

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 03-12-30

A resolution relating to increasing access to degrees for apprenticeship.

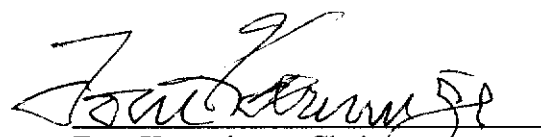
WHEREAS the State Board views apprenticeship as an important model for workforce training; and

WHEREAS the State Board believes in the value of life long learning and building career pathways; and

WHEREAS access to degrees for apprenticeship programs should be increased;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges hereby adopts the recommendations of the Apprenticeship Policy Work Group and will forward those recommendations to the Legislature.

APPROVED AND ADOPTED on December 3, 2003.


Tom Koeninger, Chair

ATTEST:



Earl Hale, Executive Director

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 03-12-31

A resolution relating to the 2003-05 performance reporting targets for the community and technical colleges of Washington State.

WHEREAS, the Legislature has a established performance requirement for the state community and technical college system; and

WHEREAS, the System Task Force for Performance Reporting has developed recommendations for system and district targets,

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the Performance Reporting Plan for 2003-05 with the following targets:

- Prepared for Work- Increase from 22,319 to 22,600 the number of job preparatory students per year prepared for work
- Prepared to Transfer- Increase from 43,832 to 45,000 the number of academic students per year ready to transfer to baccalaureate institutions
- Demonstrate Substantive Basic Skill Gains- Increase from 51 percent to 55 percent the percentage of basic skills students per biennium who demonstrate substantive basic skills gains

APPROVED AND ADOPTED this 3rd day of December 2003.


Tom Koeninger, Chair

ATTEST:



Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 03-12-32

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

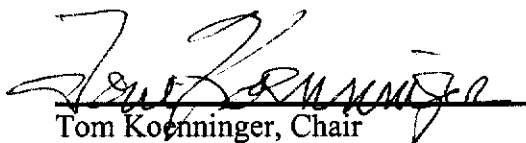
WHEREAS the goals for last year's contract have been achieved; and

WHEREAS to build on the success begun last year, five 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.

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

APPROVED AND ADOPTED on December 3, 2003.


Tom Koenninger, Chair

ATTEST:


Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 03-12-33

A resolution regarding South Puget Sound Community College's Hawks Prairie property acquisition.

WHEREAS South Puget Sound Community College has operated the Hawks Prairie Center in leased, retail space since 1995; and

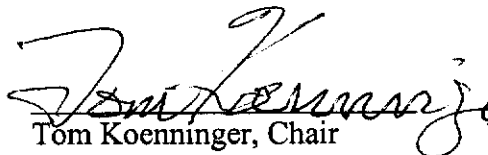
WHEREAS population growth and expansion of retail enterprises in the area will continue; and

WHEREAS the college will face major escalation in lease costs and the potential loss of the existing lease to other commercial interests; and

WHEREAS there is significant enrollment growth at Hawks Prairie now and projected into the future,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approve South Puget Sound Community College to pursue securing approximately 40 acres for a permanent location for the Hawks Prairie satellite campus and returning to the Board with a specific parcel and price structure when a suitable acquisition is identified.

APPROVED AND ADOPTED on December 3, 2003.


Tom Koeninger, Chair

ATTEST:



Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 03-12-34

A resolution regarding use of local funds at Edmonds Community College for the bookstore expansion project.

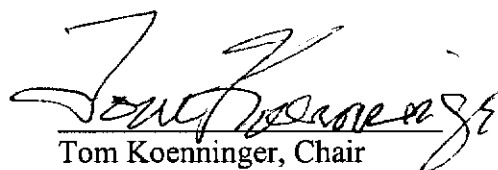
WHEREAS the Edmonds Community College student bookstore (5,500 square feet) is undersized and is located in Mountlake Terrace Hall, a building scheduled for renovation this biennium; and

WHEREAS construction of a new, appropriately sized bookstore in a stand-alone facility would be beneficial for the college and least disruptive to students; and

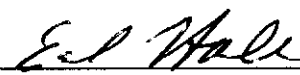
WHEREAS the college has sufficient local funds and net bookstore revenue to support construction of this facility,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approve the Edmonds Community College request to build an 8,500 square foot bookstore for up to \$2 million in local funds.

APPROVED AND ADOPTED on December 3, 2003.


Tom Koenninger, Chair

ATTEST:



Earl Hale, Secretary