



**REGULAR MEETING OF THE STATE BOARD FOR  
COMMUNITY AND TECHNICAL COLLEGES**

**MEETING MINUTES**

**October 27, 2011**

**State Board Members**

**Sharon Fairchild (Chair), Spokane  
Beth Willis (Vice Chair), Lakewood  
Jim Bricker, Coupeville  
Erin Munding, Omak  
Shaunta Hyde, Lake Forest Park  
Elizabeth Chen, Federal Way  
Anne Fennessy, Seattle  
Wayne Martin, Richland  
Larry Brown, Auburn**

**State of Washington**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**Olympia**

**ACTION INDEX**  
**October 27, 2011**

<u>Resolution Number</u>	<u>Description</u>	<u>Page in Minutes</u>
	Adoption of Consent Agenda:	
----	- Approval of State Board Regular Meeting Minutes for September 14, 2011	2
11-10-53	- Yakima Valley CC Property Acquisitions	2
11-10-54	- Bellevue College Property Acquisitions	2
11-10-55	- South Seattle CC Local Expenditure Authority for Instructional Wine Building Remodel	2
11-10-56	- Tacoma CC Local Expenditure Authority for Health Careers Center	2
11-10-57	- Walla Walla CC Local Expenditure Authority for Dietrich Activity Center	2
11-10-58	- Edmonds CC Local Expenditure Authority for Athletic Turf Project	2
11-10-59	- Everett CC Local Expenditure Authority for Jackson Center Remodel	2
11-10-60	Approval of Student Achievement Award Funds	3
11-10-61	Approval of Bellevue College Bachelor of Applied Science in Health Care Technology and Management	4
11-10-62	Allocation of SBCTC 179D Energy Deductions	4
11-10-63	Running Start Tuition and Tuition Waivers for Low Income Students	5

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
Olympia**

**Regular Meeting Minutes  
October 27, 2011  
Renton Technical College, Renton, WA**

The State Board held a study session on October 26, 2011, from 1:30 p.m. to 5:00 p.m. at Renton Technical College in Renton, WA. The Board discussed Student Success Strategies key priorities of focus as defined at the retreat in September. They also discussed the Efficiency Study Report, heard an update from Bill Chance, author of the Cascadia Colocation Study Report and received a 2012 Budget Update from Finance Deputy Director Denise Graham.

.....  
State Board Members Present: Sharon Fairchild (Chair), Jim Bricker, Erin Mundinger, Shaunta Hyde, Elizabeth Chen, Anne Fennessy, Wayne Martin, Larry Brown

State Board Members Absent: Beth Willis (Vice Chair)

**CALL TO ORDER AND WELCOME**

Chair Sharon Fairchild called the meeting to order at 8:30 a.m., welcomed those present and asked for self-introductions.

**ADOPTION OF REGULAR MEETING AGENDA**

***MOTION: Moved by Jim Bricker and seconded by Erin Mundinger that the State Board adopt its October 27, 2011 regular meeting agenda as presented.***

***MOTION CARRIED.***

**HOST COLLEGE PRESENTATION**

Steve Hanson, President of Renton Technical College (RTC) welcomed the State Board and audience members present. He reviewed a couple of college fact sheets which he said had been helpful in highlighting several of their workforce degrees and certificates and enrollment numbers among other useful data when meeting with Legislators.

President Hanson then introduced faculty presenter Michele Lesmeister from the Reading Apprenticeship program. Michele highlighted the importance of the program during a power point presentation. She noted that the overall outcome of the program had helped to create informed instructors who had learned new ways to engage students and as a result the students better comprehend academic text.

President Hanson then introduced staff presenter Dante Leon who presented a power point about the Aerospace Assembly Mechanic program. He highlighted their partnership with the WATR Center and Boeing. He noted that RTC has received over \$2.2 million in grants to support aerospace job training programs. Washington State and federal government are making major investments in RTC aerospace training programs.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Charlie Earl reported on the following topics:

- AWB Focus Groups
- Gates Grant on Common Core
- Aerospace News
- Seattle Campuses
- Open Course Library
- Governor's Higher Education Steering Committee

## **ADOPTION OF CONSENT AGENDA (Resolutions 11-10-53 through 11-10-59)**

***MOTION: Moved by Jim Bricker and seconded by Erin Munding that the State Board adopt the consent agenda for its October 27, 2011 regular meeting as follows:***

- a) Approval of September 14, 2011 State Board regular meeting minutes***
- b) Resolution 11-10-53 (ATTACHMENT #1): Yakima Valley Property Acquisitions***
- c) Resolution 11-10-54 (ATTACHMENT #2): Bellevue College Property Acquisitions***
- d) Resolution 11-10-55 (ATTACHMENT #3): South Seattle CC Local Expenditure Authority for Instructional Wine Building Remodel***
- e) Resolution 11-10-56 (ATTACHMENT #4): Tacoma CC Local Expenditure Authority for Health Careers Center***
- f) Resolution 11-10-57 (ATTACHMENT #5): Walla Walla CC Local Expenditure Authority for Dietrich Activity Center***
- g) Resolution 11-10-58 (ATTACHMENT #6): Edmonds CC Local Expenditure Authority for Athletic Turf Project***
- h) Resolution 11-10-59 (ATTACHMENT #7): Everett CC Local Expenditure Authority for Jackson Center Remodel***

***MOTION CARRIED.***

## **CENTRALIA COLLEGE BACHELOR OF APPLIED SCIENCE, APPLIED MANAGEMENT**

Kathy Goebel of the State Board staff presented that in November 2010, the State Board and the Higher Education Coordinating Board (HECB) approved a process, selection criteria, and application materials for community and technical colleges seeking to offer an applied baccalaureate program.

An initial step of the approval process requires the college's administration to schedule a study session with the State Board. The study session is intended to be a conceptual discussion regarding the relationship of the proposed applied baccalaureate degree to the mission, vision and goals of the college and the 2-year college system. This discussion represents Step 1 of the process.

President Jim Walton and Board member Stuart Halsan presented to the Board that the new bachelor degree would make significant changes to the unemployment rate in their community. They noted that the program would open up broad job opportunities in their community with many small businesses that would benefit from graduates with an applied management degree.

### **APPROVAL OF STUDENT ACHIEVEMENT AWARD FUNDS (RESOLUTION 11-10-60)**

David Prince of the State Board staff presented that in 2007, the Board launched the Student Achievement Initiative. Its purposes are to both improve public accountability by more accurately describing what students achieve from enrolling in our colleges each year, and to provide incentives through financial rewards to colleges for increasing the levels of achievement attained by their students. It represents a shift from funding entirely for enrollment inputs to also funding meaningful outcomes.

He noted that the framework for Student Achievement is that as more students increase their basic skills and college readiness, gain momentum from first year college's success, and finish college math they will complete in greater numbers. He showed that Twenty-one colleges increased performance in 2011 and reviewed the college's achievement results in great detail with the Board.

Before the motion was moved for adoption David noted that he would like to remove one line from the resolution. The Board agreed and the motion was presented as revised.

***MOTION: Moved by Erin Mundinger and seconded by Wayne Martin that the State Board adopt Revised Resolution 11-10-60 (ATTACHMENT #8) to approve the allocation of 2011 Student Achievement Awards.***

***MOTION CARRIED.***

### **2012 LEGISLATIVE SESSION OUTLOOK**

Denise Graham of the State Board staff reported information from the Governor's press conference earlier that morning. She noted that the current outlook shows a \$2 billion dollar shortfall. She also noted that the Governor had presented preferred cut alternatives which included higher education.

Deb Merle of the State Board staff reported that the Governor has called legislators in for a special session to convene November 28, 2011 to address the current budget shortfall. The regular 2012 Legislative session will begin January 9, 2012 and will end on March 8, 2012.

Once again the legislature has expressed interest in specific regulatory relieve and management flexibility proposals. Last year we submitted a list jointly with the four-year institutions. We are currently working with the colleges to identify any additional items that could be added to this list which would enable them to more efficiently and cost-effectively manage their campuses in the face of declining funding and staff.

Deb reviewed messaging two-pager policy briefs that are being utilized for meetings with Legislators. She noted that the Joint Legislative Committee phone calls would resume on December 2.

### **APPROVAL OF BELLEVUE COLLEGE BACHELOR OF APPLIED SCIENCE IN HEALTH CARE TECHNOLOGY AND MANAGEMENT (RESOLUTION 11-10-61)**

Kathy Goebel of the State Board staff presented that in November 2010, the State Board and the Higher Education Coordinating Board (HECB) approved a process, selection criteria, and application materials for community and technical colleges seeking to offer an applied baccalaureate program.

Bellevue College has completed an initial step in the approval process when college administrators met with State Board members on June 22, 2011 to discuss how the proposed Bachelor of Applied Science Degree in Healthcare Technology Management aligns with the College's strategic goals and helps meet regional/statewide needs.

An intermediate step in the approval process (and final action step for the State Board) requires State Board approval or denial of the college's application to offer the proposed Bachelor of Applied Science degree. If approved, Bellevue's application moves to the Higher Education Coordinating Board for consideration.

Bellevue college representatives including; President Laura Saunders presented that in early outreach efforts for the bachelor program they had already generated much intrigue and interested in the program. She noted that the college had no additional need for space since most of the program would be completed online and students would be comfortable with that since most of them would come with an IT background. Students would also participate in internships as a part of the program within their own communities.

***MOTION: Moved by Erin Mundinger and seconded by Shaunta Hyde that the State Board adopt Resolution 11-10-61 (ATTACHMENT #9) to approve Bellevue College's application for a Bachelor of Applied Science in Healthcare Technology Management degree program.***

***MOTION CARRIED.***

#### **ALLOCATION OF SBCTC 179D ENERGY DEDUCTIONS (RESOLUTION 11-10-62)**

Wayne Doty of the State Board staff presented an opportunity to allocate energy related tax deductions and, for the Board's consideration, an allocation methodology that would allow the designers, colleges and State to benefit from these allocations.

David Stolier from the Attorney General's office presented that the Internal Revenue Service allows governmental building owners who make energy efficiency improvements to existing buildings or who build new energy efficient buildings to allocate their tax deduction to the person primarily responsible for the design of the property.

Wayne noted that the State Board could realize cost savings of up to \$400,000 from completed projects and receive additional revenue from current projects through 2014.

***MOTION: Moved by Jim Bricker and seconded by Shaunta Hyde that the State Board adopt Resolution 11-10-62 (ATTACHMENT #10) to approve the Allocation of SBCTC 179D Energy Deductions.***

***MOTION CARRIED.***

**RUNNING START TUITION AND TUITION WAIVERS FOR LOW INCOME STUDENTS  
(RESOLUTION 11-10-63)**

Denise Graham of the State Board staff presented that in 2011, the Washington State Legislature passed a state budget designed to capture significant cost savings in order to balance the state budget. One of the areas impacted was Running Start, a dual enrollment program for high school students who also enroll in college courses.

Prior to the 2011 budget, Running Start students were allowed to enroll up to full time at their local high school and up to full time at a local community or technical college with state reimbursement provided for up to 2.0 FTE (1 FTE for the high school and 1 FTE for the college). The 2011-13 state budget placed a limit on the amount of reimbursement allowed for high school student participation in Running Start. Beginning fall 2011, Running Start students may enroll in combined high school and college with reimbursement up to 1.2 FTE as opposed to the previous 2.0 FTE. The 1.2 FTE limit, therefore, requires a student to pay college tuition for credits beyond 1.2 FTE. There is concern that this 1.2 FTE limit will disadvantage low income Running Start Students.

She asked the Board to clarify that a Running Start student enrolled in vocational programs must pay tuition on credits for which the state does not provide reimbursement, unless the student is eligible for the low income tuition waiver.

***MOTION: Moved by Shaunta Hyde and seconded by Wayne Martin that the State Board adopt Resolution 11-10-63 (ATTACHMENT #11) to approve Running Start Tuition and Tuition Waivers for Low Income Students.***

***MOTION CARRIED.***

**CHAIR'S REPORT**

Chair Fairchild presented her report:

- **Trustees' Association Report.** TACTC President Tom Malone welcomed new State Board members. He gave a re-cap of the GISS Student Success seminar and his trip to the ACCT Leadership Congress in Dallas. He also invited the State Board members to attend the TACTC Winter Conference in January 2012.
- **Presidents' Association Report.** WACTC President Gerald Pumphrey reported on the current condition of a sustained period of public disinvestment. He also discussed the tipping point at which the combination of increased tuition and reduced access eliminates our competitive advantages in our traditional markets. He noted that there is an upcoming WACTC meeting in November.
- **Parking Lot Items.** A list of the State Board's "Parking Lot" items was presented for review and updates. No additions or corrections were made to the parking lot.

**ADJOURNMENT/NEXT MEETING**

There being no further business, the State Board adjourned its regular meeting of October 27, 2011 at 12:30 p.m. The State Board will hold its next regular business meeting November 30 – December 1, 2011 at the Tacoma Community College.

\_\_\_\_\_  
Sharon Fairchild, Chair

ATTEST:

\_\_\_\_\_  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-53

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

**WHEREAS**, Yakima Valley Community College has identified properties within their master plan that is available for sale; and

**WHEREAS**, the college's board of trustees has approved the purchase subject to State Board approval; and

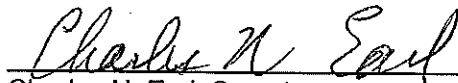
**WHEREAS**, the college has a reserve balance of sufficient local funds for the acquisitions.

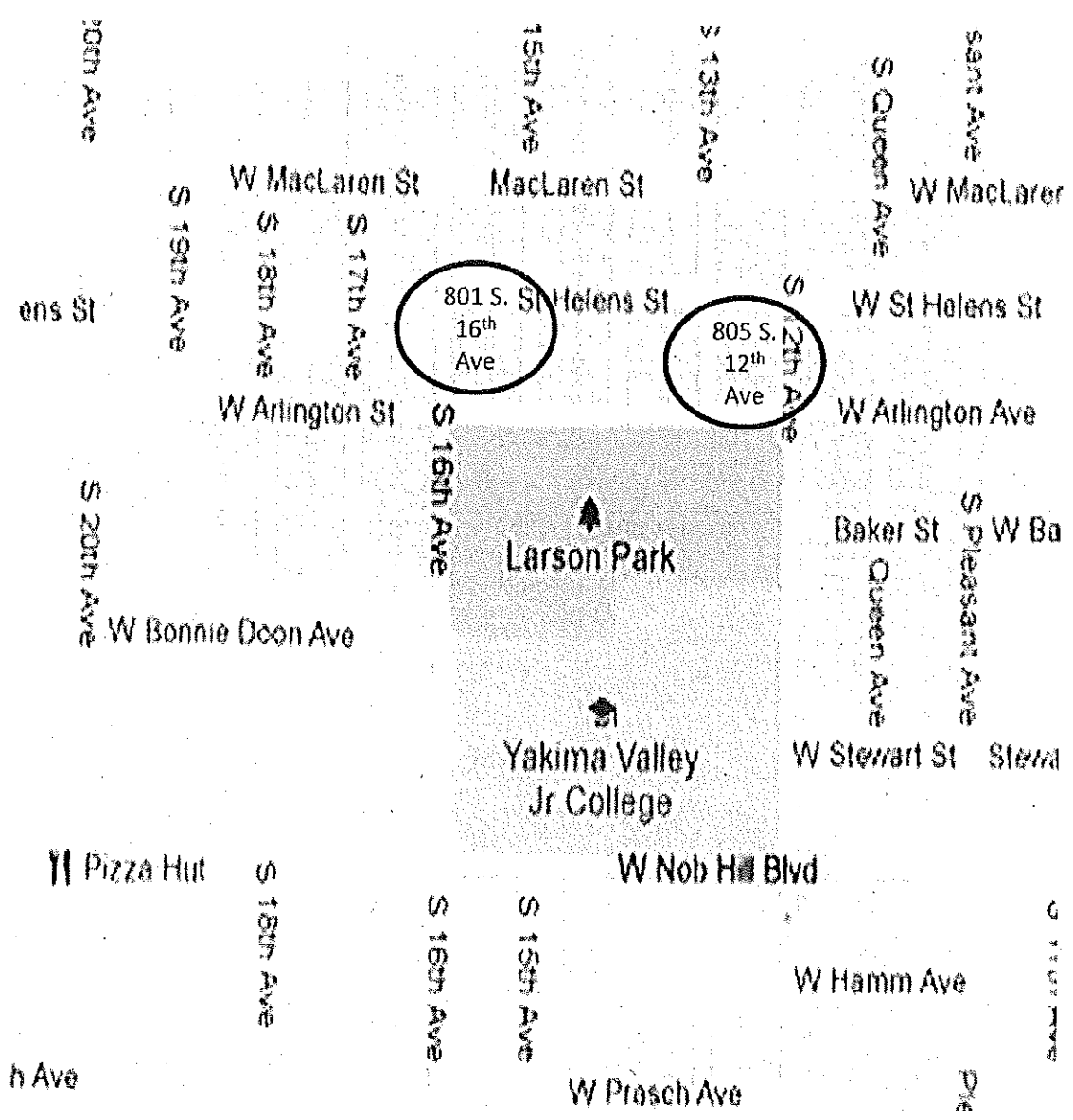
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College local expenditure authority, not to exceed \$264,500, for the purchase of properties located at 805 S. 12<sup>th</sup> Avenue and 801 S. 16<sup>th</sup> Avenue in Yakima, Washington.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary



STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-54

WHEREAS Bellevue Community College has identified two properties within their facility master plan that is available for sale; and

WHEREAS the Bellevue Community College Board of Trustees on October 5, 2011, recommended the purchases; and

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

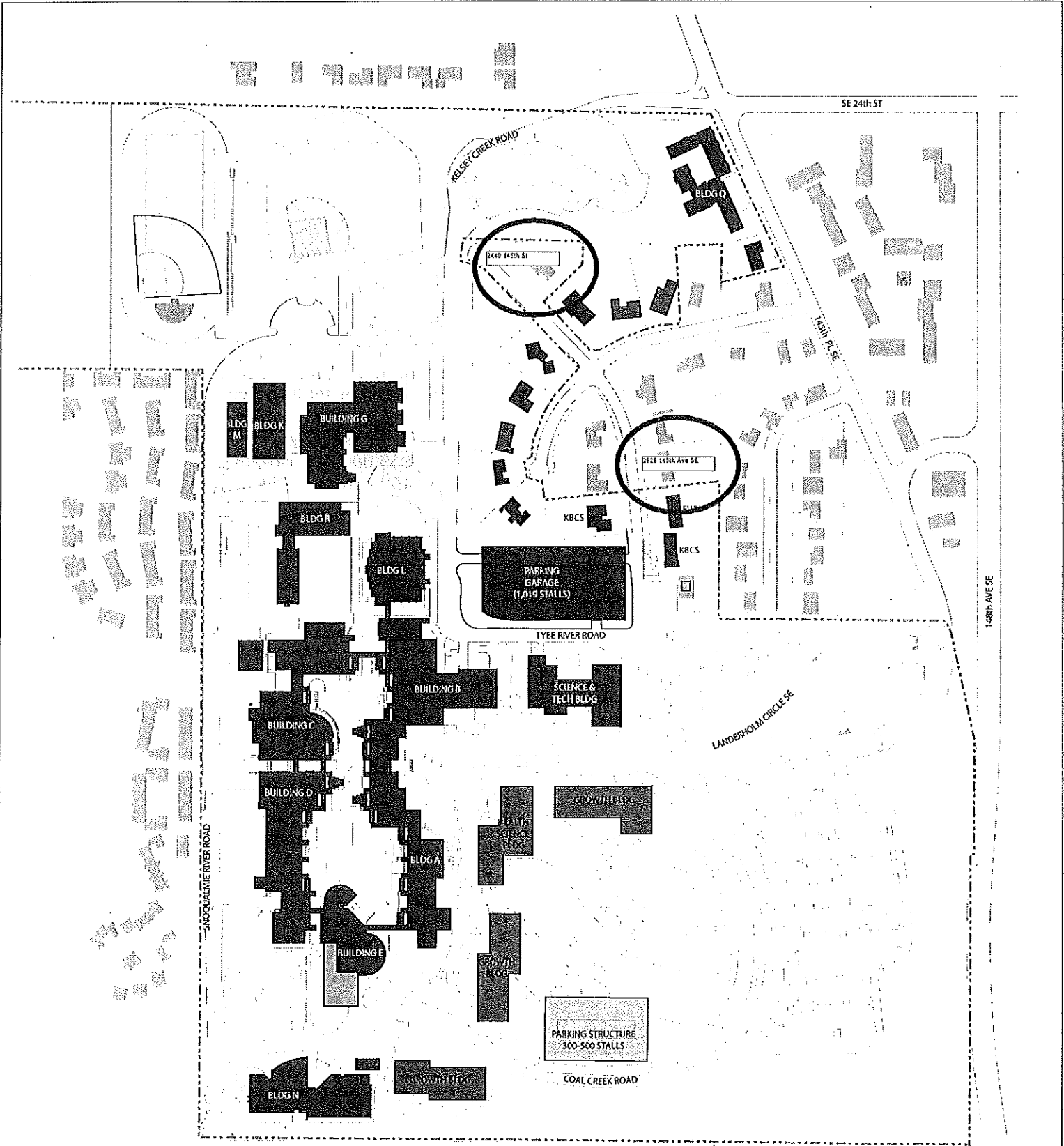
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorize Bellevue College to use local funds, up to \$935,000 plus closing cost, to acquire two properties located at 2440 145<sup>th</sup> Street and 2626 145<sup>th</sup> Avenue SE, in Bellevue.

APPROVED AND ADOPTED October 27, 2011.

  
\_\_\_\_\_  
Sharon Fairchild, Chair

ATTEST:

  
\_\_\_\_\_  
Charles N. Earl, Secretary



**BELLEVUE COMMUNITY COLLEGE  
CONCEPT PLAN**

SCALE: 1" = 100'-0"  
 0 100' 200'  
 NORTH ▲

revised 03.24.03

- EXISTING BUILDINGS
- PLANNED ADDITIONS
- PLANNED BUILDINGS
- PLANNED STRUCTURED PARKING
- NON-BCC STRUCTURES

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-55

A resolution relating to South Seattle Community College's local expenditure authority for their Instructional Wine Building Remodel.

**WHEREAS**, South Seattle Community College is in the process of remodeling their former machine shop, turned storage building, into a space that can house their instructional wine making program known as the Northwest Wine Academy; and

**WHEREAS**, the scope of the project includes replacing the HVAC system, bringing the electrical system to code, making significant seismic upgrades and other repairs in order to reoccupy the space for instructional purposes; and

**WHEREAS**, the college has received state funding totaling \$1,343,495 and seeks approval to use up to \$400,000 in local funds for the remainder of the project.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes South Seattle Community College local expenditure authority, not to exceed \$400,000, for their Instructional Wine Building Remodel.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-56

A resolution relating to Tacoma Community College's local expenditure authority for the Health Careers Center.

**WHEREAS**, the scope of Tacoma Community College's Health Careers Center is to construct a 69,715 square foot Health Careers Center to accommodate the increased demand for health care education; and

**WHEREAS**, the 2009-11 Capital Budget the Legislature provided \$2,946,000 to begin the design of center; and

**WHEREAS**, the cost of the center's construction is included in the 2012 Supplemental Capital Budget Request; and

**WHEREAS**, the college is asking for approval to use up to \$255,000 in local funds to finish the center's design to ensure the project can be ready to bid as soon as possible if funding for construction is provided in the supplemental budget; and

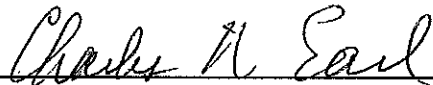
**WHEREAS**, the college has a reserve balance of sufficient local capital funds.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Tacoma Community College local expenditure authority, not to exceed \$225,000, for the design of their Health Careers Center.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-57

A resolution relating to Walla Walla Community College's local expenditure authority for the Dietrich Activity Center project.

**WHEREAS**, as part of an Energy Savings Performance Contract, Walla Walla Community College will be upgrading the HVAC and domestic water heating systems and controls in their Dietrich Activity Center; and

**WHEREAS**, the college will also be replacing lower efficiency lighting in the Dietrich Activity Center as well as in five other campus buildings; and

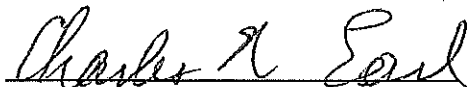
**WHEREAS**, the college received \$526,969 through a Department of Commerce Grant and the college's board of trustees approved the use of up to \$350,000 in local funds for the project.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Walla Walla Community College local expenditure authority, not to exceed \$876,969, for their Dietrich Activity Center project.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-58

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

**WHEREAS**, in January 2011, Edmonds Community College received authority to use up to \$1,700,000 in local funds for the design and architectural work for replacing the college's natural turf baseball field with an artificial turf multi-sport field; and

**WHEREAS**, the project also involves the replacement of under-drain storage, detention, scoreboard, dugouts, press box, backstop, light pole relocation, electrical code upgrades, sewer lift station, netting and other related miscellaneous needs; and

**WHEREAS**, the construction bids were higher than expected and the college's board of trustees approved the additional expenditure authority of up to \$900,000; and

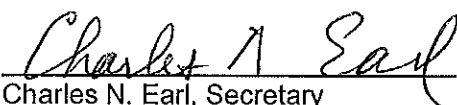
**WHEREAS**, the college's Associated Students Executive Board (ASEdCC) proposed the Athletic Field Fee, a temporary fee of \$1.50 per credit student fee, to fund the project and on June 10, 2010, the college's board of trustees approved the fee.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Edmonds Community College local expenditure authority, not to exceed \$2,600,000, for the college's Athletic Turf Project.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-59

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

**WHEREAS**, in January 2011, Everett Community College received authority to use up to \$1,700,000 in local funds to move their Enrollment Services and Cashiering from the Jackson Center to a Multi-Purpose Room in the Parks Student Union and convert the Jackson Center into a Conference Center; and

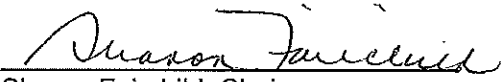
**WHEREAS**, the college is ready to complete the second phase of the project; including the demolition and rebuilding of the Parks Student Union north side steps and walkway to ADA compliance; and

**WHEREAS**, the college is requesting an additional \$1,100,000 in local funds for the 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 Everett Community College local expenditure authority, not to exceed \$2,800,000, for the Jackson Center Remodel Project.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 11-10-60  
(Revised)

A resolution relating to the Student Achievement Initiative Awards.

**WHEREAS**, the Board established the Student Achievement Initiative to reward colleges for improvements in increasing student success and to shift a portion of funding from enrollments to performance; and

**WHEREAS**, the Student Achievement Initiative measures colleges for the intermediate outcomes that students achieve, leading to and completing college certificates and degrees; and

**WHEREAS**, state funds for Student Achievement were given a proviso in the 2011-13 budget to the State Board for Community and Technical Colleges; and

**WHEREAS**, 21 colleges accomplished net increases in Student Achievement between the 2009-10 and the 2010-11 performance year; and

**WHEREAS**, these funds are awarded to the colleges based on their own achievement gains; and

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the 2011 distribution of \$756,672 to support the Student Achievement Initiative to be awarded in 2011; and

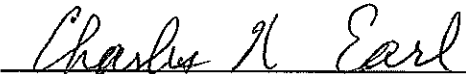
**BE IT FURTHER RESOLVED** that the rate for 2012 be set at \$84 per Achievement point; and

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for actions taken by the Governor, computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal funding.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-61

A resolution to approve Bellevue College's application to offer a Bachelor of Applied Science in Healthcare Technology and Management based upon recommendations of the Community and Technical College Applied Bachelor's Degree Review Committee.

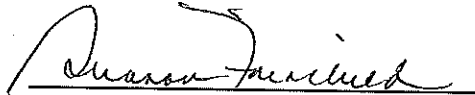
**WHEREAS**, Substitute Senate Bill 6355, passed by the 2010 Washington State Legislature, recognizes the State Board for Community and Technical Colleges and the Higher Education Coordinating Board as the state's authority for approving all Applied Bachelor's degree programs offered by community and technical colleges; and

**WHEREAS**, consistent with the Washington State Legislature's requirement, the State Board developed objective criteria for the selection of Community and Technical College Applied Bachelor's degrees; and

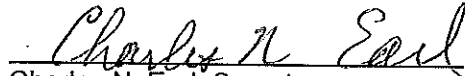
**WHEREAS**, the Community and Technical College Applied Bachelor's Degree Review Committee found that Bellevue College's application provided evidence that met or exceeded all objective selection criteria and will expand bachelor degree capacity in the state;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the recommendation of the Review Committee to authorize Bellevue College to pursue their Bachelor of Applied Science in Healthcare Technology and Management approval through the Higher Education Coordinating Board and the Northwest Commission on Colleges and Universities.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-62

A resolution relating to the allocation of SBCTC 179D Energy Deductions.

**WHEREAS**, the State Board for Community and Technical Colleges has the authority to establish guidelines for the receipt and disbursement of capital funds; and

**WHEREAS**, the Internal Revenue Service allows governmental building owners who make energy efficiency improvements to existing buildings or who build new energy efficient buildings to allocate their tax deduction to the person primarily responsible for designing the property; and

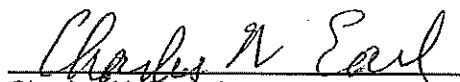
**WHEREAS**, the allocation of a tax deduction to the designer has a value which can be shared with colleges or the State.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates its authority to the Executive Director to allocate 179D tax deductions to building designers in exchange for reimbursements in accordance with the worksheet in Attachment A, or as otherwise determined to maximize the benefit to the colleges or State.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

SBCTC 179D Energy Deduction Allocation Reimbursement Worksheet

Building Name:	
Address:	
College:	
Primary Designer:	
OFM Project Number(s):	
Project Cost:	Total: \$
Substantial Completion Date:	
Status of Project at Time of Request for Allocation:	

Calculation of Potential Income Deduction	Applicable?	Total	Reference
Building Square Footage			IRB 2006-26 Section 5.01
Interior Lighting @ \$0.60/SF	\$ -	\$ -	IRB 2006-26 Section 2.03(2)(a)(i)(A)
HVAC, SHW Systems @ \$0.60/SF	\$ -	\$ -	IRB 2006-26 Section 2.04(2)(a)(i)
Building Envelope @ \$0.60/SF	\$ -	\$ -	IRB 2006-26 Section 2.05(2)(a)(i)
<b>Maximum Possible</b>		\$ -	

Reimbursement by Designer to Owner for Allocation	Rate	Amount
Enter Phase	Enter Phase	Enter Phase
		SBCTC Resolution 11-10-X

Internal Revenue Code 26§179D is available here: <http://www.gpo.gov/fdsys/pkg/USCODE-2010-title26/pdf/USCODE-2010-title26-subtitleA-chap1-subchapB-partVI-sec179D.pdf>

Internal Revenue Bulletin 2006-26 is available here: [http://www.irs.gov/irb/2006-26\\_IRB/ar11.html](http://www.irs.gov/irb/2006-26_IRB/ar11.html)

SBCTC Resolution 11-10-X is available here: [http://www.sbctc.ctc.edu/general/a\\_board.aspx](http://www.sbctc.ctc.edu/general/a_board.aspx)

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-10-63

A resolution relating the approval of a Running Start tuition waiver, effective winter quarter 2012, for low income students who enroll for more than 15 credits, or more than 1.2 combined high school and college FTE.

**WHEREAS**, Running Start is a popular program that allows high school junior and senior year students an opportunity to earn college credit while fulfilling high school requirements; and

**WHEREAS**, Running Start saves students and parents the cost of college tuition and speeds the time it takes for students to attain college credentials and degrees; and

**WHEREAS**, The Washington State Legislature has limited the reimbursement for students in the Running Start program to no more than 15 credits at the college, or no more than a combined high school and college enrollment of 1.2 FTE which will require Running Start students to pay for college credits exceeding the unreimbursed credits; and

**WHEREAS**, Running Start students enrolled in vocational programs requiring more than 15 credits a quarter will be eligible to apply for the low-income tuition waiver; and

**WHEREAS**, The State Board for Community and Technical Colleges has the authority to approve community and technical college waivers for disadvantaged populations seeking access to higher education; and


**WHEREAS**, Providing a tuition waiver for low income students enrolled in Running Start credits exceeding the 15 credit reimbursement limit allows for full and equitable participation in the program for all students, not just those who can afford it;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges hereby approves charging Running Start vocational students tuition for credits not reimbursed by the state; and hereby approves a tuition waiver for all low income Running Start students taking more than 15 credits a quarter or more than 1.2 combined high school and college FTE.

**APPROVED AND ADOPTED** on October 27, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

Running Start 1.2 FTE Limitation – Implementation of Tuition, Fees and Waivers

Implementation Issue	Notes	Completed?
1. Charge tuition for unreimbursed credits (over 1.2 FTE combined high school and college, or over 15 credits at the college alone).		Adopted by State Board 6/2011
2. Waive tuition for low income students taking more than 1.2 FTE combined high school and college.		Adopted by State Board 9/2011
3. Low income tuition waiver for over 15 credits: Should tuition be waived for low income students who choose to take more than 15 credits?	Colleges are reimbursed for up to 15 credits (1 FTE). Up for State Board consideration in October.	
4. Vocational Students – should tuition be waived for RS students in vocational programs requiring more than 15 credits, or 1.2 combined high school/college FTE?	Low-income tuition waiver is available. Up for State Board consideration in October.	
5. Low income fee waiver for under 1.2 FTE and under 15 credits	Required by law.	Yes
6. Low income fee waiver for over 1.2 FTE and over 15 credits.	Authority to waive local fees rests with local boards.	Yes
7. Residency: Should non-resident RS students who take more than 1.2 FTE or more than 15 college credits be charged non-resident tuition?	Additional research needed on this issue.	

