

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-12-64

A resolution relating to additions to the 2012 Supplemental Capital Budget Request.

WHEREAS, The 2012 Supplemental Capital Budget Request was approved by the State Board on September 14, 2011; and

WHEREAS, Community Colleges of Spokane facility in the Hillyard neighborhood will be acquired and demolished by the WSDOT for future freeway construction and the district is requesting authority for a \$3,100,000 Certificate of Participation (COP) for an Institute for Extended Learning addition to the Student Services Building; and

WHEREAS, Cascadia Community College is requesting authority for a \$5,900,000 COP for their portion of the shared UWB/Cascadia Student Union Building.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves adding COP financing authority to the 2012 Supplemental Capital Budget Request for the Community Colleges of Spokane's Institute for Extended Learning addition to the Student Services Building and for Cascadia Community College's portion of the shared UWB/Cascadia Student Union building.

APPROVED AND ADOPTED on December 1, 2011.


Sharon Fairchild, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-12-65

A resolution relating to Bates Technical College's local expenditure authority for their Energy Savings Project.

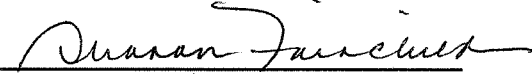
WHEREAS, As part of Bates Technical College's Energy Savings Project the college will be upgrading electrical, plumbing and mechanical systems on their downtown, South and Mohler campuses; and

WHEREAS, the college received \$446,000 in utility rebates, \$1,361,000 from a COP, and \$2,125,000 through a Department of Commerce Jobs Act Grant; and

WHEREAS, the remainder of the balance was appropriated by the State for facility repairs.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Bates Technical College to expend up to \$4,000,000 in local capital funds for their Energy Savings Project.

APPROVED AND ADOPTED on December 1, 2011.



Sharon Fairchild, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-12-66

A resolution relating to Bellevue College's local expenditure authority for the Warehouse Acquisition and Bookstore Remodel.

WHEREAS, the project is part of the college's facility master plan goal to maximize flexibility of current facilities and provide a safe, healthy and accessible place for learning, including auxiliary spaces for student, faculty and staff; and

WHEREAS, the State Board approved prior local spending authority, equaling \$3,500,000, for Bellevue College's Warehouse Acquisition and Bookstore Remodel (resolution 10-09-38); and

WHEREAS, construction is costing more than anticipated because the college identified additional work to improve the flow of the student welcome center and the college is asking for approval to use an additional \$500,000 in local funds to finish the project; and

WHEREAS, the college has sufficient local capital funds.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Bellevue College local expenditure authority, not to exceed \$4,000,000, for the Warehouse Acquisition and Bookstore Remodel.

APPROVED AND ADOPTED on December 1, 2011.



Sharon Fairchild, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-12-67

A resolution relating to Clark College's local expenditure authority for the Early Learning Center.

WHEREAS, in the 2007-09 Capital Budget, the State appropriated \$1,000,000 and the college committed \$1,000,000 in local funds for Clark College's Early Learning Center; and

WHEREAS, completion of this project will increase program access, enhance program quality, increase operational efficiencies and reduce maintenance and capital repair backlog; and

WHEREAS, the college is asking for approval to use an additional \$125,000 in local funds to complete the project; and

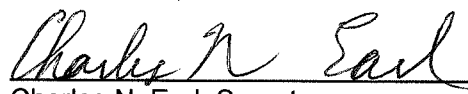
WHEREAS, the college has sufficient local capital funds.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges increases Clark College local expenditure authority, up to \$1,125,000, for their Early Learning Center.

APPROVED AND ADOPTED on December 1, 2011.


Sharon Fairchild, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-12-68

A resolution relating to Skagit Valley College's local expenditure authority for the Lewis Hall Replacement Building permits.

WHEREAS, the State legislature previously appropriated funds for the predesign and design of a replacement for Skagit Valley College's Academic and Student Services Building, commonly known as Lewis Hall; and

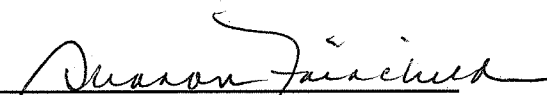
WHEREAS, funding the construction phase of this project is the State Board's top priority for the 2012 Supplemental Capital Budget; and

WHEREAS, Skagit Valley College has developed an accelerated schedule that requires applying for the permits in November 2012; and

WHEREAS, the college's board of trustees approved the use of local funds to apply for permits to meet the accelerated schedule.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Skagit Valley College local expenditure authority, not to exceed \$42,000, for the permits.

APPROVED AND ADOPTED on December 1, 2011.


Sharon Fairchild, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 11-16-69
REVISED (December 1, 2011)

A resolution relating to the 2012 Legislative Agenda.

WHEREAS, the system is on record with 2011-2013 biennial capital and operating requests; and

WHEREAS, the following items are recommended by State Board staff and/or WACTC for focused attention at this time:

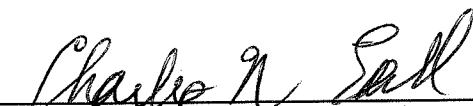
1. Preserve State Funding for Higher Education
2. Maintain State Need Grant and Affordability for Students
3. Authorize Financing for New Administrative System (ctcLink Project for ERP)
4. Support Capital Request
5. Fund M & O for Instructional Space for Alternatively Financed Projects
6. Add Higher Education Representation on the Select Committee for Pension Policy
7. Provide Management Flexibility and Regulatory Relief
 - Capital Construction
 - Authorize local financing for non-appropriated capital projects when debt service is paid from local funds.
 - Eliminate the floor of \$25,000 for minor capital funded projects.
 - Increase bid limits for public works contracts to a single limit of at least \$100,000 irrespective of multiple or single trade or craft.
 - Purchasing
 - Authorize colleges and universities to purchase equipment maintenance agreements for periods longer than one year.
 - Authorize colleges and universities to purchase air and car rental off-state contract with personal or state credit cards.
 - Reporting
 - Align state and federal Greenhouse Gas and Energy Star reporting requirements.
 - Eliminate state Hazardous Mitigation reporting.
 - Align Federal Cleary Act and State Campus Safety reporting requirements.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the 2012 Legislative Agenda as presented above.

APPROVED AND ADOPTED on December 1, 2011.


Sharon Fairchild, Chair

ATTEST:


Charles N. Earl, Secretary