

CHAIR'S REPORT

Chair Bricker presented his report:

- **Trustees' Association Report.** TACTC President Mauri Moore reported on a recent meeting of their board of directors to discuss statewide policy issues. A letter was sent to the system identifying those issues. She invited State Board members to the TACTC winter conference January 23-24, 2011, in Olympia.
- **Presidents' Association Report.** WACTC President Gerald Pumphrey reported on collaborations with system groups on legislative issues of mutual interest. He noted that the WACTC group eagerly awaits the State Boards decision regarding a position on the Governor's Department of Education proposal.
- **Efficiency Steering Committee Report –** Efficiency Steering Committee Chair Jim Garrison reported on the January 18 meeting. The committee is focused on is how the community and technical college system can become more productive. They identified a list of efficiency areas to be analyzed and planned for statewide implementation. Those ideas originated from discussions with various system groups. Working on these issues is a high priority for the system.
- **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.

BOARD MEMBER NOTES

No reports.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of January 20, 2011 at 3:00 p.m. The State Board will hold its next regular meeting on March 16-17, 2011 at the State Board Office in Olympia.



J. A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-9

A resolution relating to Seattle Central Community College Sound Transit Easements.

WHEREAS, Sound Transit has requested a tunnel easement for the light rail system from Seattle Central Community College; and

WHEREAS, the light rail project will provide a valuable transportation option for students and staff at the college, but the easements will negatively impact future development of the property; and

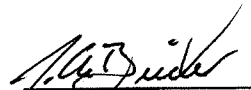
WHEREAS, Sound Transit and Seattle Central Community College have negotiated a monetary settlement plus a mitigation plan to offset the negative impact; and

WHEREAS, the college's review of its strategic plan resulted in a recommendation to update its facility master plan in light of this and other changes.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges, authorizes the Board's Deputy Executive Director of Finance to sign the tunnel easements for Sound Transit after the settlement is finalized and referenced in the easements.


BE IT FURTHER RESOLVED that the \$502,500 proceeds from the settlement may be used locally for reimbursement of professional services and legal fees incurred by the college in negotiating the settlement and to update the facility master plan.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-10

A resolution relating to Pierce College Local Expenditure Authority.

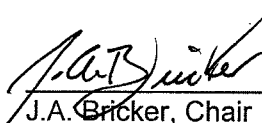
WHEREAS, the project is an interior remodel of the Fort Steilacoom College's Performance Lounge, an area used for student program activities as well as for college meetings, conferences and presentations; and

WHEREAS, the remodel will be performed in conjunction with other Cascade Core Phase II renovation work, which is funded from a state appropriation; and

WHEREAS, the college's board of trustees has approved the use of student services and activity funds for the renovation.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Pierce College local expenditure authority up to \$500,000 for the Fort Steilacoom College's Performance Lounge remodel project.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-11

A resolution relating to South Puget Sound Community College's local expenditure authority.

WHEREAS, South Puget Sound Community College is in the process of replacing the HVAC system and upgrading lighting in their Building 25, Administration and Student Services Building; and

WHEREAS, in the 2009-11 biennial capital budget the Legislature appropriated \$704,000 to the college for the Building 25 HVAC minor works project; and

WHEREAS, in preparing for the project, the college discovered the needed repairs were more extensive than anticipated and the appropriated funding would cover only half of the costs; and

WHEREAS, the college received a Department of Commerce grant in the amount of \$375,000 and secured \$119,000 in rebates and incentives; and

WHEREAS, because the original appropriation could not be used for the required match for the grant, the college's board of trustees approved an additional \$275,000 from local funds to complete the project.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College local expenditure authority, not to exceed \$769,000, for the Building 25 HVAC replacement and lighting upgrades.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-12

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

WHEREAS, Everett Community College is seeking approval to use local funds up to \$1,000,000 to demolish the college's Rite Aid Center Plaza buildings; and

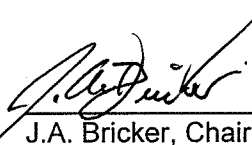
WHEREAS, the college's president has delegated authority from the college's board of trustees for the demolition project and has approved the expenditure; and

WHEREAS, the demolition project is scheduled to be completed this summer and the space will become additional parking for the college; 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 Everett Community College local expenditure authority, not to exceed \$1,000,000, for the demolition project.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-13

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

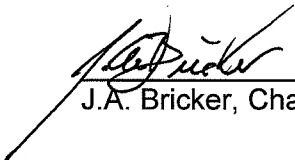
WHEREAS, Yakima Valley Community College has identified property within their master plan that is available for sale; and

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 of \$97,500 for the purchase of property located at 806 S. 13th Avenue in Yakima, Washington.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-14

A resolution relating to Olympic College's property acquisition.

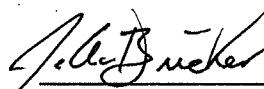
WHEREAS, Olympic College has been approached by the Bremerton School District regarding a piece of property they would like to sell that constitutes the southwest corner of the college's planning boundary; and

WHEREAS, the acquisition of the property is consistent with the college's master plan; and

WHEREAS, the college has sufficient funds to cover the acquisition.


THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Olympic College to use up to \$96,000 plus assessments and closing costs of local funds to acquire property located at 1312 13th Street in Bremerton, Washington.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-15

A resolution relating to the Community Colleges of Spokane local expenditure authority.

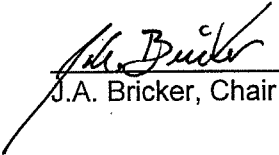
WHEREAS, The Community Colleges of Spokane has reached a settlement agreement with OMS, Inc. for the design of Spokane Falls Community College's Early Learning Center; and

WHEREAS, the settlement agreement was approved by the Department of General Administration and the Office of the Attorney General; and

WHEREAS, the Community Colleges of Spokane has sufficient funds to cover the settlement.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the Community College of Spokane local expenditure authority, not to exceed \$100,000, for the Spokane Falls Community College's Early Learning Center Settlement Agreement.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-3-16

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

WHEREAS, Everett Community College received authority to use up to \$375,000 in local funds to implement the campus' wayfinding signage plan in April 2010; and

WHEREAS, the college has increased the project scope and is requesting an additional \$75,000; and

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

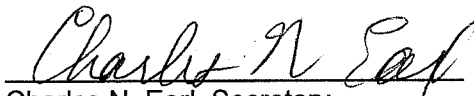
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Everett Community College additional local expenditure authority, not to exceed \$75,000, for the wayfinding signage project.

APPROVED AND ADOPTED on March 17, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary