06-1-319	Spokane	Vacated Building 7	1,059,000	254,222,972		
37 Renovation	06-1-320	Spokane Falls	Music Building 15	1,142,000	255,364,972		
38 Renovation	06-1-321	Pierce Ft. Steilacoom	Cascade Core	2,241,750	257,606,722		
39 Major Pre-design	06-2-701	Tacoma	Health Careers Center	255,000	257,861,722		
40 Major Pre-design	06-2-702	Bellevue	Health Sciences Building	144,000	258,005,722		
41 Major Pre-design	06-2-703	Bates	Communication & Technology	173,000	258,178,722		
42 Major Pre-design	06-2-704	CBC	Culture, Language, & Soc. Sci	111,000	258,289,722		
43 Major Pre-design	06-2-705	Clark	Health & Advance Technology	250,000	258,539,722		
44 Major Design	06-2-866	Spokane Falls	General Classroom/Early Learning	1,802,000	260,341,722		
45 Major Design	06-2-867	Lake Washington	Allied Health	1,732,000	262,073,722		
46 Major Design	06-2-868	SPSCC	Allied Health	3,266,000	265,339,722		
47 Major Design	06-2-869	Clover Park	East County Satellite	27,183,772	292,523,494		
48 Major Construction	04-2-869	Clark	Science Technology Building	31,331,717	323,855,211		
49 Major Construction	04-2-890	Bellevue	Communication & Allied Health	26,300,284	350,155,495		
50 Major Construction	04-2-891	Pierce Puyallup	Undergraduate Education Ctr	40,803,591	390,959,086		
51 Major Construction	04-2-892	Everett	Center for the Arts, Tech, Comm	32,636,100	423,595,186		
52 Major Construction	04-2-893	Cascadia	Science & Technology Building	30,406,353	454,001,539		
53 Major Construction	04-2-894	Pierce Ft. Steilacoom	Science Complex Expansion	25,867,300	479,868,839		
54 Major Construction	04-2-895	SPSCC	Primary Electrical Distribution	1,670,000	481,538,839		
55 Infrastructure	06-1-506	GRCC	Primary Electrical Distribution	2,466,107	484,004,946		
56 Infrastructure	06-1-508	Edmonds	Essential Roof Repairs	5,766,166	489,771,112		
57 Roof Repairs "B"	06-1-710	Statewide	Essential Facility Repairs	22,346,188	512,117,300		
58 Facilities Repairs "B"	06-1-750	Statewide	Essential Site Repairs	1,851,461	513,968,761		
59 Site Repairs "B"	06-1-750	Statewide	Essential Site Repairs	520,369,965	1,034,338,726		
<b>Subtotal Request</b>				<b>\$ 520,369,965</b>	<b>\$ 570,389,985</b>	<b>\$ 529,486,172</b>	<b>\$ 541,213,912</b>
<b>Subtotal Pipeline</b>						<b>\$ 488,806,172</b>	<b>\$ 383,213,912</b>
<b>Allowance for Selecting Future Projects</b>						<b>\$ 60,680,000</b>	<b>\$ 148,000,000</b>
<b>Anticipated Future Budget Level</b>						<b>\$ 529,486,172</b>	<b>\$ 541,213,912</b>

State Board for Community and Technical Colleges  
2007-09 Capital Budget Request  
Alternatively Financed Projects

**Background**

Financial contracts are used to acquire or develop property paid for from operating revenues pursuant to Chapter 39.94 RCW. These projects represent a combination of investment options to secure needed space. Colleges have identified sources of funding ranging from cash, enterprise fund balances, and State Treasurer Certificates of Participation secured by student S&A fees or other local revenue. Many of these projects are on college campuses and represent major investments in student service space and instructional space.

**2007-09 Alternatively Financed Projects**

<u>College</u>	<u>Project #</u>	<u>Description</u>	<u>Total Cost</u>
Tacoma	08-2-032	Early Childhood Education Center	\$3,600,000
Walla Walla	08-2-033	Main Campus Land Acquisition	\$1,000,000