

Director to connect to the Mission Study. Jim Garrison, Beth Willis, and Jeff Johnson agreed to serve with Sharon on the evaluation team.

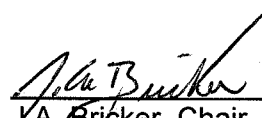
- **Mission Study Implementation Meeting.** Jim Garrison reported on an April 29 meeting among leaders of the State Board, trustees, and presidents to determine how to move forward with implementation of the Mission Study recommendations. The Board will receive regular updates at its meetings.
- **Student Voice Task Force Report.** Chair Bricker announced that the initial meeting of the Student Voice Task Force will be held immediately following adjournment of the State Board meeting. Beth Willis has agreed to chair this Task Force and will be joined by Tom Koeninger and Shaunta Hyde.
- **Trustees' Association Report.** TACTC President Debra Lisser encouraged Board members to attend the May 20-21 spring convention in Wenatchee. This year, the cost of registration for trustees is being almost fully funded by TACTC and good attendance is expected. Debra announced the TACTC award recipients and the slate of officers for 2010-11. The TACTC legislative plenary session will be held on September 1 at the SeaTac Hilton Hotel. She thanked the Board for the allowing TACTC to present its views and recognized TACTC Administrator Erin Brown for her assistance and support during a year of change for the trustees' association. The Board commended Debra for her leadership over the past year and thanked her for her commitment and dedication to the community and technical college system.
- **Presidents' Association Report.** WACTC President Pamela Transue reported on the May 29-30 WACTC meeting. Two presidents' academies were held on Carnegie Mellon's Open Learning Initiative and the 2011-13 operating budget. Her report also covered tuition, corrections education, the capital budget, new presidents' orientation effort.
- **Parking Lot Items.** An updated list of the State Board's Parking Lot items was presented for review and updates. Jim Bricker suggested adding a future presentation to the State Board on open resources development.

BOARD MEMBER NOTES

Chair Bricker announced that former SBCTC Executive Director John Terrey received the WSU Distinguished Alumnus Award.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of May 6, 2010 at 11:30 a.m. The Board will meet next on June 17-18, 2010 at Peninsula Community College in Port Angeles, WA.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-20

A resolution related to the NW eTutoring Consortium Interagency Agreement with Washington State University.

WHEREAS, the State Board has an interagency agreement with Washington State University to support system wide eTutoring services,

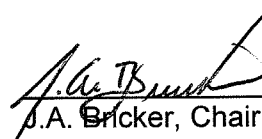
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to renew the interagency agreement with Washington State University that shall not exceed \$125,000 for one year; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award state funds 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 make adjustments to the proposed award outlined in the Washington State University interagency agreement if the anticipated program funding changes due to changes in college participation in the NW eTutoring Consortium; 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, and uniform accounting and reporting requirements.

APPROVED AND ADOPTED on June 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-21

A resolution related to the contract renewal with Blackboard for Presidium 24x7 help desk services.

WHEREAS, the State Board has an existing contract with Blackboard to support online courses and 24x7 help desk services for system colleges through WashingtonOnline,


THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to renew a contract with Blackboard that totals \$140,000 for one year; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award state funds 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 make adjustments to the proposed award outlined in the Blackboard contract if the anticipated program funding changes due to changes in college participation in WashingtonOnline services; 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, and uniform accounting and reporting requirements.

APPROVED AND ADOPTED on June 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-22

A resolution relating to the Tegrity "Lecture Capture" contract.

WHEREAS, the State Board has a new contract with Tegrity to support lecture capture services for system colleges through WashingtonOnline,

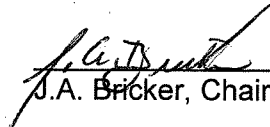
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to execute a contract with Tegrity that totals \$476,500 for one year, \$339,900 for year 2, and \$394,600 for year 3; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award state funds 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 make adjustments to the proposed award outlined in the Tegrity contract if the anticipated program funding changes due to changes in college participation in WashingtonOnline services; 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, and uniform accounting and reporting requirements.

APPROVED AND ADOPTED on June 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-23

A resolution awarding \$16,878,744 of state funds to the community colleges for delivery of correctional education.

WHEREAS, the State Board is entering into an interagency agreement 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 an interagency agreement with the Department of Corrections that totals \$16,878,744; and

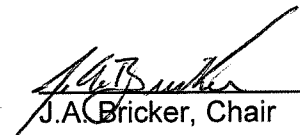
BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to award state correctional education funds to the individual college districts consistent with Board policy and state law; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to modify the interagency agreement 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 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-24

A resolution relating to Everett Community College property acquisitions.


WHEREAS, Everett Community College has identified property adjacent to the main campus and consistent with the campus' master plan that is available for sale; and

WHEREAS, the Everett Community College Board of Trustees on May 5, 2010, recommended the purchase; and

WHEREAS, the college has a reserve balance of sufficient local funds to use in combination of appropriated capital acquisition funds for these acquisitions.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Everett Community College to purchase properties located at 1010 N. Broadway, 952 N. Broadway, and 921 Broadway in Everett and expend up to \$2,875,000 in local funds in combination with appropriated state capital funds to complete the acquisitions.

APPROVED AND ADOPTED on June 17, 2010.



J.A. Brcker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-25

A resolution relating to South Puget Sound Community College's Wetlands Consolidation Project.

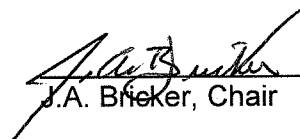
WHEREAS, The wetland consolidation project is the first project which begins the development of South Puget Sound Community College's new Hawks Prairie Campus; and

WHEREAS, The site currently has 13 very small wetland pockets and to best utilize the site, the college has obtained permission from all the authorities having jurisdiction to create one large wetland and when completed and approved, fill the smaller wetlands to make a buildable site; and

WHEREAS, The College's Board of Trustees approved the wetland consolidation project in October 2007 and reiterated their support in July 2008.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College to expend \$817,000 in local funds for the Hawks Prairie Campus Wetland Consolidation Project.

APPROVED AND ADOPTED on June 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-31

A resolution authorizing the distribution of state general funds for the purpose of supporting industry-identified training to be provided through the Washington Aerospace Training and Research Center located at Paine Field in Everett; and, further, granting authority to the Executive Director to develop, negotiate and execute a contract with Edmonds Community College to govern this distribution.

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

WHEREAS, the Legislature has directed the State Board to contract with the aerospace training and research center on Paine Field in Everett, Washington to support industry-identified training in the aerospace sector; and

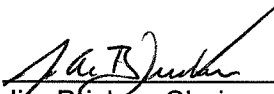
WHEREAS, Edmonds Community College has contracted with the Aerospace Futures Alliance to serve as the operator of the Washington Aerospace Training and Research Center on Paine Field in Everett;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the distribution of \$1.75 million in state general funds to Edmonds Community College to support industry-identified training in the aerospace sector; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to develop, negotiate and execute a contract with Edmonds Community College to govern the distribution of the funding, 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.

APPROVED AND ADOPTED on June 17, 2010.



Jim Bieker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-26

A resolution awarding \$9,335,088 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

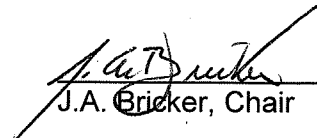
WHEREAS, each application has gone through a state level review process and has been recommended to the State Board for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$9,335,088 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 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Office of Adult Basic Education - FY 11 Draft Grant Awards

