

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 11-06-21

A resolution authorizing the distribution of state general funds for the design, development, training and related expenses associated with a joint labor/management apprenticeship program

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

**WHEREAS**, in 2008, the Legislature directed the State Board to distribute the funds solely for the design, development, training, and related expenses associated with a joint labor/management apprenticeship program established under the auspices of an international union; and

**WHEREAS**, the State Board has continued to earmark these funds for the purpose expressed in the original legislation; and

**WHEREAS**, the Aerospace Machinists Joint Training Committee has been established to implement the joint labor/management apprenticeship program;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to develop and execute a contract for the distribution of \$1,943,542 million to the Aerospace Machinists Joint Training Committee to support the joint labor/management apprenticeship program, 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 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-22**

A resolution awarding \$538,300 of state funds to Blackboard for ANGEL Learning.

**WHEREAS**, the Washington OnLine Consortium and State Board currently contract with Blackboard for ANGEL Learning to support online courses, ePortfolios and object repositories through the WashingtonOnline consortium, and

**WHEREAS** the contract with Blackboard for ANGEL Learning must now be renewed,

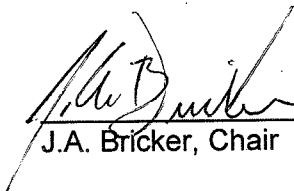
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to execute a three year renewal of the contract with Blackboard that totals \$538,300 for the first year; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to award local funds consistent with Board policy and state law; and

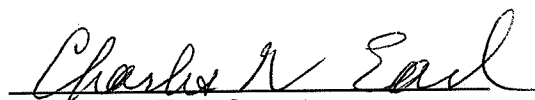
**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed award outlined in the Blackboard contract for ANGEL Learning if the anticipated program funding changes due to changes in college participation in WashingtonOnline; 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 23, 2011.

  
\_\_\_\_\_  
J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-23**

A resolution awarding \$733,200 of state funds to Blackboard Collaborate.

**WHEREAS**, the State Board has a continuing contract with Blackboard Collaborate to support unlimited access to 24/7 webinar tools through the WashingtonOnline consortium,

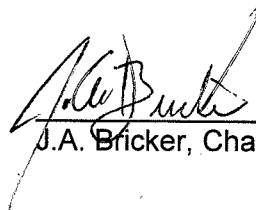
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to execute a contract with Blackboard Collaborate that totals \$733,200 for three years; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director the authority to award local 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 Collaborate contract if the anticipated program funding changes due to changes in college participation in WashingtonOnline; 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 23, 2011.

  
\_\_\_\_\_  
J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-24**

A resolution awarding \$16,223,276 of state funds to the community colleges for delivery of corrections 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 \$16,223,276; and

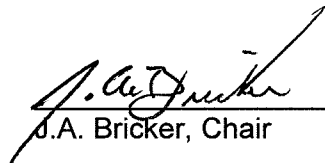
**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to award state corrections education funds to the individual college districts consistent with Board policy and state law; and

**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, for 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 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-25**

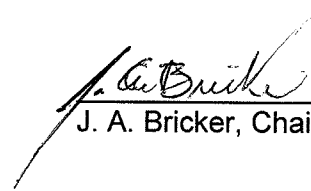
A resolution awarding a total of \$400,000 of Opportunity Grant funds to the Workforce Training and Education Coordinating Board (WTECB) during the 2011-2013 biennium.

**WHEREAS**, the State Board is the fiscal agent and lead agency for Opportunity Grant funds; and

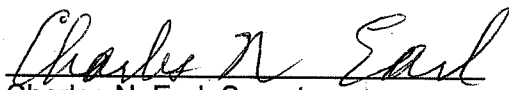
**WHEREAS**, the Legislature has provided funds for the Opportunity Partnership Program to be administered by the WTECB;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign annual contracts with the WTECB totalling \$200,000 for the 2011-2012 academic year and \$200,000 for the 2012-2013 academic year to connect students from underserved populations with industry mentors and relevant job experience in high-demand career pathways.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J. A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-26**

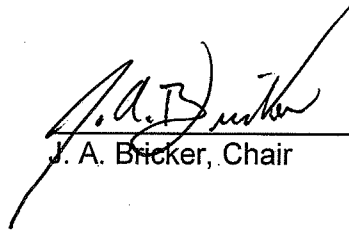
A resolution awarding a total of \$205,200 of Opportunity Grant funds to Interface College during 2011-13 biennium.

