

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-07

A resolution relating to Olympic College Poulsbo Property Acquisition

WHEREAS, Olympic College Poulsbo Campus is outgrowing its current facilities; and

WHEREAS, the college's Board of Trustees has approved a new master plan that includes significant expansion; and

WHEREAS, the college's Board of Trustees has approved purchase of land adjacent to the campus from First Western Investments; and

WHEREAS, the college has sufficient local resources to acquire the property

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Olympic College to use up to \$1,540,000 plus assessments and closing costs to acquire lots 5I and 5G (less the westerly 65.5 feet) in the city of Poulsbo Short Subdivision No. 01-19-05-08

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-08

A resolution awarding \$16,625,630 of state funds to the community colleges for delivery of correctional 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 eligible offenders incarcerated in state correctional 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 \$16,625,630; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to award state correctional 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 grants the Executive Director authority to make adjustments, as necessary, to 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 authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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

A resolution relating to Dedication of Community and Technical College Capital Projects Account to Certificates of Participation.

WHEREAS, the 2009-11 Capital Budget includes \$55.5 million in Certificate of Participation funded with Fund 060 – community and technical college capital projects account; and

WHEREAS, the unobligated amount of Fund 060 for the 2009-11 biennium anticipated payment of certificates of participation; and

WHEREAS, the amount of Fund 060 is more than sufficient to address these payments,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges directs that the first obligation in Fund 060 will be the repayment of the \$55.5 million in Certificate of Participation; and

BE IT FURTHER RESOLVED, the Fund 060 cash flow analysis be amended to include the long term commitment of Certificate of Participation payments with a note showing the final payment date.

BE IT FURTHER RESOLVED, if at any time it appears that the amount held in the capital projects account is or may become insufficient to provide for required payments on financing contracts of the State Board that are payable principally from Fund 060, the State Board shall include in its budget and seek necessary legislative appropriations and allotments by the Office of Financial Management of funds from the State general fund or other sources available to the State Board that will be sufficient to make those required payments.

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 09-06-10
(REVISED)

A resolution relating to the declaration of a financial emergency throughout the community and technical college system.

WHEREAS, the State of Washington must operate with a balanced budget, with expenditures not exceeding revenues for the biennium; and

WHEREAS, a depressed state of the Washington economy has resulted in a substantial reduction in state resources for the 2009-11 fiscal period; and

WHEREAS, the Governor signed Engrossed Substitute House Bill 1244 on May 19, 2009, reducing the Community and Technical College system's biennial state appropriation from one biennium to the next as described in Attachment B; and

WHEREAS, the Board has expressed its intent to provide the policy tools needed by colleges to address budget reductions while minimizing impact to students; and

WHEREAS, colleges have engaged in collaborative processes to address the impact of budget cuts on staff and faculty and are encouraged to continue those efforts,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges under the authority granted in RCW 28B.50.873 declares that a financial emergency exists for the community and technical college system for the 2009-11 biennium beginning July 1, 2009 and ending June 30, 2011;

BE IT FURTHER RESOLVED colleges that terminate tenured or probationary faculty due to a reduction in force based on this declaration of financial emergency shall report to the State Board the results of actions taken;

BE IT FURTHER RESOLVED that the State Board may take additional actions during the biennium to amend, restate, or remove this declaration subject to actions taken by the legislature or Governor between now and June 30, 2011.

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-11 (REVISED)

A resolution relating to the 2009-10 Enrollment Rules.

WHEREAS the operating budget bill appropriating funds for the Community and Technical Colleges for the 2009-11 biennium has been enacted into law, and

WHEREAS the operating budget act includes general and Worker Retraining Program enrollment targets for the community and technical college system, and

WHEREAS the 2009-11 operating budget act also includes a target for Running Start enrollments in community and technical colleges, and

WHEREAS Chapter 450, Laws of 2009 directs the State Board to report to the Legislature by September 2010 on alternative methods for providing adequate and on-going financial support for the Running Start Program;

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges:

1. Approves the FY 2010 Enrollment Rules as displayed in revised Attachment B, FY 2010 Enrollment Rules; and
2. Approves the FY 2010 initial allocation of enrollments as displayed in Attachment C, FY 2010 Enrollments Allocations.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges expects the Running Start target established by the Legislature will be met by the college system as a whole.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the enrollment allocations to address technical corrections, computational errors or adjustments made by legislative action.

APPROVED AND ADOPTED June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-12

A resolution relating to the 2009-10 SBCTC Office Budget

WHEREAS, the State Board employs a staff to carry out its powers and duties; and

WHEREAS, the legislature needed to make reductions in operating budgets across state government in order to balance the 2009-11 operating budget; and

WHEREAS, the Board seeks to adopt a balanced budget for the State Board Office that maintains an emphasis on achieving the System Direction and specifically the Board's three major goals;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the 2009-10 operating budget in the amount of \$19,658,318 for the State Board Office which includes operations in Olympia, Bellevue, Spokane, and employees in placed in other regions throughout the state.

BE IT FURTHER RESOLVED that the State Board delegates to the Executive Director the authority to make adjustments as necessary to reflect the changing priorities of the Board and its staff, legislative adjustments, or technical corrections.

APPROVED AND ADOPTED on June 11, 2009


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-13

A resolution relating to College Administrative Computer Applications.

WHEREAS, Washington's 34 Community and Technical Colleges have shared common administrative computer applications that provide a wide range of administrative functionality to the colleges; and

WHEREAS, the administrative computer applications that have served the Community and Technical Colleges well for decades are past the end of useful life; and

WHEREAS, moving to modern 21st century administrative tools and services is vital to meeting the goals of the System Direction and Strategic Technology Plan; and

WHEREAS, an immediate need exists to stabilize the current administrative computer application environment as the first step; and

WHEREAS, The "Go Forward" Project Step One will accomplish the required stabilization;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges directs staff to take the steps necessary to implement Step One of the "Go Forward" Project.

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-14

A resolution awarding \$8,951,927 of federal adult and family literacy funds.

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

WHEREAS, the requirements set forth in the request for proposals align with the State Board's System Direction and the Board-approved plan for adult basic education; and

WHEREAS, individual applicants have fulfilled the requirements set forth in the request for application; and

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$8,951,927 of federal and state funds as outlined in Attachment A; 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 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 grants the Executive Director authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the State Plan for Adult Literacy, the terms of the Requests for Proposals, and this resolution.

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-15

A resolution allocating and awarding \$79,723,438 of federal and state workforce training funds to the community and technical colleges. *All funds are included to provide a comprehensive view of targeted funds for Workforce Education programs and are shown as part of the funding in Attachment A.*

WHEREAS, the State Board has the authority to allocate and award state and federal job training funds; and

WHEREAS, the individual community and technical colleges have fulfilled the application requirements set forth for the Carl D. Perkins and Tech Prep programs; and

WHEREAS, each Carl D. Perkins and Tech Prep application has gone through state level review process and been recommended by their respective advisory committee to the State Board for Community and Technical Colleges for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$79,723,438 for FY10, as detailed in Attachment A, consisting of:

1. \$2,725,000 for Job Skills
2. \$537,541 for Workforce Development Projects
3. \$11,549,671 for Carl D. Perkins
4. \$7,541,276 for Basic Food Employment & Training
5. \$750,000 for Hospital Employee Education & Training
6. \$2,036,850 for Tech Prep
7. \$35,259,100 for Worker Retraining
8. \$17,454,000 for WorkFirst
9. \$1,870,000 for Centers of Excellence

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to allocate and award worker retraining emergency setaside funds, workforce development grant funds, and Job Skills program grant funds, consistent with board policy and state law; 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, uniform accounting and reporting requirements, and unanticipated changes due to state or federal funding; 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 grants final spending authority to the colleges consistent with the state plan for Carl Perkins, the state plan for Worker Retraining Program, and the terms of this resolution.

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-16

A resolution to approve Bellevue College's application to offer a Bachelor of Applied Arts in Interior Design based upon recommendations of the Community and Technical College Applied Bachelor's Degree Evaluation Committee.

WHEREAS, the 2009 Washington State Legislature granted Bellevue College the authority to offer a Bachelor of Applied Arts in Interior Design; and

WHEREAS, consistent with the Washington State Legislature's requirement, the State Board developed objective criteria for the selection of Community and Technical College Applied Bachelor's degrees; and

WHEREAS, the Community and Technical College Applied Bachelor's Degree Evaluation Committee found that Bellevue College provided evidence that met or exceeded all objective criteria and will expand bachelor degree capacity in the state;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the recommendation of the Evaluation Committee to authorize Bellevue College to pursue their Bachelor of Applied Arts in Interior Design approval through the Higher Education Coordinating Board and the Northwest Commission on Colleges and Universities.

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-06-17

A resolution to approve a transfer degree program approval process.

WHEREAS, in 2007, the State Board approved mission expansion for technical college to increase transfer degree opportunities for students through selected transfer degrees; and

WHEREAS, in 2009 the Washington State legislature granted technical colleges the authority to offer selected transfer degrees; and

WHEREAS, in 2008-2009, an Instruction Commission task force was created to write a transfer degree approval process as required by the 2005 Board resolution and system task force recommendations; and

WHEREAS, the transfer degree approval process is supported by the Instruction Commission and the presidents of Washington Association for Community and Technical Colleges;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the Transfer Degree Approval Process (Attachment A).

APPROVED AND ADOPTED on June 11, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary