

to underperform, and there is high probability that the state will not receive some federal funds that were assumed in its 2010 supplemental budget. The combination of a slow recovery in state revenues and failure to obtain federal funds would cause the Governor to act as early as mid-August to further reduce agency budgets. The Board reviewed and discussed the preliminary budget request in light of these reductions. State Board staff provided analysis of the proposed request, the current economic climate, and recent budget trends and possible budget cuts.

Discussion followed regarding the allocation of additional FY 2011 budget reductions and the impacts to the colleges of continued protection of State Board earmarked and legislative provisoed funds from possible near-term budget cuts. WACTC President Michele Johnson summarized discussions and actions that took place at the presidents' summer retreat with respect to earmarks and provisos. The State Board reconfirmed the Executive Director's authority to determine the methodology to use in allocating cuts.

Staff will continue to work over the summer building the details of the request before the Board formally adopts the budget request at its September meeting.

EXECUTIVE SESSION

The Board convened in executive session from 11:35 a.m. to 1:15 p.m. to conduct the Executive Director's annual performance review. No action was taken by the Board during the executive session.

ADJOURNMENT

There being no further business, the State Board adjourned its special meeting of August 3, 2010 at 1:20 p.m. The Board will hold its annual retreat and business meeting September 13-15, 2010 at the State Board office in Olympia.



J.A. Bicker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-37

A resolution relating to Centralia College's property acquisition.

WHEREAS, Centralia College's master plan calls for the acquisition of a portion of three public streets that run through the center of the campus to be converted to primarily pedestrian circulation; and

WHEREAS, the plan also calls for the consolidation of the central corridor of the campus to be contiguous and incorporated into the main campus facility; and

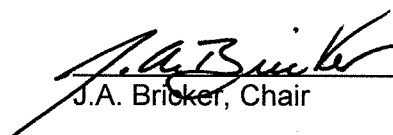
WHEREAS, acquiring the property will improve campus safety by reducing vehicle traffic in areas used by pedestrians, eliminate building set back requirements, and allow greater use of land; and

WHEREAS, the Centralia College Board of Trustees on September 21, 2000, delegated authority to the president to acquire property; and

WHEREAS, the college has sufficient state and local capital funds for this acquisition.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Centralia College to use up to up to \$105,000 to acquire portions of three vacated city streets bisecting college property that encompass a total of 1.9 acres.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-38

A resolution relating to Bellevue College's Capital Expenditure Authority.

WHEREAS, Bellevue College has identified two projects that address the college's facility master plan goals of maximizing flexibility to current facilities and providing a safe, healthy and accessible place for learning, including auxiliary spaces for student, faculty and staff; and

WHEREAS, the Bellevue College Board of Trustees approved the expenditures on June 16, 2010; and

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges grants Bellevue College \$5,000,000 local capital expenditure authority for the Institute for Business Information Technology (IBIT) and the bookstore warehouse distribution center acquisition and remodel projects.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-39

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

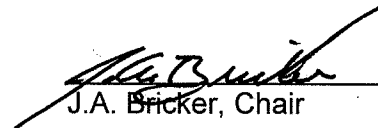
WHEREAS, Yakima Valley Community College's master plan for the Grandview campus identifies the need for additional land if the campus is to grow in order to continue serving the educational needs of the Yakima Valley; and

WHEREAS, Yakima Valley Community College's Board of Trustees has approved the transaction, subject to State Board approval, on June 19, 2008; and

WHEREAS, Yakima Valley Community College has sufficient local funds to acquire the property.


THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College to use up to \$192,500 to acquire property located at the intersection of Main Street and Wine Country Road, known as the Drollinger Property, in Grandview Washington.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-40

A resolution relating to Walla Walla Community College Capital Expenditure Authority.

WHEREAS, Walla Walla Community College's William A. Grant Water and Environmental Center program has continued to grow since its opened in October 2007; and

WHEREAS, the college and the community developed a plan to expand the building and program to continue their commitment of conserving, managing, and enhancing the Walla Walla Watershed; and

WHEREAS, the college has sufficient funds to cover the cost, including grants and donations received from the US Department of Commerce Economic Development Administration, Washington State Department of Commerce, Walla Walla County, Walla Walla Port District, Pacific Power Blue Sky Foundation, and Walla Walla Community College Foundation. The project also recieved \$1,750,000 of State Capital Funds and up to \$1 million in financing authorization in the current Capital Budget.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Walla Walla Community College to expend up to \$6,885,000 in local capital funds to expand, furnish and equip the William A. Grant Water and Environmental Center.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-41

A resolution relating to a hold harmless and indemnification agreement with of the City of Seattle for North Seattle Community College's sewer line installation.

WHEREAS, North Seattle Community College is in the construction phase of the Employment Resource Center; and

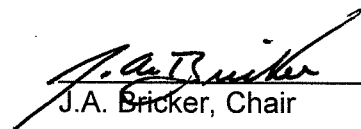
WHEREAS, the City of Seattle is requiring a hold harmless and indemnification as a condition before approval of installation is granted; and

WHEREAS, the sewer line slope is less than city standards but meets the engineer's design criteria; and

WHEREAS, the agreement has been reviewed and approved by the Assistant Attorney General.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the executive director to hold harmless and indemnify the City of Seattle related to North Seattle Community College's sewer line installation.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-42

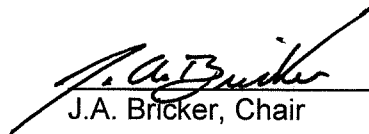
A resolution relating to South Puget Sound Community College's Transfer of Real Property Improvements and Easement.

WHEREAS, South Puget Sound Community College installed a new waterline during the construction of building #23; and

WHEREAS, the City of Olympia has requested the ownership and easement in exchange for the ongoing maintenance and repairs to the waterline.


THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the executive director for the transfer of real property improvements and easement to the City of Olympia.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 10-09-45

A resolution authorizing the distribution of state general funds for the design, development, training and related expenses associated with a joint labor/management apprenticeship program .

WHEREAS, the State Board has the authority to allocate and award state and federal job training funds; and

WHEREAS, the Legislature has directed the State Board to distribute the funds solely for the design, development, training, and related expenses associated with a joint labor/management apprenticeship program established under the auspices of an international union; and

WHEREAS, the Aerospace Machinists Joint Training Committee has been established to implement the joint labor/management apprenticeship program;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the distribution of \$2.15 million in state general funds to the Aerospace Machinists Joint Training Committee to support the joint labor/management apprenticeship program; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to develop and execute a contract with the Aerospace Machinists Joint Training Committee to govern the distribution of the funding, consistent with board policy and state law; 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, uniform accounting and reporting requirements, and unanticipated changes due to state or federal funding.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-43

A resolution relating to the 2011-13 Operating Budget Request and the 2011 Supplemental Budget Request.


WHEREAS, the Board has worked with stakeholders on the development of the 2011-13 Operating Budget Request.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2011-13 Operating Budget request for an estimated \$189.8 million for policy level items as identified in Attachment B (2011-13 SBCTC Operating Budget Request).

BE IF FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2011 Supplemental Operating Budget request for M&O funding for new construction for three colleges totaling \$581,000.

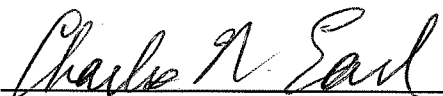
BE IF FURTHER RESOLVED that the Director shall make any necessary adjustments to the policy level request, system maintenance level request, the supplemental budget request, as necessary to meet changing conditions, or make technical adjustments, consistent with the Board's direction.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 10-09-44

A resolution relating to Spokane Community College's exchange and acquisition of land for the Spokane Aerospace Technology Center.

WHEREAS, the Governor's executive order 09-04 created the Washington Council on Aerospace to coordinate and organize the worker-training programs at Washington's community and technical colleges; and

WHEREAS, the Council identified Spokane as a site for a new industry driven training center; and

WHEREAS, the legislature provided \$400,000 for design and directed the Military Department to transfer airport property to Spokane Community College for the development of the Aerospace Technology Center in the 2010 Supplemental Capital Budget; and

WHEREAS, the Community College District 17 Board of Trustees recommended the acquisition and transfer on July 20, 2010.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Spokane Community College to acquire the 5.47 acres and improvements from the Military Department and exchange it for more suitable property at the Spokane International Airport.

APPROVED AND ADOPTED on September 15, 2010.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary