

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-08-32

A resolution relating to Bellevue College's East Campus Property Acquisition.

WHEREAS, Bellevue College's master plan includes the acquisition of property in East King County for the development of the East Campus for educational services; and

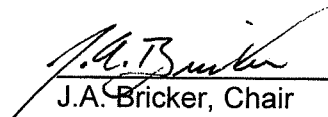
WHEREAS, Bellevue College has identified 20.4 acres of undeveloped land in Issaquah that is available for sale; and

WHEREAS, the Bellevue College Board of Trustees on June 16, 2010, recommended the purchase; and

WHEREAS, the college has a reserve balance of sufficient local capital funds for this acquisition.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Bellevue College to purchase 20.4 acres of undeveloped land in Issaquah using local funds, for up to \$6 million, property cost of \$5.2 million with a contingency of \$800,000, for the East Campus development.

APPROVED AND ADOPTED on August 3, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-08-33

A resolution relating to technical changes to the 2011-13 Capital Budget Request.

WHEREAS, The 2011-13 Capital Budget Request, approved by the Board on June 17, 2010, included an alternative finance project for Peninsula College's Forks Satellite Site and South Seattle Community College's Automotive Technology Building Renovation Project; and

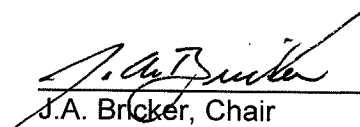
WHEREAS, Peninsula College has been, and continues to be, in discussions with the North Olympic Library System about the possibility of collaborating on the Forks Satellite Site Project and as time has gone on, the options for library funding has been deteriorating and now looks less likely they will be able to work as a partner on the project; and

WHEREAS, One of the principles used when reprioritizing the Major Project List for the 2011-13 Capital Budget Request was in order to create capacity for new projects in the 2013-15, colleges who had two projects were asked to delay one based on the college's priorities; and

WHEREAS, South Seattle Community College's incoming president has asked to switch the Automotive Technology Renovation Project with the Cascade Court Replacement Project as their Project Priority #1.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves making technical changes to the 2011-13 Capital Budget Request granting Peninsula College authority to increase request for Certification of Participation (COP) authority for its Forks Satellite Site project to \$2 million and South Seattle Community College's request to switch the priority of their Automotive Technology Renovation Project with the Cascade Court Replacement Project.

APPROVED AND ADOPTED on August 3, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-08-34

A resolution relating to Edmonds Community College's Property Acquisition.

WHEREAS, Edmonds Community College's master plan includes acquiring property connecting the main campus property with the college's North Campus property; and

WHEREAS, the City of Lynnwood has been authorized to begin negotiations with the college for a sale of property; and

WHEREAS, the Edmonds Community College Board of Trustees on June 10, 2010, approved the purchase; and

WHEREAS, the college has a reserve balance of sufficient local capital funds for this acquisition.


THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Edmonds Community College to purchase 3.65 acres of land which including three buildings located at 7010, 7014 and 7016 196th Street SW in Lynnwood, using local funds, not to exceed \$3,500,000.

APPROVED AND ADOPTED on August 3, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-08-35

A resolution relating to indemnification of the City of Seattle for North Seattle Community College south parking lot upgrades.

WHEREAS, North Seattle Community College is in the process of making upgrades to its south parking lot, which includes subsurface preparation, new storm water detention and maintenance methods, as well as new surface paving and lighting; and

WHEREAS, the City of Seattle is requiring the indemnification as a condition of the south parking lot permit due to its pre-existing location and proximity to a small area of steep slope; and

WHEREAS, all work will occur either within the footprint of the existing south parking lot area or in areas to the north that are beyond designated potential landslide areas; and

WHEREAS, the indemnification has been reviewed and approved with changes by the Assistant Attorney General.

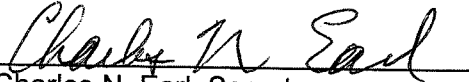
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the executive director to indemnify the City of Seattle related to North Seattle Community College's south parking lot upgrades due to its pre-existing location and proximity to a small area of steep slope.

APPROVED AND ADOPTED on August 3, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

- **Parking Lot Items.** An updated list of the State Board's Parking Lot items was presented for review and updates. No new items were added.
- **Nominating Committee Report/Election of SBCTC Officers for 2010-11.** In accordance with current State Board bylaws, election of officers is 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. Tom Koenninger, Jim Garrison, and Erin Munding served as members of the 2010-11 Ad Hoc Nominating Committee. On behalf of the Committee, Erin Munding nominated current State Board Chair Jim Bricker to serve a second year as Chair for 2010-11 and current State Board Vice Chair Sharon Fairchild to serve a second year as Vice Chair for 2010-11. Nominations from the floor were requested, and none were received.

Motion: Moved by Erin Munding and seconded by Sharon Fairchild to appoint Jim Bricker as State Board Chair for 2010-11.

MOTION CARRIED.

Motion: Moved by Erin Munding and seconded by Elizabeth Chen to appoint Sharon Fairchild as State Board Vice Chair for 2010-11.

MOTION CARRIED.

BOARD MEMBER NOTES

Erin Munding reported on a recent meeting in Port Angeles with representatives of the Battelle Institute, the local Economic Development Council, and others to look for opportunities for wind and wave generation technology.

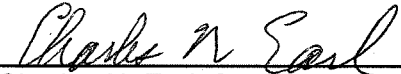
ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of June 17, 2010 at 12:30 p.m. The State Board will hold its annual retreat September 13-15, 2010 at the State Board Office in Olympia.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary