

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-09-20

A resolution relating to College Administrative Computer Applications Lift and Shift Migration 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

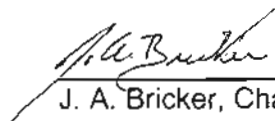
WHEREAS, the administrative computer applications that have served the Community and Technical Colleges well for decades are past the end of useful life; and

WHEREAS, an immediate need exists to stabilize the current administrative computer application environment; and

WHEREAS, through a competitive process Speedware, a division of Activant Solutions Inc., was declared the apparent successful vendor;

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 consulting firm Speedware to take the steps necessary to stabilize the current administrative computer application environment.

APPROVED AND ADOPTED on September 2, 2009.



J. A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-09-21

A resolution relating to the contractual terms of the Executive Director of the State Board for Community and Technical Colleges.

WHEREAS, a comprehensive evaluation process was conducted, including interviews with internal and external stakeholders, that concluded that the Executive Director's work was both high quality and effective;

WHEREAS, through the Executive Director's leadership, significant progress has been made on the System Direction goals and in the Student Achievement Initiative resulting in greater student success;

WHEREAS, the State Board desires to build on these improvements through maintaining its working relationship with the Executive Director;

WHEREAS, the State Legislature did not authorize salary increases for employees during the 2009-2011 biennium, eliminating the opportunity to partially recognize the Executive Director's superior work performance through an increase in salary;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges renews Charlie Earl's contract for one year, from July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges extends its appreciation for the Executive Director's continued leadership and dedication to the community and technical college system.

APPROVED AND ADOPTED on September 25, 2009.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-09-22

A resolution relating to a contract with the Department of Commerce for the purposes of delivering the Low-Income Weatherization Training Program.


WHEREAS, the two-year college system is working to develop green economy training opportunities through this project; and

WHEREAS, the state has received American Recovery and Reinvestment Act funding (Recovery Act) to assist the weatherization network in meeting Recovery Act-related weatherization production goals; and

WHEREAS, the Legislature has created legislation to ensure that the state's workforce is prepared for the new green economy and directed funding to the community and technical college system;

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 Department of Commerce for \$2,774,000 to support the Low-Income Weatherization Training Program.

APPROVED AND ADOPTED on September 25, 2009.



 J.A. Bricker, Chair

ATTEST:



 Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-09-23

A resolution relating to the Bill and Melinda Gates Foundation Grant for the Washington State Student Completion Initiative.

WHEREAS, the two-year college system is working to improve access and completion of higher education for low income adults in Washington State; and

WHEREAS, the two-year college system has received funds from the Bill & Melinda Gates Foundation to implement multi-college student completion projects that will yield long

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RESOLUTION 09-09-23

A resolution relating to the Bill and Melinda Gates Foundation Grant for the Washington State Student Completion Initiative.

WHEREAS, the two-year college system is working to improve access and completion of higher education for low income adults in Washington State; and

WHEREAS, the two-year college system has received funds from the Bill & Melinda Gates Foundation to implement multi-college student completion projects that will yield long term results by breaking down key barriers to completion; and

WHEREAS, the four foci of the Washington State Student Completion Initiative includes expanding access and success in high enrollment gatekeeper courses, reforming development mathematics, building new integrated career programs (IBEST) and providing institutional incentives to increase completion via the Washington Student Achievement Initiative;

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 Bill & Melinda Gates Foundation for \$5,295,000 to support the Washington State Student Completion Initiative.

APPROVED AND ADOPTED on September 25, 2009.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-09-24

A resolution relating to the Ford Foundation Grant for the Washington State Student Achievement Initiative.

WHEREAS, the two-year college system is working to improve access and completion of higher education in Washington State; and

WHEREAS, the State Board for Community and Technical Colleges has enjoyed a productive, five-year relationship with the Ford Foundation in pursuit of mutual goals; and

WHEREAS, the two-year college system has received funds from the Ford Foundation to implement performance measurement and rewards through the Student Achievement Initiative; and

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 Ford Foundation for \$800,000 to support the Washington State Student Achievement Initiative.

APPROVED AND ADOPTED on September 25, 2009.



J. A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary