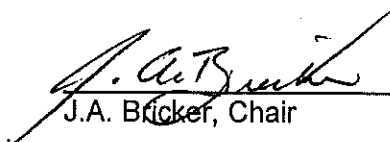


ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of December 2, 2010 at 12:15 p.m. The State Board will hold its next regular meeting on January 19-20, 2010 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 11-1-1

A resolution relating to Bellevue College's local expenditure authority for the North Campus Center Liberty II Building Remodel.

WHEREAS, the new building, Liberty II, requires renovation to convert what was an office building into classrooms, computer labs, offices and accessory spaces; and

WHEREAS, due to the infrastructure upgrades such as the HVAC system, seismic upgrades and other new building code requirements, the costs to renovate the building exceed earlier estimates provided last March for SBCTC approval (Resolution 10-03-10); and

WHEREAS, the Bellevue College Board of Trustees on November 17, 2010, approved the additional expenditure; and

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges increasing Bellevue College's local expenditure authority, not to exceed \$4,100,000, to renovate the North Campus Center Liberty II Building.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-1-2

A resolution relating to Spokane Falls Community College's local expenditure authority for the installation of a seamless glass dome and hi-definition projection system in the college's new Chemistry and Life Science Building Planetarium.

WHEREAS, construction is well underway on the new science building on the Spokane Falls Community College (SFCC) campus that includes a planetarium; and

WHEREAS, the planetarium will provide a unique learning opportunity for students taking astronomy and other science classes; and

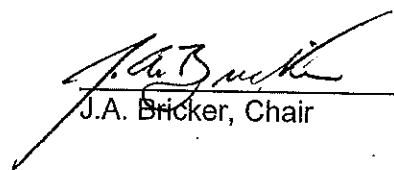
WHEREAS, one of the primary goals in the SFCC mission statement is: *being an active partner in promotion community services of an educational, cultural, and recreational nature;* and

WHEREAS, in accordance with this goal, the college will use the planetarium to promote science education to K-12 school groups throughout the Spokane area, special interest groups, and the community in general; and

WHEREAS, the college has a reserve fund balance of sufficient capital funds to cover the cost of the project; and

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Spokane Falls Community College local expenditure authority, not to exceed \$425,000, for the installation of a seamless glass dome and hi-definition projection system in the college's new Chemistry and Life Science Building Planetarium.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-1-3

A resolution relating to Spokane Community College's local expenditure authority to begin the design of the Spokane Aerospace Technology Center

WHEREAS, In September the board approved Resolution 10-09-44, allowing Spokane Community College to acquire 5.47 acres and improvements from the Military Department and exchange it for more suitable property at the Spokane International Airport for the Spokane Aerospace Technology Center; and

WHEREAS, The creation of the Spokane Aerospace Technology Center was directed by the Governor through executive order 09-04; and

WHEREAS, The 53,000 square foot state of the art Spokane Aerospace Technology Center will be the Inland Northwest's premier aerospace training center. The center will allow the college to relocate programs within close proximity to excellent employment and internship opportunities.

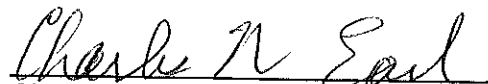
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Spokane Community College local expenditure authority, not to exceed \$450,000, to begin the design of the Spokane Aerospace Technology Center.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-1-4

A resolution relating to Edmonds Community College's Local Expenditure Authority for the Athletic Turf Project.

WHEREAS, in 2009 work was completed on the installation of lighting for the baseball field at Edmonds Community College. This project enhanced the use of the field for the intercollegiate baseball team and the community; and

WHEREAS, included in the project was design and architectural work for replacing the natural turf field with an artificial turf multi-sport field; and

WHEREAS, the college's Associated Students Executive Board (ASEdCC) proposed the Athletic Field Fee, a temporary fee of \$1.50 per credit student fee, to fund the project and on June 10, 2010, the college's board of trustees approved the fee.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Edmonds Community College local expenditure authority, not to exceed \$1,700,000, for the college's Athletic Turf Project.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-1-5

A resolution relating to Walla Walla Community College's local expenditure authority for the construction of a Solar Canopy.

WHEREAS, Walla Walla Community College received \$63,200 from Pacific Power's Blue Sky Renewable Energy Grant Program for the Solar Canopy Project; and

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Walla Walla Community College local expenditure authority, not to exceed \$200,000, for the construction of the Solar Canopy.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-1-6

A resolution relating to Everett Community College's local expenditure authority for the Jackson Center Remodel Project.

WHEREAS, Everett Community College is ready to begin their Jackson Center Remodel Project; and,

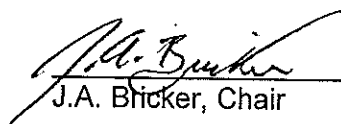
WHEREAS, phase one will move Enrollment Services and Cashiering from the Jackson Center to the Parks Student Union combining all major student services functions into one building; and

WHEREAS, phase two will upgrade and add additional meeting room space to convert the Jackson Center into a Conference Center; and,

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Everett Community College local expenditure authority, not to exceed \$1,700,000, for the Jackson Center Remodel Project.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-1-7

A resolution relating to Grays Harbor College's local expenditure authority for the Vocational Education Renovation Project.

WHEREAS, Grays Harbor College has completed their Vocational Education Renovation Project; and,

WHEREAS, the renovations updated the Vocational Education Building and greatly improved instruction for the industrial technology programs by creating space that better replicate a "real world" experience for students; and,

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


THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Grays Harbor College local expenditure authority, not to exceed \$61,000, to be used to complete the retainage payment for the Vocational Education Renovation Project.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 10-10-47
(AMENDED)

A resolution relating to Yakima Valley Community College property acquisition.

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

WHEREAS the Yakima Valley Community College Board of Trustees on June 19, 2008, recommended the purchase; and

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

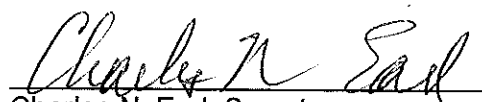
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorize Yakima Valley Community College to use up to \$1,000 in local funds to acquire property located adjacent to the main campus in Yakima.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 11-1-8

A resolution relating to technical changes to the 2011-13 Capital Budget Request.

WHEREAS, potential changes to the capital budget request have been identified since the Board's approval of the 2011-13 Capital Budget Request, Resolution 10-06-29 and 10-08-33; and

WHEREAS, OFM recommended cutting \$2,000,000 from the Bellingham Technical College Fisheries Program (3000117) and \$1,688,652 from the Wenatchee Valley College Music and Arts Center (3000119) projects per legislative direction in the 2011 Capital Supplemental budget to take back \$50 million of existing appropriations from projects that failed to meet specific progress criteria; and

WHEREAS, Columbia Basin Community College is in partnership with their local STEM Foundation, which is supported by the three area school districts, to provide space for the region's Delta High School on the college's Richland campus; and

WHEREAS, The STEM Foundation and three local school districts have determined Delta High School requires additional space to accommodate increasing enrollments; and

WHEREAS, A \$2.5 million Certificate of Participation (COP) would provide Columbia Basin Community College with adequate funding to complete the expansion; and

WHEREAS, The STEM Foundation has agreed to a long term-lease with Columbia Basin Community College to pay the debt on a \$2.5 million COP; and.

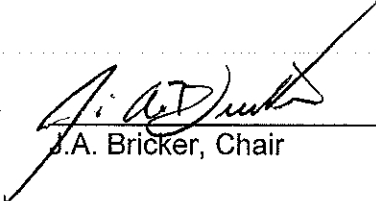
WHEREAS, the North Seattle Community College Technology Building Renewal project cost estimate was revised to more accurately reflect the project's planned costs.

THEREFORE BE IT RESOLVED: that the State Board for Community and Technical Colleges approves the following technical changes to the 2011-13 Capital Budget Request as highlighted in Attachment A:

1. Add requests for new appropriations for Bellingham Technical College and Wenatchee Valley College projects to replace the funding cut in OFM's \$50 million "take back" list. The two projects will be placed in the 2011-13 Capital Budget request in the same order as the 2009-11 request.
2. Add a new locally funded Certificate of Participation (COP) authorization for Columbia Basin College to construct additional space at the Delta High School located on the college's old Richland campus.

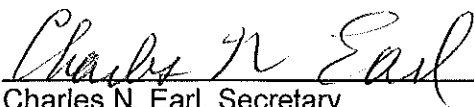
3. Amend the estimated costs for the North Seattle Community College Technology Building Renewal Project to include an additional \$2,417,000.

APPROVED AND ADOPTED on January 20, 2011.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

SBCTC Capital Requests for New Appropriated Funds in 2011-13

Based on May 28, 2010 and June 30, 2010 WACTC Recommendations and SBCTC Resolutions 10-06-29, 10-08-33, and 11-xx-xxx.

TAB 7, Attachmen A

Priority	Type	Category	College	Number	Project	SBCTC Request		Gov Proposal	
						New Approp.	Biennium	New Approp.	Biennium
1	Minor Works - Preservation	Statewide	Statewide	30000461	Emergency Repairs and Improvements	16,000,000	16,000,000	16,001,000	16,001,000
2	Roof Repairs "A"	Statewide	Statewide	30000434	Roof Repairs	9,125,291	25,125,291	9,125,000	25,125,000
3	Facility Repairs "A"	Statewide	Statewide	30000505	Facility Repairs	15,828,821	40,954,112	15,829,000	40,955,000
4	Site Repairs "A"	Statewide	Statewide	30000504	Site Repairs	5,045,888	46,000,000	5,045,000	46,000,000
5	Matching Fund Projects	Matching Fund Projects	Peninsula	30000114	Fort Worden Education Center	2,000,000	48,000,000	2,000,000	46,000,000
6	Matching Fund Projects	Matching Fund Projects	Spokane Falls	30000116	Stadium and Athletic Fields	758,000	48,758,000	758,000	46,000,000
7	Matching Fund Projects	Matching Fund Projects	Bellingham	30000117	Fisheries Program	2,000,000	50,758,000	2,000,000	46,000,000
8	Matching Fund Projects	Matching Fund Projects	Lower Columbia	30000118	Myklebust Gymnasium	2,000,000	52,758,000	2,000,000	46,000,000
9	Matching Fund Projects	Matching Fund Projects	Wenatchee	30000119	Music and Arts Center	1,688,652	54,446,652	1,688,652	46,000,000
10	Minor Works - Program	Statewide	Statewide	30000674	Minor Program Improvements	20,000,000	74,446,652	20,000,000	46,000,000
11	Major Project - Construction	Growth	Spokane Falls	20062696	Campus Classrooms	20,761,000	95,207,652	20,761,000	46,000,000
12	Major Project - Construction	Growth	South Puget Sound	20062698	Learning Resource Center	35,525,411	130,733,063	35,525,411	46,000,000
13	Major Project - Construction	Growth	Clover Park	20062699	Allied Health Care Facility	24,360,000	155,093,063	24,360,000	46,000,000
14	Major Project - Construction	Replacement	Everett	20081221	Index Hall Replacement	37,633,000	192,726,063	37,633,000	83,633,000
15	Major Project - Construction	Renovation	Green River	30000130	Science Math and Technology Building	21,838,000	214,564,063	21,838,000	105,471,000
16	Major Project - Construction	Replacement	Skagit Valley	20081224	Academic and Student Services Building	29,494,000	244,058,063	29,494,000	134,965,000
17	Major Project - Construction	Replacement	Lower Columbia	20081225	Health and Science Building	37,701,000	281,759,063	37,701,000	172,666,000
18	Major Project - Design	Replacement	Olympic	30000122	College Instruction Center	3,369,203	285,128,266	3,369,203	172,666,000
19	Major Project - Construction	Renovation	North Seattle	30000129	Technology Building Renewal	23,278,000	308,406,266	23,278,000	193,527,000
20	Major Project - Construction	Growth	Tacoma	20082701	Health Careers Center	38,819,000	347,225,266	38,819,000	193,527,000
21	Major Project - Design	Replacement	Centralia	30000123	Student Services	4,138,456	351,363,722	4,138,000	197,665,000
22	Major Project - Construction	Growth	Bellevue	20082702	Health Science Building	37,948,757	389,312,479	37,948,757	197,665,000
23	Major Project - Design	Growth	Columbia Basin	20082704	Social Science Center	1,106,359	390,418,838	1,106,359	197,665,000
24	Major Project - Design	Replacement	Peninsula	30000126	Allied Health and Early Childhood Dev Center	1,696,496	392,115,334	1,696,496	197,665,000
25	Major Project - Construction	Replacement	Grays Harbor	20081226	Science and Math Building	43,614,000	435,729,334	43,614,000	197,665,000
26	Major Project - Design	Replacement	South Seattle	30000128	Cascade Court	2,303,853	438,033,187	2,303,853	197,665,000
27	Major Project - Design	Renovation	Renton	30000134	Automotive Complex Renovation	1,770,611	439,803,798	1,770,611	197,665,000
28	Major Project - Design	Growth	Edmonds	30000137	Science Engineering Technology Bldg	8,375,751	448,179,549	8,375,751	197,665,000
29	Major Project - Construction	Replacement	Seattle Central	30000120	Seattle Maritime Academy	16,923,000	485,102,549	16,923,000	197,665,000
30	Major Project - Construction	Replacement	Yakima Valley	30000121	Palmer Martin Building	20,589,000	485,691,549	20,589,000	197,665,000
31	Major Project - Construction	Replacement	Green River	20081222	Trades and Industry Building	29,989,616	515,681,165	29,989,616	197,665,000
32	Major Project - Design	Growth	Whatcom	30000138	Learning Commons	1,622,763	517,303,928	1,622,763	197,665,000
33	Major Project - Construction	Growth	Bates	20082703	Mohler Communications Technology Center	22,325,000	539,628,928	22,325,000	197,665,000
34	Major Project - Construction	Growth	Clark	20082705	Health and Advanced Technologies Building	38,828,000	578,456,928	38,828,000	197,665,000
	Minor Works - Preservation	Statewide	Statewide	30000709	Preventive Facility Maintenance and Building	-	578,456,928	22,800,000	220,465,000
	Minor Works - Preservation	Statewide	Statewide	30000710	Emergency Repairs	-	578,456,928	1,000,000	221,465,000