Region and Provider	Basic Grant	Volunteer Literacy	EL Civics	Youth Offender	Total
Skagit Valley College	\$130,946	\$0	\$0	\$0	\$130,946
Skagit Valley Comm Action Agency	\$0	\$8,888	\$0	\$0	\$8,888
Edmonds Community College	\$278,172	\$0	\$65,002	\$0	\$343,174
Everett Community College	\$192,991	\$0	\$42,321	\$0	\$235,312
Bellingham Technical College	\$60,936	\$0	\$7,517	\$0	\$68,453
Northwest Indian College	\$44,715	\$0	\$0	\$0	\$44,715
Whatcom Community College	\$95,568	\$0	\$20,464	\$0	\$116,032
Region 1 Total	\$803,328	\$8,888	\$135,304	\$0	\$947,520
Literacy Source	\$123,697	\$0	\$43,993	\$0	\$167,690
North Seattle Community College	\$104,765	\$0	\$46,743	\$0	\$151,508
Seattle Central Community College	\$272,258	\$0	\$48,272	\$0	\$320,530
Seattle Vocational Institute	\$65,894	\$0	\$0	\$0	\$65,894
St. James ESL Program	\$31,176	\$0	\$41,244	\$0	\$72,420
South Seattle Community College	\$172,642	\$0	\$40,088	\$0	\$212,730
Shoreline Community College	\$191,173	\$0	\$27,598	\$0	\$218,771
Region 2 Total	\$961,605	\$0	\$247,938	\$0	\$1,209,543
Bellevue Community College	\$98,103	\$0	\$16,777	\$0	\$114,880
Cascadia Community College	\$46,322	\$0	\$37,665	\$0	\$83,987
Hopelink/Eastside Literacy Council	\$67,708	\$0	\$16,504	\$0	\$84,212
Lake Washington Technical College	\$133,602	\$0	\$16,504	\$0	\$150,106
Green River Community College	\$209,316	\$0	\$55,353	\$0	\$264,669
Highline Community College	\$223,393	\$0	\$21,229	\$0	\$244,622
Renton Technical College	\$276,582	\$0	\$107,031	\$0	\$383,613
Region 3 Total	\$1,055,026	\$0	\$271,063	\$0	\$1,326,089
Bates Technical College	\$78,973	\$0	\$0	\$0	\$78,973
Clover Park Technical College	\$85,538	\$0	\$23,116	\$0	\$108,654
Pierce College - Puyallup	\$42,489	\$0	\$11,560	\$0	\$54,049
Pierce College - Ft. Steilacoom	\$140,793	\$0	\$24,442	\$0	\$165,235
Tacoma Community College	\$165,871	\$0	\$24,335	\$0	\$190,206
Tacoma Community House	\$114,390	\$0	\$26,660	\$0	\$141,050
Tacoma Rescue Mission	\$23,081	\$0	\$0	\$0	\$23,081
Region 4 Total	\$651,135	\$0	\$110,113	\$0	\$761,248
Centralia College	\$126,910	\$0	\$21,443	\$0	\$148,353
Clark College	\$246,816	\$0	\$67,620	\$0	\$314,436
Grays Harbor College	\$111,328	\$0	\$7,875	\$0	\$119,203
Literacy Council of Kitsap	\$63,696	\$0	\$13,233	\$0	\$76,929
Lower Columbia College	\$88,395	\$0	\$12,072	\$0	\$100,467
Mason County Literacy	\$78,201	\$0	\$22,366	\$0	\$100,567
Olympic College	\$79,110	\$0	\$11,928	\$0	\$91,038
Peninsula College	\$94,137	\$0	\$12,364	\$0	\$106,501
South Puget Sound Comm College	\$149,585	\$0	\$24,811	\$0	\$174,396
Region 5 Total	\$1,038,178	\$0	\$193,712	\$0	\$1,231,890

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Office of Adult Basic Education - FY 11 Draft Grant Awards (cont)

Region and Provider	Basic Grant	Volunteer Literacy	EL Civics	Youth Offender	Total
Big Bend Community College	\$160,303	\$0	\$25,187	\$0	\$185,490
Comm Colleges of Spokane	\$494,317	\$0	\$73,750	\$0	\$568,067
Columbia Basin College	\$243,748	\$0	\$91,097	\$0	\$334,845
NE WA Rural Resources	\$45,288	\$0	\$0	\$0	\$45,288
Walla Walla Community College	\$175,999	\$0	\$39,746	\$0	\$215,745
Wenatchee Valley College	\$184,729	\$0	\$30,807	\$0	\$215,536
Yakima Valley Community College	\$367,695	\$0	\$103,395	\$0	\$471,090
Region 6 Total	\$1,672,079	\$0	\$363,982	\$0	\$2,036,061
SBCTC ¹	\$1,313,081	\$0	\$280,448	\$229,208	\$1,822,737
GRAND TOTAL	\$7,494,432	\$8,888	\$1,602,560	\$229,208	\$9,335,088

¹ These funds will be held at SBCTC and will be used for programs, leadership and administration. Funds will be awarded based upon RFP, application, special projects and contracts. Youth Offender dollars are designated in Washington D.C. and awarded by a federal formula in July.

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 10-06-27

A resolution allocating and awarding \$43,211,469 of federal 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 federal job training funds; and

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

WHEREAS, each WorkFirst, Basic Food Employment and Training, 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 \$43,211,469 for FY2011, as detailed in Attachment A, consisting of:

1. \$25,154,842 for WorkFirst
2. \$4,660,074 for Basic Food Employment & Training
3. \$11,359,703 for Carl D. Perkins
4. \$2,036,850 for Tech Prep

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 17, 2010.



Jim Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Workforce Education -- FY 11 Federal Grants

College	Carl Perkins	Tech Prep	WorkFirst	Basic Food Employment & Training	TOTAL
Bates	\$287,392	\$0	\$806,231	\$0	\$1,093,623
Bellevue	\$255,329	\$145,850	\$347,221	\$737,422	\$1,485,822
Bellingham	\$347,867	\$79,876	\$546,685	\$270,000	\$1,244,428
Big Bend	\$171,153	\$77,903	\$612,253	\$0	\$861,309
Cascadia	\$0	\$0	\$79,522	\$0	\$79,522
Centralia	\$171,783	\$72,704	\$805,474	\$100,000	\$1,149,961
Clark	\$555,958	\$77,793	\$894,966	\$0	\$1,528,717
Clover Park	\$508,717	\$0	\$1,158,429	\$0	\$1,667,146
Columbia Basin	\$386,982	\$78,475	\$738,212	\$0	\$1,203,669
Edmonds	\$284,642	\$80,545	\$584,687	\$430,000	\$1,379,874
Everett	\$353,681	\$80,302	\$1,328,487	\$258,724	\$2,021,194
Grays Harbor	\$218,045	\$76,624	\$833,421	\$0	\$1,128,090
Green River	\$302,577	\$125,746	\$785,441	\$314,000	\$1,527,764
Highline	\$303,541	\$0	\$831,571	\$200,000	\$1,335,112
Lake Washington	\$213,696	\$0	\$247,962	\$0	\$461,658
Lower Columbia	\$331,993	\$82,201	\$1,087,588	\$0	\$1,501,782
Olympic	\$307,290	\$84,819	\$870,348	\$50,000	\$1,312,457
Peninsula	\$289,322	\$74,104	\$532,338	\$0	\$895,764
Pierce	\$386,658	\$122,982	\$602,213	\$0	\$1,111,853
Renton	\$247,365	\$0	\$878,728	\$50,000	\$1,176,093
Seattle District	\$764,678	\$160,129	\$1,435,785	\$910,812	\$3,271,404
Shoreline	\$210,975	\$0	\$309,329	\$550,000	\$1,070,304
Skagit Valley South Puget	\$318,531	\$83,979	\$377,403	\$250,000	\$1,029,913
Sound	\$175,684	\$89,775	\$690,620	\$0	\$956,079
Spokane District	\$1,180,004	\$90,871	\$2,797,180	\$226,521	\$4,294,576
Tacoma	\$355,417	\$0	\$688,112	\$0	\$1,043,529
Walla Walla Wenatchee Valley	\$420,636	\$83,833	\$502,043	\$0	\$1,006,512
Whatcom	\$269,895	\$77,757	\$233,392	\$0	\$581,044
Yakima Valley	\$131,481	\$0	\$403,107	\$0	\$534,588
SBCTC	\$538,595	\$88,740	\$1,882,904	\$0	\$2,510,239
Total	\$11,359,703	\$2,036,850	\$25,154,842	\$4,660,074	\$43,211,469

Notes: The amount available on the SBCTC line will be used for programs, special projects, and administration. Funds will be awarded based upon RFPs, applications, etc.

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-28

A resolution relating to the 2010-11 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 2010-11 operating budget in the amount of \$18,938,725 for the State Board Office which includes operations in Olympia, Bellevue, Spokane, and employees 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 throughout the year as necessary to reflect the changing priorities of the Board, actions taken by the Governor or the legislature and their staff, or technical corrections.

APPROVED AND ADOPTED on June 17, 2010



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-29

A resolution relating to the 2011-13 capital budget request.

WHEREAS, this budget request represents the most pressing immediate needs of the colleges.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the submittal to the Office of Financial Management and the Legislature of the 2011-13 biennial capital appropriations request for the community and technical college system as shown in Attachment C; together with four alternatively financed projects shown in Attachment E.

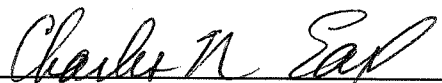
PROVIDED that the estimated costs therein may vary in the final submittal.

APPROVED AND ADOPTED on June 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

SBCTC Capital Requests for 2011-13
 May 28, 2010 WACTC Recommendation

Order Rank	Type	Category	College	Project	Pre-design	Acquisition	Design	CA Shifted	Construction	Total	Biennium
1	Minor Works - Preservation	Statewide	Statewide	Emergency Repairs and Improvements	-	-	-	-	-	-	16,000,000
2	Roof Repairs "A"	Statewide	Statewide	Roof Repairs	-	-	-	-	-	-	6,000,000
3	Facility Repairs "A"	Statewide	Statewide	Facility Repairs	-	-	-	-	-	-	20,000,000
4	Site Repairs "A"	Statewide	Statewide	Site Repairs	-	-	-	-	-	-	4,000,000
5	Matching Fund Projects	Matching Fund Projects	Peninsula	Fort Worden Education Center	-	-	-	-	-	-	2,000,000
6	Matching Fund Projects	Matching Fund Projects	Spokane Falls	Stadium and Athletic Fields	-	-	-	-	-	-	752,000
7	Matching Fund Projects	Matching Fund Projects	Lower Columbia	Myklebust Gymnasium	-	-	-	-	-	-	48,752,000
8	Minor Works - Program	Statewide	Statewide	Minor Program Improvements	-	-	-	-	-	-	20,000,000
9	Major Project - Construction	Growth	Spokane Falls	Campus Classrooms	-	-	41,681	567,000	20,192,681	20,801,361	91,553,561
11	Major Project - Construction	Growth	South Puget Sound	Learning Resource Center	-	-	86,103	-	35,488,103	35,574,205	127,127,566
13	Major Project - Construction	Growth	Clover Park	Allied Health Care Facility	-	-	41,483	697,000	23,699,483	24,437,966	151,565,533
15	Major Project - Construction	Replacement	Everett	Index Hall Replacement	-	-	37,969	144,000	37,728,969	37,910,938	189,476,470
17	Major Project - Construction	Renovation	Green River	Science Math and Technology Building	-	-	46,007	385,000	21,449,007	21,880,014	211,356,484
19	Major Project - Construction	Replacement	Skagit Valley	Academic and Student Services Building	-	-	57,329	386,000	29,024,329	29,467,658	240,824,142
21	Major Project - Construction	Replacement	Lower Columbia	Health and Science Building	-	-	45,552	782,000	36,921,552	37,749,104	278,573,247
22	Major Project - Design	Replacement	Olympic	College Instruction Center	170,000	-	3,287,658	-	-	3,457,658	282,030,904
23	Major Project - Construction	Renovation	North Seattle	Technology Building Renewal	-	-	27,852	892,000	20,065,852	20,985,704	303,016,608
24	Major Project - Construction	Growth	Tacoma	Health Careers Center	-	-	65,834	1,135,000	37,742,834	38,943,667	341,960,275
25	Major Project - Design	Replacement	Centralia	Student Services	200,000	1,145,000	2,846,128	-	-	4,191,128	346,151,404
26	Major Project - Construction	Growth	Bellevue	Health Science Building	-	-	996,954	-	-	996,954	385,094,358
27	Major Project - Design	Growth	Columbia Basin	Social Science Center	-	-	2,211,657	-	-	2,461,657	387,556,015
28	Major Project - Design	Replacement	Peninsula	Allied Health and Early Childhood Dev Cente	250,000	-	55,219	1,291,000	41,845,219	43,191,438	430,747,453
29	Major Project - Construction	Replacement	Grays Harbor	Science and Math Building	-	-	1,385,449	-	-	1,635,449	432,382,902
30	Major Project - Design	Renovation	South Seattle	Automotive Complex Renovation	250,000	-	984,905	-	-	1,349,905	433,732,807
31	Major Project - Design	Renovation	Renton	Automotive Technology Bldg	334,000	3,250,000	4,115,381	-	-	7,699,381	441,432,188
32	Major Project - Design	Growth	Edmonds	Science Engineering Technology Bldg	-	-	-	-	-	-	458,417,188
33	Major Project - Construction	Replacement	Seattle Central	Seattle Maritime Academy	-	-	-	1,502,000	15,483,000	16,985,000	472,393,188
34	Major Project - Construction	Replacement	Yakima Valley	Palmer Martin Building	-	-	-	467,000	13,509,000	13,976,000	502,048,188
35	Major Project - Construction	Replacement	Green River	Trades and Industry Building	-	-	-	918,000	28,737,000	29,655,000	503,834,032
36	Major Project - Design	Growth	Whatcom	Learning Commons	250,000	125,000	1,410,844	-	-	1,785,844	527,232,032
37	Major Project - Construction	Growth	Bates	Mohler Communications Technology Center	-	-	-	-	23,398,000	23,398,000	561,012,032
38	Major Project - Construction	Growth	Clark	Health and Advanced Technologies Building	-	-	-	182,000	33,598,000	33,780,000	561,012,032
20	Major Project - Design (2)	Replacement	Spokane Falls	Photography and Fine Arts	265,000	-	1,754,386	-	-	2,019,386	-
21	Major Project - Design (2)	Replacement	Clover Park	Hospitality Institute	238,000	-	2,507,099	-	-	2,745,099	-
22	Major Project - Design (2)	Renovation	Bates	West Wing Renovation	-	-	1,464,350	-	-	1,464,350	-
23	Major Project - Design (2)	Renovation	Olympic	Shop Building Renovation	250,000	-	1,235,097	-	-	1,485,097	-
25	Major Project - Design (2)	Growth	Clark	North County Satellite	250,000	-	2,192,446	-	-	2,442,446	-
26	Major Project - Design (2)	Growth	Everett	Learning Resource Center	330,000	3,250,000	2,561,329	-	-	6,141,329	-
28	Major Project - Design (2)	Replacement	Grays Harbor	Student Services and Instructional Building	372,000	-	3,215,966	-	-	3,587,966	-
29	Major Project - Design (2)	Replacement	South Seattle	Cascade Court	250,000	-	1,896,893	-	-	2,146,893	-

Notes:

- A Construction occurs in order of the March 2010 WACTC Reprioritized Pipeline except for 2nd projects requiring design which were postponed.
- B Pre-designs and designs needed for 2013-15 construction are added to the list assuming \$390M funding in 2013-15.
- C Construction Administration (CA) costs are included in the period when construction is funded. CA shifts in 2009-11 are based on the Enacted 2010 Supplemental Budget.
- D Additional design costs for projects in construction are based on revised cost estimates with corrections to basic service calculations.
- E Minor Work and Repair budgets are the same as requested in 2009-11 and are projected to increase 10% from 2011-13 in 2013-15.
- F Projects for colleges with second designs are postponed to create capacity in 2013-15.

State Board for Community and Technical Colleges
2011-13 Capital Budget Request
Alternatively Financed Projects

Background

Financial contracts are used to acquire or develop property paid for from operating revenues pursuant to Chapter 39.94 RCW. These projects represent a combination of investment options to secure needed space. Colleges have identified sources of state funding, local funding ranging from cash to enterprise fund balances, and State Treasurer Certificates of Participation (COP) secured by student S&A fees or other local revenue. These projects represent major investments in student service and instructional space.

New Alternatively Financed Projects

College	Description	State	Local	COP	Total
Peninsula	Forks Satellite Site	-	-	1,500,000	1,500,000
Peninsula	Wellness Center	-	-	800,000	800,000
Wenatchee	Music and Art Center Building	2,000,000	4,450,000	2,750,000	9,200,000
Whatcom	Auxiliary Services Building	-	3,916,000	3,916,000	7,832,000
Total		2,000,000	8,366,000	8,966,000	19,332,000

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-06-30

A resolution relating to Open Licensing on Competitive Grants.

WHEREAS, openly licensing and sharing digital educational resources, software and knowledge among and between Washington's Community and Technical Colleges, and between system colleges and our global higher education partners is consistent with the system Strategic Technology Plan,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges (SBCTC) delegates authority to the Executive Director to implement an open licensing policy such that: all digital software, educational resources and knowledge produced through competitive grants, offered through and/or managed by the SBCTC, will carry a Creative Commons attribution license; and

BE IT FURTHER RESOLVED that the open licensing policy: begins July 1, 2010, applies to all funding sources (state, federal, foundation and/or other fund sources) that flow through SBCTC as a competitive grant to any party, is not retroactive to past grants, and does not apply to state or federal formula driven funding.

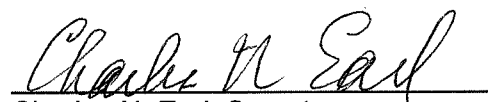
BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the policy as open licensing standards and best practices evolve.

APPROVED AND ADOPTED on June 17, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary