

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 06-09-25**

A resolution relating to the temporary increase of the Executive Director's delegated authority to make purchases of goods and services in excess of \$100,000 for contracts associated with tenant improvements and office furnishings relating to the State Board Office move.

**WHEREAS** the Legislature provided funding during the 2005 legislative session to move the State Board Office to a newer facility; and

**WHEREAS** the new location has been secured, tenant improvements are being made, and office furnishings will be needed, two contracts are in excess of \$100,000; and

**WHEREAS** the Executive Director's delegated authority to make payments to vendors/contractors associated with the State Board Office is currently limited to \$100,000;

**THEREFORE BE IT RESOLVED** that the State Board provides a temporary delegation of authority to the Executive Director or his designee to sign contracts up to \$600,000 per contract for tenant improvements, labor costs, equipment, and furnishings associated with the State Board move from its current locations to 1300 Quince Street, Olympia Washington.

**BE IT FURTHER RESOLVED** that this temporary authority shall expire on December 31, 2006.

**APPROVED AND ADOPTED** on September 14, 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 06-09-26

A resolution relating to Edmonds Community College's use of local funds to upgrade their athletic field.

**WHEREAS**, the current baseball field has a broken irrigation system; and

**WHEREAS**, the college supports over 200 student athletes and also supports physical education and wellness programs that require athletic fields; and


**WHEREAS**, the college has identified \$1,000,000 in local funds reserves to fund this project;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves use of up to \$1,000,000 in local funds to upgrade and renovate the athletic field.

**APPROVED AND ADOPTED** on September 14, 2006.

  
Jim Garrison, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGE

RESOLUTION 06-09-27

A resolution to approve the System Direction, which establishes the Board's ten-year vision and goals.

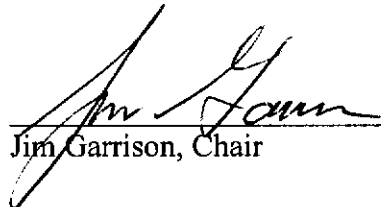
**WHEREAS** the State Board for Community and Technical Colleges has engaged in a comprehensive review of the state's economic and demographic challenges in growing a competitive labor force; and

**WHEREAS** the State Board for Community and Technical Colleges has engaged the college system in a comprehensive effort to identify ten-year goals that will help raise the knowledge and skills of the state's working population; and

**WHEREAS** the State Board for Community and Technical Colleges will utilize these goals in setting its biennial budget requests and determining future policy for the two-year college system;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the System Direction statement.

**APPROVED AND ADOPTED** on September 14, 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 06-09-28

A resolution relating to the 2007-2009 Operating Budget Request.

**WHEREAS** the community and technical college system has conducted a thorough assessment of its operating needs for the 2007-2009 biennium based on the statutory mission of the colleges and the long-term goals of the system; and

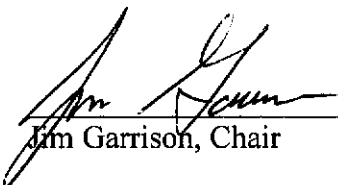
**WHEREAS** responding to Washington's economic demands to be globally competitive is a key role of the community and technical college system; and

**WHEREAS** student success in academic, vocational, and basic skills are critical to the state's economic and social development; and

**WHEREAS** innovative practices at the colleges are the means by which individual students and the economy succeed;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2007-2009 community and technical college system operating budget request for general fund state dollars of \$1,535,920,000 of which \$39,732,000 represents increases needed to address items currently funded for a partial biennium; \$72,489,000 represent costs to carry out existing service levels, and \$226,953,000 represents improvements in the system-wide priority areas of economic demand, student success and innovation; \$475,217,000 of operating fees from tuition; and \$564,606,000 from dedicated and contract activity as displayed on Attachment Two.

**APPROVED AND ADOPTED** on September 14, 2006.

  
Jim Garrison, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

2007-09 OPERATING BUDGET REQUEST  
COMMUNITY AND TECHNICAL COLLEGE SYSTEM

**Recommendation Summary**

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	Annual Average FTE (Staff)	Total State Funds	Total Other Funds	Total Budgeted Funds
<b>2005-07 Expenditure Authority</b>	<b>15,452.1</b>	<b>1,196,746</b>	<b>961,355</b>	<b>2,158,101</b>
<b>Carryforward Adjustments</b>	<b>80.1</b>	<b>39,732</b>	<b>5,683</b>	<b>45,415</b>
<b>Maintenance Adjustments</b>				
Facilities Maintenance & Operations	37.4	9,763	-	9,763
Lease Increases	-	926	-	926
New & Increased Assessments	-	382	-	382
M&O Fund Shift	-	22,802	-	22,802
Applied Baccalaureate Degrees	-	504	128	632
University Contracts	-	1,512	-	1,512
Transition Math Project	-	1,300	3,600	4,900
Healthcare Partnerships	-	300	-	300
Faculty Increments	-	7,526	-	7,526
I-732 Salary Increases	-	27,474	-	27,474
Nonappropriated Fund Adjustment	116.0	-	56,268	56,268
<b>Subtotal Maintenance Adj</b>	<b>153.4</b>	<b>72,489</b>	<b>59,996</b>	<b>132,485</b>
<b>Policy Adjustments</b>				
Economic Demand	445.2	95,401	12,789	108,190
Student Success	-	84,900	-	84,900
Innovation	-	44,294	-	44,294
Risk Management Premium	-	2,358	-	2,358
<b>Subtotal Policy Adj</b>	<b>445.2</b>	<b>226,953</b>	<b>12,789</b>	<b>239,742</b>
<b>2007-09 Agency Request</b>	<b>16,130.8</b>	<b>1,535,920</b>	<b>1,039,823</b>	<b>2,575,743</b>

State Funds: General Fund State, Education Legacy, ESD Admin Contingency, Pension Stabilization  
Other Funds: Operating Fees, Grants & Contracts, Local Dedicated, Data Processing, Employment Training Finance

## STATE OF WASHINGTON

## STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

## RESOLUTION 06-09-29

A resolution authorizing community college boards of trustees to establish an operating fee waiver for grant-in-aid eligible (as defined by the Official Code Book of the Northwest Athletic Association of Community Colleges) student athletes.

**WHEREAS** over 2,500 student athletes represent their community colleges on 181 teams in 15 sports; and

**WHEREAS** financial assistance for student athletes has declined since the 1970s; and

**WHEREAS** the State Board has the authority to authorize tuition waivers in accordance with RCW 28B.15.915;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges (SBCTC) authorizes community college boards of trustees to establish an operating fee waiver for grant-in-aid eligible student athletes effective beginning fall quarter, 2007-08 academic year:

1. Colleges may waive up to 25 percent of the SBCTC established resident student tuition 15 credit tuition and fee rate for grant-in-aid eligible student athletes.
2. Resident and non-resident grant-in-aid eligible student athletes are eligible for the operating fee waiver.
3. Community college boards of trustees must take formal action to adopt a waiver for this purpose before a grant of the waiver may be provided to students.
4. Any college that chooses to adopt a waiver for this purpose shall use uniform codes (fee pay status) established by the Center for Information Services in consultation with the State Board for Community and Technical Colleges.
5. Waivers granted for this purpose will not be included in the statutory waiver limit established by RCW 28B.15.910 for the community colleges as a whole.
6. Each college shall adhere to the rules of the Official Code Book of the Northwest Athletic Association of Community Colleges and shall establish its own policy for documenting student athlete eligibility.

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants to community college boards of trustees the flexibility to implement this waiver authority by all means necessary to address issues not explicitly identified in this resolution.

**APPROVED AND ADOPTED** on September 14, 2006.

  
Jim Garrison, Chair

**ATTEST:**

  
Charles N. Earl, Secretary