

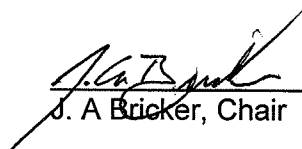
**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-05-17**

**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 2011-12:

September 12-14, 2011 (retreat)	State Board Office, Olympia
October 26-27, 2011	Renton Technical College
November 30 - December 1, 2011	Tacoma Community College
February 1-2, 2012	State Board Office, Olympia
March 21-22, 2012	State Board Office, Olympia
May 9-10, 2012	Big Bend Community College
June 20-21, 2012	Clover Park Technical College

**APPROVED AND ADOPTED** on May 12, 2012.

  
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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 11-5-18**

A resolution awarding up to \$246,000 of state funds to Connecticut Distance Learning Consortium and Washington State University for eTutoring services that enable students to obtain online access to tutoring services.

**WHEREAS**, the State Board has current agreements with Connecticut Distance Learning Consortium and Washington State University to support systemwide eTutoring services,

**THEREFORE BE IT 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 delegates authority to the Executive Director to execute agreements with Connecticut Distance Learning Consortium and Washington State University not to exceed \$246,000 for two years; and

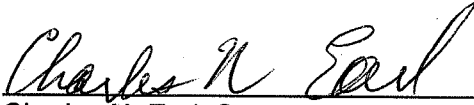
**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed award outlined in the Connecticut Distance Learning Consortium and Washington State University agreements if the anticipated program funding 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 May 12, 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 11-5-19**

A resolution relating to Edmonds Community College's property acquisition.

**WHEREAS**, Edmonds Community College is in need of additional program space for their expanding Allied Health programs; and

**WHEREAS**, the college has leased space in the building for many years and the purchase of the property is part of the college's campus master plan; and

**WHEREAS**, the college has a reserve balance of sufficient local funds dedicated to this purchase; and

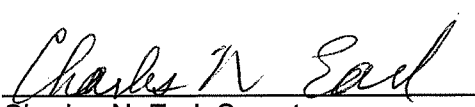
**WHEREAS**, on February 28, 2011, the Edmonds Community College Board of Trustees approved the purchase.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Edmonds Community College to use local funds up to \$3,500,000 for the purchase of property located at 6600 196<sup>th</sup> St SW in Lynnwood.

**APPROVED AND ADOPTED** on May 12, 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 11-5-20**

A resolution relating to Skagit Valley College's property acquisition.

**WHEREAS**, with the combination of increased enrollment and the need to meet the growing educational needs of the community; and

**WHEREAS**, the college has identified property available for purchase that will allow the college to better serve its student population and at the same time expand the college's physical size; and

**WHEREAS**, the college will use parking fee revenue to make the purchase; and

**WHEREAS**, on February 22, 2011, the Skagit Valley College Board of Trustees approved the purchase.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Skagit Valley College to use up to \$255,000 to purchase property located at 1911 North LaVenture Road in Mount Vernon.

**APPROVED AND ADOPTED** on May 12, 2011.

  
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J.A. Bricker, Chair

**ATTEST:**

  
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Charles N. Earl, Secretary