**WHEREAS**, the State Board is the fiscal agent and lead agency for Opportunity Grant funds; and

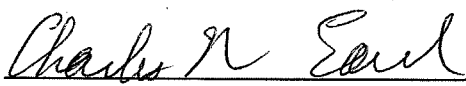
**WHEREAS**, the Legislature has provided funds for the Opportunity Grant Program funds to be administered by Interface College;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign annual contracts with Interface College totaling \$102,600 for the 2011-2012 academic year and \$102,600 for the 2012-2013 academic year to provide financial assistance for low-income students participating in educational programs in high-wage, high-demand careers.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J. A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-27**

A resolution relating to Clark College's local expenditure authority.

**WHEREAS**, Clark College is seeking approval to use local funds up to \$475,000 to demolish the Star Building in preparation for future construction of the Health and Advanced Technologies Building; and

**WHEREAS**, the college's president has delegated authority from the college's board of trustees for the project and has approved the expenditure; and

**WHEREAS**, the college has a reserve balance of sufficient local funds for the project.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Clark College local expenditure authority, not to exceed \$475,000, to demolish the Star Building.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-28**

A resolution relating to Centralia College's property acquisition.

**WHEREAS**, Centralia College has identified property within the master plan boundary that is available for sale; and

**WHEREAS**, the Centralia College Board of Trustees on September 21, 2000, delegated authority to the president to acquire property; and

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

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Centralia College local expenditure authority, up to \$125,000, for the purchase of property located at 209 South Washington Avenue in Centralia, Washington.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
\_\_\_\_\_  
Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-29**

A resolution relating to Yakima Valley Community College's property acquisition.

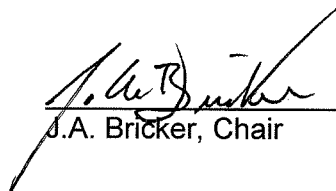
**WHEREAS**, Yakima Valley Community College has identified property within their master plan that is available for sale; and

**WHEREAS**, the college's board of trustees has approved the purchase subject to State Board approval; and

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

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College local expenditure authority, not to exceed \$100,000, for the purchase of property located at 807 S. 15<sup>th</sup> Avenue in Yakima, Washington.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-30**

A resolution relating to Lower Columbia College's local expenditure authority.

**WHEREAS**, Lower Columbia College is seeking approval to use local funds up to \$2,621,500 to construct the West Center Annex; and

**WHEREAS**, the project will provide the college with the opportunity to establish a critical and much needed facility for the Career Education Option (CEO) program; and

**WHEREAS**, the college's president has delegated authority from the college's board of trustees for the project and has approved the expenditure; and

**WHEREAS**, the college has a reserve balance of sufficient local funds for the project.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Lower Columbia College local expenditure authority, not to exceed \$2,621,500, for the West Center Annex Project.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-31**

A resolution relating to Everett Community College's local expenditure authority.

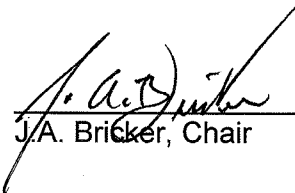
**WHEREAS**, the project will completely renovate both the first and second floors of the Corporate and Continuing Education Building and install new roofing and HVAC systems; and

**WHEREAS**, the college's board of trustees approved the project on May 17, 2011; and

**WHEREAS**, the project will be funded initially with local funds and the college intends to seek approval of a \$4,000,000 Certificate of Participation (COP) by the Legislature as part of the State's 2011-13 Supplemental Capital budget to reimburse the local funds.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Everett Community College local expenditure authority; not to exceed \$4,000,000, for the Corporate and Continuing Education Renovation Project.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-40**

A resolution relating to North Seattle Community College's local expenditure authority.

**WHEREAS**, the college is in the process of upgrading the campus' lighting system; and

**WHEREAS**, the upgrades will furnish and install energy efficiency fixtures campus wide;  
and

**WHEREAS**, the college's president has delegated authority from the district's board of trustees for the project and has approved the expenditure; and

**WHEREAS**, the college has a reserve balance of sufficient local funds for the project.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes North Seattle Community College local expenditure authority, not to exceed \$600,000, for the campus' lighting system upgrades.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-32**

A resolution relating to College Administrative Computer Applications Enterprise Resource Planning Readiness Assessment Project Contract.

**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**, a need exists to replace the current administrative computer applications environment; and

**WHEREAS**, through a competitive process an apparent successful vendor to perform detailed ERP project planning will be identified;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates to the Executive Director the authority to enter into a contract with the apparent successful vendor and to take the steps necessary to perform the detailed ERP planning for the Washington State community and technical college system.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J. A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-33**

A resolution relating to the adoption of proposed amendments to the Washington Administrative Codes (WAC) and Authorizing the Plan Administrator to make similar changes in the Plan Document governing the State Board Retirement Plan.

**WHEREAS**, the Legislature has authorized the State Board to sponsor a retirement savings plan and adopt implementing rules; and

**WHEREAS**, the State Board has exercised this authority by establishing a Code Section 401(a) retirement saving plan and adopting governing rules and a Plan Document; and


**WHEREAS**, the 2011 Legislature adopted Engrossed Substitute House Bill 1981 which changes the options made available to newly eligible employees, prohibits participation of employees receiving or eligible to receive a retirement benefit from a DRS administered retirement system, eliminates eligibility for supplemental benefits for participants establishing Plan eligibility after June 30, 2011; and

**WHEREAS**, it is the State Board's intent to operate the Plan in compliance with state and federal laws governing publically funded retirement plans.


**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges hereby adopts on an emergency basis the proposed amendments to Section 131-16 of the Washington Administrative Code (Attachment A).

**BE IT FURTHER RESOLVED** that the State Board authorizes the Plan Administrator to revise the Retirement Plan Document to reflect changes made in the governing statute and Section 131-16 of the Washington Administrative Code, effective July 1, 2011.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-34**

A resolution relating to the 2011-13 operating budget.

**WHEREAS** the 2011-13 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 state general funds, Education Legacy Trust Account funds, and Community/Technical College Capital Projects fund; and

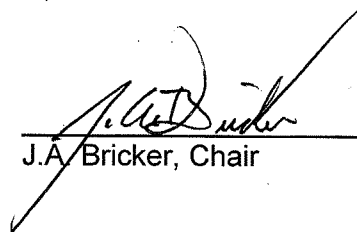
**WHEREAS** the funds appropriated to the State Board for Community and Technical colleges in the 2011-13 omnibus appropriations act for fiscal year 2012 comprises General Fund-State of \$533,355,000, Community/Technical College Capital Project Fund of \$4,019,000, and Education Legacy Trust Fund of \$47,703,000, 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 2012 initial allocation of operating funds totaling \$565,807,804 as displayed on Attachment C, FY 2012 Initial Allocations;
2. Authorizes the Executive Director to allocate an additional \$19,269,196 throughout the year for items found in Section 4 of Attachment D, FY 2012 Use of Funds;
3. Earmarks the following funds and requires they be spent only for these purposes: Aerospace Apprenticeships, Aerospace Training, Applied Baccalaureates, Basic Skills Enhancements, Centers of Excellence, Disability Accommodations, Employment Resource Center, Gateway Center, Hospital Employee Education and Training, Labor Education and Research Center, Opportunity Grants, Students of Color, Technology Transformation, University Center – BS in Nursing, University Center of North Puget Sound, University Contracts, Worker Retraining earmarked funds, Workforce Development Projects, and Workplace-Based Instructional Programs.
4. Approves the FY 2012 Enrollment Allocations as displayed in Attachment E – FY 2012 Enrollment Allocations.
5. Approves the FY 2012 Enrollment Rules as displayed in Attachment G – FY 2012 Enrollment Rules.
6. Approves the FY 2012 and FY 2013 Faculty Increments and Turnover Savings Guidelines in Attachment H.

**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, uniform accounting and reporting requirements, and unanticipated changes in funding.

**APPROVED AND ADOPTED** June 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-35**

A resolution relating to 2011-12 Tuition and Fees.

**WHEREAS**, the Legislature adopted substantial budget reductions in state funds for the 2011-13 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 12 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 2011-12 as set forth in Attachment A2;
- Limits the maximum increase in technical college tuition and S&A fees to 12 percent for the 2011-12 school year as set forth in Attachment A;
- Adopts the community college upper division course tuition and fee schedule and rates for 2011-12 as set forth in Attachment A3;
- Requires the deposit of 2% of operating fee revenues into the Community and Technical College Innovation Fund (created in 2SHB 1909).
- Requires the colleges to charge operating, building and student activity fees for credits a Running Start student chooses to take in excess of those reimbursed by the state;
- Authorizes a one-credit hour waiver for Running Start students taking three hours at the high school and 10 credits at the college.

**APPROVED AND ADOPTED** on June 23, 2011.

**ATTEST:**

  
 Charles N. Earl, Secretary

  
 J.A. Bricker, Chair

## STATE OF WASHINGTON

## STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

## RESOLUTION 11-6-36

A resolution relating to the 2011-13 capital budget.

**WHEREAS**, the 2011-13 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 2011-13 capital budget includes funding for major projects, matching fund projects, minor repair and program improvements, and emergency repairs.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges distribute a total of \$216,364,000 for major projects, matching fund projects, minor repair and program improvements, and emergency repairs as presented in Attachment A; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate \$14,563,000 in Emergency and Minor Works Preservation as described in Attachment B; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate \$9,125,000 in minor roof repairs, \$15,829,000 in minor facility repairs, and \$5,045,000 in minor site repairs as described in Attachment C; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate \$20,000,000 in minor program improvements as described in Attachment D; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate \$22,800,000 for maintenance and operation (M&O) funding to replace M&O dollars reduced in the operating budget per Attachment E; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate \$9,216,000 in new certificates of participations (COPs), \$4,700,000 in reauthorized COPs, authorize local expenditure authority of \$3,000,000 for Wenatchee's Music and Art Center Building, and \$3,916,000 for Whatcom's Auxiliary Services Building as described in Attachment F; and

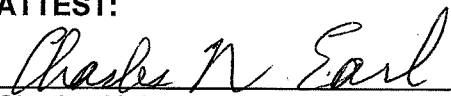
**BE IT RESOLVED**, that the Executive Director is authorized to make adjustments as may be necessary in response to actions taken by the Governor, for computational errors, data corrections, externally-imposed restrictions or guidelines, college requested changes to minor work lists in accordance with legislation, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; and

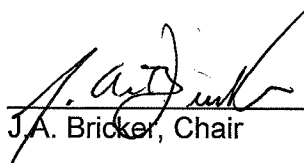
**BE IT RESOLVED**, that the Executive Director is authorized to allocate Emergency Reserve and Hazardous Materials Abatement Funds appropriated in the 2011-13 capital budget in accordance with State Board policy; and

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to approve expenditure of local funds for matching projects and local funds associated with projects included in the 2011-13 capital budget.

**APPROVED AND ADOPTED** on June 23, 2011.

**ATTEST:**

  
Charles N. Earl, Secretary

  
J.A. Bricker, Chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-37**

A resolution awarding \$9,105,880 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

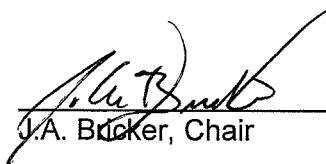
**WHEREAS**, each application has gone through a state level review process and has been recommended to the State Board for funding;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges awards a total of \$9,105,880 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 23, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-6-38**

A resolution allocating and awarding \$40,470,993 of federal workforce training funds to the community and technical colleges (no state funds on 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 Workforce Investment Act 10%; and

**WHEREAS**, each WorkFirst, Basic Food Employment and Training, Carl D. Perkins and WorkFirst Investment Act 10% 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;

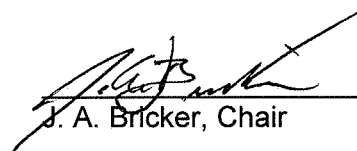
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges awards a total of \$40,470,993 for FY2012, as detailed in Attachment A, consisting of:

1. \$22,542,000 for WorkFirst
2. \$5,492,923 for Basic Food Employment & Training
3. \$11,036,070 for Carl D. Perkins
4. \$1,400,000 for Workforce Investment Act 10%

**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 and the terms of this resolution.

**APPROVED AND ADOPTED** on June 23, 2011.

  
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J. A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary