

CHAIR'S REPORT

Chair Mundinger presented her report:

- **Trustees' Association Report.** TACTC President Carol Landa-McVicker reported on recent meetings and activities involving the trustees. The TACTC Board of Directors and Legislative Steering Committee will meet on April 3 to discuss a new financial model for the Washington Executive Leadership Academy, among other topics. Carol reported on the recent March 26 2009 All-Washington Academic Team recognition ceremony held at South Puget Sound Community College and discussed plans for the May 14-15 TACTC spring conference to be held at the Tulalip Conference Center in Marysville. TACTC Administrator Cindy Hough has announced her retirement effective June 30, 2009, and plans are currently underway to find her replacement.
- **Presidents' Association Report.** WACTC President Don Bressler reported on the March 26-27 meeting of the presidents' group in Olympia. Discussion at that meeting focused on sustainability and access, the federal economic stimulus package, tuition, the budget, and key legislation affecting the community and technical college system. WACTC will meet next on April 30 and May 1 at Green River Community College. Don also commented on Renton Technical College's recent graduation ceremony that he described as uplifting and inspirational.
- **Parking Lot Items.** An updated list of the State Board's parking lot items was presented for review. No new items were added from the February or April meetings. The Executive Committee of the Board will continue to examine and revise the list following each Board meeting.
- **Executive Director Evaluation Process.** Erin announced that the Board will begin its annual evaluation of the Executive Director using a process similar to last year. Tom Koenninger and Beth Willis agreed to participate with Erin on the evaluation team.

BOARD MEMBER NOTES

- At Tom Koenninger's request, WELA Administrator Cindy Hough updated the Board on the Washington Executive Leadership Academy. WELA is a year-long program for current exempt college employees designed to provide leadership training with a focus on working effectively within the state's community and technical college system. She announced that WELA has launched a new website and has a new funding structure that reduces the cost of the Academy and amortizes the participation fee over three years.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of April 2, 2009 at 11:45 a.m. The Board will hold its next meeting on May 5-6, 2009 at Lake Washington Technical College.


Erin Mundinger, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-05-03

WHEREAS the State Board adopts its meeting schedule for the fiscal year for publication in the *Washington State Register*;

THEREFORE BE IT RESOLVED that the State Board has agreed upon the following meeting dates and locations for 2009-10:

July 28, 2009 (joint meeting w/HECB)	Clover Park Technical College
September 23-25, 2009 (retreat)	State Board Office
October 28-29, 2009	TBD
December 2-3, 2009	Clover Park Technical College
February 3-4, 2010	State Board Office
March 17-18, 2010	State Board Office
May 5-6, 2010	Walla Walla Community College
June 16-17, 2010	Peninsula College

APPROVED AND ADOPTED on May 7, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-05-04

A resolution relating to 2009-10 Tuition and Fees.

WHEREAS, the Legislature adopted substantial budget reductions in state funds for the 2009-11 biennium for the community and technical colleges with the intent to backfill some of those cuts with tuition; and

WHEREAS, the Legislature's biennial budget provides that resident lower division student tuition and fees may be increased by a maximum of an average of seven percent per year by the State Board for Community and Technical Colleges; and

WHEREAS, the Legislature has passed SSB 5734 (An Act Relating to Tuition and Fees) delegating authority to set tuition and fees for nonresident students to the State Board for Community and Technical Colleges; and

WHEREAS, the Legislature has enacted RCW 28B.15.069 establishing that tuition and fees for upper division courses not exceed rates at the regional universities; and

WHEREAS, the State Board for Community and Technical colleges adopted a tuition and fee policy for students enrolled in applied baccalaureate degree programs; and

WHEREAS, the Legislature has limited increases in technical college tuition and S&A fees to the same increases as community college operating fees.

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

Adopts the community college lower division course tuition and fee schedule and rates for 2009-10 as set forth in Attachment B;

Limits the maximum increase in technical college tuition and S&A fees for 2009-10 to seven percent as set forth in Attachment B;

Adopts the community college upper division course tuition and fee schedule and rates for 2009-10 as set forth in Attachment B;

APPROVED AND ADOPTED on May 7, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-05-05

A resolution relating to the 2009-11 operating budget.

WHEREAS the 2009-11 operating budget has been passed by the Legislature appropriating funds for the Community and Technical Colleges for the next two years, and

WHEREAS the State Board has the authority to award and allocate appropriated federal funds, state general funds, and Education Legacy Trust Account funds; and

WHEREAS the funds appropriated to the State Board for Community and Technical colleges in the 2009-11 omnibus appropriations act for fiscal year 2010 comprises General Fund-State of \$620,071,000, Education Legacy Trust Fund of \$47,586,000, and General Fund-Federal of \$17,171,000 as displayed on the Attachment A - Source of Funds Statement;

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

1. Approves the FY 2010 distribution of \$684,828,000 in appropriations to community and technical college districts and to State Board programs and office operations;
2. Approves the FY 2010 initial allocation of operating funds totaling \$658,743,817 as displayed on Attachment C – Initial Allocations;
3. Authorizes the Executive Director to allocate an additional \$26,084,183 throughout the year for items found in Section 4 of Attachment E - Use of Funds;
4. Requires allocations for the following be spent only for those purposes: Aerospace Apprenticeships, Applied Baccalaureates, Basic Skills Enhancements, Centers of Excellence, Disability Accommodations, Displaced Homemakers, Employment Resource Center, Gateway Center, University Center of North Puget Sound, Opportunity Grants, Students of Color, University Contracts, Worker Retraining, Workforce Development Projects, and Workplace-Based Instructional Programs.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for actions taken by the Governor, computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal funding.

APPROVED AND ADOPTED May 7, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-05-06

A resolution relating to the 2009-11 capital budget.

WHEREAS the 2009-11 capital budget has been passed by the Legislature setting forth the capital program for Community and Technical Colleges for the next two years, and

WHEREAS the 2009-11 capital budget includes funding for renovation, replacement, matching fund, infrastructure, and growth projects, minor works and repairs;

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges distribute \$262,843,990 in appropriations for renovation, replacement matching fund, infrastructure and growth projects as presented in Attachment B; and

BE IT RESOLVED that the State Board for Community and Technical Colleges approve expenditure of local funds and the COP financing authorized by the Legislature (\$123,890,000) for alternatively financed projects as described in Attachment F; and

BE IT RESOLVED that the State Board for Community and Technical Colleges allocate \$15,116,000 in Minor Works Preservation and \$13,572,000 in Minor Works Program funds as presented in Attachment C; and

BE IT RESOLVED that the State Board for Community and Technical Colleges hereby allocates \$29,738,000 for Repairs "A" as presented in Attachment D; and

BE IT RESOLVED that the State Board for Community and Technical Colleges allocate \$22,800,000 for maintenance and operation funding to replace M&O dollars transferred to capital per Attachment E; and

BE IT RESOLVED that the Executive Director be authorized to make adjustments as may be necessary in response to actions taken by the Governor, 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 Executive Director be authorized to authorize expenditure of local funds for matching projects and local funds associated with projects included in the 2009-11 capital budget.

APPROVED AND ADOPTED May 7, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary