



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

**MEETING MINUTES**

**September 14, 2011**

**State Board Members**

**Sharon Fairchild (Chair), Spokane  
Beth Willis, (Vice Chair), Tacoma  
Erin Mundinger, Omak  
Shaunta Hyde, Lake Forest Park  
Jim Bricker, Coupeville  
Jeff Johnson, Olympia  
Elizabeth Chen, Federal Way  
Anne Fennessy, Seattle**

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

**ACTION INDEX**  
**September 14, 2011**

<u>Resolution Number</u>	<u>Description</u>	<u>Page in Minutes</u>
----	Adoption of Regular Meeting Agenda	1
	Adoption of Consent Agenda:	
----	- Approval of State Board Meeting Minutes for June 23, 2011	1
11-09-42	- Contract with Pack and Associates for 2011 SBCTC Facility Condition Survey	1
11-09-43	- Skagit Valley College Property Sale	1
11-09-44	- Olympic College Local Expenditure Authority	1
11-09-45	- Community Colleges of Spokane Local Expenditure Authority	1
11-09-46	- South Puget Sound CC Local Expenditure Authority	1
11-09-47	- Green River CC Local Expenditure Authority	1
11-09-48	- SBCTC Olympia Office Building Lease Renewal	1
11-06-39	Approval of Declaration of Financial Emergency	3
11-09-49	Approval of Revisions to WAC 131.16 SBCTC Retirement Plan	3
11-09-50	Approval of 2012 Supplemental Capital Budget Request	4
11-09-51	Approval of Running Start Tuition Waiver	5
11-09-52	Approval of Executive Assistant Retirement Resolution	5

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
Olympia

Regular Business Meeting Minutes  
September 14, 2011  
State Board Office, Bellevue

The State Board's regular business meeting was preceded by a retreat held at the State Board Office in Bellevue on September 12-14, 2011. Topics and issues discussed at the retreat included: 1) aerospace training and partnership with Boeing, 2) Mission Study recommendation #7: Invest in Sustaining faculty and Staff Excellence, 3) System Direction update, 4) using data for student success strategies to identify goals and targets, developing a three-to five-point common agenda for student success, and respective roles for student success efforts. No action was taken in the retreat sessions.

.....  
State Board Members Present: Sharon Fairchild (Chair), Beth Willis (Vice Chair), Jim Bricker, Elizabeth Chen, Anne Fennessy, Shaunta Hyde, Erin Munding

State Board Member Absent: Jeff Johnson

**CALL TO ORDER & ADOPTION OF REGULAR MEETING AGENDA**

Chair Sharon Fairchild called the meeting to order at 8:30 a.m., welcomed those present, and thanked everyone who participated in the State Board retreat for their contributions. She introduced and welcomed newly-appointed State Board member Anne Fennessy from Seattle.

***MOTION: Moved by Shaunta Hyde and seconded by Jim Bricker that the State Board adopt the agenda for its September 14, 2011 regular business meeting as presented.***

***MOTION CARRIED.***

**ADOPTION OF CONSENT AGENDA (Resolutions 11-09-42 to 11-09-48)**

***MOTION: Moved by Jim Bricker and seconded by Beth Willis that the State Board adopt the consent agenda for its September 14, 2011 regular business meeting as follows:***

- a) ***Approval of June 23, 2011 State Board meeting minutes***
- b) ***Resolution 11-09-42 (ATTACHMENT #1): Contract with Pack and Associates for 2011 SBCTC Facility Condition Survey***
- c) ***Resolution 11-09-43 (ATTACHMENT #2): Skagit Valley College Property Sale***
- d) ***Resolution 11-09-44 (ATTACHMENT #3): Olympic College Local Expenditure Authority***
- e) ***Resolution 11-09-45 (ATTACHMENT #4): Community Colleges of Spokane Local Expenditure Authority***
- f) ***Resolution 11-09-46 (ATTACHMENT #5): South Puget Sound CC Local Expenditure Authority***
- g) ***Resolution 11-09-47 (ATTACHMENT #6): Green River CC Local Expenditure Authority***

***h) Resolution 11-09-48 (ATTACHMENT #7): SBCTC Olympia Office Building Lease Renewal***

***MOTION CARRIED.***

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Charlie Earl reported on the following topics:

- Cascadia CC co-location report
- Association of Washington Business regional focus group meetings
- *The Seattle Times* Greater Good Campaign
- Adult Basic Education (Maintenance of Effort)
- Policy Questions related to System Direction
- SBCTC Olympia office lease
- Governor's Higher Education Steering Committee
- Legislative strategy for 2012 session
- Walla Walla CC Aspen Award Finalist

**CONSIDER MOTION TO TAKE FROM THE TABLE THE QUESTION OF ACTION ON RESOLUTION 11-06-39 TO APPROVE A DECLARATION OF FINANCIAL EMERGENCY (Resolution 11-06-39)**

***MOTION: Moved by Jim Bricker and seconded by Erin Munding that the State Board take from the table the question of action on Resolution 11-06-39 to approve a declaration of financial emergency for the community and technical college system for the 2011-13 biennium.***

***MOTION CARRIED.***

Executive Director Charlie Earl reported that at its June 23 meeting the State Board tabled action on Resolution 11-06-39 (financial emergency declaration) to provide additional time to monitor the state's financial situation. The resolution would have declared a financial emergency based upon the reduced State of Washington appropriation for community and technical colleges, comparing the 2009-11 biennium to the 2011-13 biennium. An emergency declaration gives the colleges the authority to assess their institutions' fiscal situations and determine if they will exercise the authority granted in state law to expedite layoffs of tenured and tenure-track faculty.

John Boesenberg of the State Board staff explained that the expedited layoff process provides for limited appeal, consolidated hearings (if requested), and a 60-day timeline from notice to hearing conclusion. The legislature adopted the process in the 1980s to address the job security provided for faculty in the state's tenure laws. The last time the Board declared a financial emergency was June 2009 for the 2009-11 biennium.

Chair Sharon Fairchild read into the record a letter from State Board member Jeff Johnson urging his fellow board members to either table the motion again or preferably vote no.

The Board then heard public testimony on the proposal to adopt a financial emergency.

Board members discussed and recognized the conflict between record budget cuts and the system's record enrollments, noting that faculty members and college staff are busy preparing a skilled workforce which, ultimately, improves the state's economy. They acknowledged the extraordinarily challenging times that require them to make many difficult decisions, including the one currently before them. They also acknowledged the collaborative decision-making process colleges engage in when addressing the impact of budget cuts on faculty, staff, and students and encouraged continuation of that collaboration.

***MOTION: Moved by Beth Willis and seconded by Jim Bricker that the State Board adopt Resolution 11-06-39 (ATTACHMENT #8) to approve a declaration of financial emergency for the community and technical college system for the 2011-13 biennium.***

***MOTION CARRIED.***

**PUBLIC HEARING AND PERMANENT RULE ADOPTION: REVISIONS TO WAC 131.16 SBCTC RETIREMENT PLAN (Resolution 11-09-49)**

John Boesenberg of the State Board staff provided a brief overview of the proposed permanent rule revisions. He reported that state law provides the Board with the authority to sponsor annuity retirement savings plans. The 2011 Legislature adopted provisions prohibiting the participation of retirees in the SBCTC Retirement Plan, limiting the use of state funds to pay employer contributions, providing plan choice for newly-eligible employees, eliminating supplemental benefits, and limiting the use of state funds to pay for them. Changes recommended for action are required by the legislation and were adopted on an emergency basis at the June 23 State Board meeting.

In accordance with the Open Public Meetings Act, the Board held a public hearing on the proposed resolution. No public comments were received on the proposal.

***MOTION: Moved by Beth Willis and seconded by Jim Bricker that the State Board approve Resolution 11-09-49 (ATTACHMENT #9) permanently adopting revisions to Section 131-16 of the Washington Administrative Code regarding changes to the State Board retirement plan.***

***MOTION CARRIED.***

**SBCTC RETIREMENT PLAN CONTRIBUTION RATES (WAC 131.16.050)**

John Boesenberg of the State Board staff reported that state law provides public higher education sponsors of retirement plans the authority to set contribution rates. The 2011 Legislature limited institutions' ability to use state funds to make employer contributions to 6 percent of participant salaries. Based on numerous court decisions, legal advisors have informed plan sponsors that the current rate structure represents a contract between the employer and employee, obligating the employer to maintain the rates for current participants.

The 6 percent limitation essentially transferred the cost from state funds to local funds, primarily tuition.

If the State Board concurs with the recommendation of the staff and system representatives, no action is necessary, since the current rates would continue to apply to existing and newly eligible participants.

The Board concurred with the staff's recommendation to take no action to change current SBCTC Retirement Plan contribution rates.

### **2012 SUPPLEMENTAL CAPITAL BUDGET REQUEST (RESOLUTION 11-09-50)**

Wayne Doty of the State Board staff provided information about potential supplemental capital budget requests for the Board's consideration. The Office of Financial Management has asked the State Board to focus its request on technical corrections to the 2011-13 biennial budget, addressing emergent issues and returning project savings. The request is due to OFM by September 22, 2011.

He summarized the request items that address the emergent needs of the individual colleges and the system as a whole. The items include authorization for two new Certificates of Participation and a long-term lease. There is also a request to pick up additional major projects from the prioritized list submitted for the 2011-13 biennial budget. The colleges are updating each of the cost estimates to reflect changes in the timing and market conditions since the biennial request was submitted. The colleges and system have also identified savings from completed projects that can be returned to the state.

***MOTION: Moved by Anne Fennessy and seconded by Jim Bricker that the State Board adopt Resolution 11-09-50 (ATTACHMENT #10) approving the 2012 Supplemental Capital Budget Request as outlined in the resolution and its attachments.***

***MOTION CARRIED.***

### **RUNNING START TUITION WAIVER FOR LOW-INCOME STUDENTS (RESOLUTION 11-09-51)**

Denise Graham reported 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 by the budget 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.

The tuition waiver will allow for full and equitable participation in Running Start for all students, not just those who can afford to exceed the credit limit. Allowing full and equitable participation in Running Start will help meet state and national goals to increase the number of citizens with college credentials and degrees and help strengthen state and local economies by increasing the number of well-educated and skilled individuals ready for work. The waiver would take effect winter quarter 2011.

***MOTION: Moved by Shaunta Hyde and seconded by Jim Bricker that the State Board adopt Resolution 11-09-51 (ATTACHMENT #11) approving a Running Start tuition waiver for low-income students that exceed a combined high school and college enrollment of 1.2 FTE, effective winter quarter 2012.***

#### **2012 SUPPLEMENTAL OPERATING BUDGET REQUEST**

Denise Graham and Nick Lutes of the State Board staff reported that the Office of Financial Management has asked state agencies and institutions to provide budget reduction scenarios for 5 percent and 10 percent of General Fund-State appropriations as part of their supplemental budget submissions. Supplemental budget submissions are due to OFM by September 22. The latest revenue forecast due on September 15 is expected to be down significantly. Therefore, staff does not recommend asking for new policy money in the request. In addition to the 5 percent and 10 percent cut scenarios, the State Board's supplemental operating budget submission will also include a request for maintenance and operating funding for locally funded instructional space, as well as technical corrections to the 2011-13 operating budget. Nick summarized the community and technical colleges' responses to a recent survey asking how they will implement the next round of budget reductions.

#### **EXECUTIVE ASSISTANT RETIREMENT (Resolution 11-09-52)**

Chair Fairchild read into the record a resolution honoring the State Board's executive assistant, DelRae Oderman, who is retiring on September 30.

***Motion: Moved by Jim Bricker and seconded by Beth Willis that the Board adopt Resolution 11-09-52 (ATTACHMENT 12) congratulating Executive Assistant DelRae Oderman on her retirement and thanking her for her years of service to the State Board.***

***MOTION CARRIED.***

#### **EXECUTIVE SESSION**

The Board convened in Executive Session from 11:40 a.m. to 1:30 p.m. for the purpose of reviewing the performance of a public employee.

**ADJOURNMENT/NEXT MEETING**

There being no further business, the State Board adjourned its regular meeting of September 14, 2011 at 1:30 p.m. The next regular meeting of the State Board is scheduled for October 26-27 at Renton Technical College.

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

ATTEST:

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

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-42

A resolution relating to a contract with Pack and Associates for the 2011 SBCTC Facility Condition Survey.

**WHEREAS**, every two years SBCTC contracts with a vendor to conduct a professional condition survey of state-owned facilities at the 34 community and technical colleges; and

**WHEREAS**, the Facility Condition Survey is intended to provide a consistent determination of the changes in the physical condition of the state-owned facilities and to determine the need for capital repair projects to be funded in 2013-15 and beyond; and

**WHEREAS**, the survey is an integral part in the development of the 2013-15 Capital Budget request; and

**WHEREAS**, Pack and Associates was selected through a competitive process.

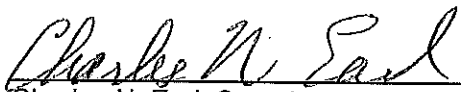
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges delegates authority to the Executive Director to enter into contract with Pack and Associates, not to exceed \$250,000 including potential change orders, to conduct the 2011 SBCTC Facility Conditions Survey; and

**BE IT FURTHER RESOLVED**, that the that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary within the authorized amount for completion of the work.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-43

A resolution relating to Skagit Valley College property sale approval.

**WHEREAS**, Skagit Valley College operated its Marine Technology program at college-owned property located in Oak Harbor from 1976 until September 2010 when the program was relocated from Oak Harbor to Anacortes, into a new facility jointly developed by the college and six school districts; and

**WHEREAS**, the property is at a separate location from the college's Whidbey Island Campus and the college has no further use for the property; and

**WHEREAS**, the college's board of trustees approved the sale on July 12, 2011; and

**WHEREAS**, an appraisal was completed that valued the property and buildings at \$1,050,000; and

**WHEREAS**, the proceeds from the sale will be used for future college strategic investments.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves Skagit Valley College's sale of property located in Oak Harbor, Washington.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-44

A resolution relating to Olympic College's local expenditure authority.

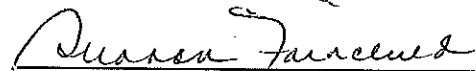
**WHEREAS**, In April 2011 Olympic College received authority to use up to \$350,000 in local funds to install fire sprinklers in the College Service Center (CSC); and

**WHEREAS**, the college has increased the project scope and is requesting an additional \$302,000; and

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

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Olympic College local expenditure authority, not to exceed \$652,000, for the CSC project.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-45

A resolution relating to the Community Colleges of Spokane's local expenditure authority for design, project management, and other expenses for the Spokane Aerospace Technology Center.

**WHEREAS**, the Governor allocated Workforce Investment Act (WIA) funding to establish an aerospace training facility in Spokane; and

**WHEREAS**, the 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; and

**WHEREAS**, the Board has approved Resolution 10-09-44, allowing the district to acquire 5.47 acres and improvements from the Military Department and exchange it for more suitable property at the Spokane International Airport and Resolution 11-1-3, authorizing local expenditure authority up to \$450,000 to begin design plans for the Spokane Aerospace Technology Center.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes the Community Colleges of Spokane local expenditure authority, up to \$1.9 million, for design, project management, and other expenses for the Spokane Aerospace Technology Center.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-46

A resolution relating to South Puget Sound Community College's local expenditure authority.

**WHEREAS**, the college is in the process of campus wide stormwater upgrades using low impact development (LID) best practices; and

**WHEREAS**, the project will add, replace, and improve 15 stormwater vaults with filtration units and add two rain gardens throughout the campus; and

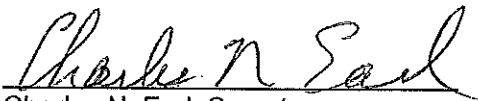
**WHEREAS**, the project has been awarded a grant by the Department of Ecology through the City of Olympia totaling \$791,000 and the college's board of trustees approved the use of \$296,750 in local funds to cover the remainder of the project.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College local expenditure authority, not to exceed \$1,087,750, for the campus' stormwater retrofit project.

**APPROVED AND ADOPTED** on September 14, 2011.

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

**ATTEST:**

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

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-47

A resolution relating to Green River Community College's local expenditure authority.

**WHEREAS**, in response to the budget crisis, in the 2011-13 Capital Budget the Legislature reduced funding for five new construction projects to only 85 percent of the requested level; and

**WHEREAS**, Green River Community College's Science, Mathematics, and Technology (SMT) Building Renovation Project's original request of \$21,838,000 was reduced to the amount \$18,562,000; a reduction of \$3,276,000; and

**WHEREAS**, the \$18,562,000 allocation is sufficient for part of the project; and

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

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes Green River Community College local expenditure authority, not to exceed \$3,276,000, for the Science, Mathematics, and Technology Building Renovation Project.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-48

A resolution relating to the SBCTC Olympia Office Building Lease Renewal

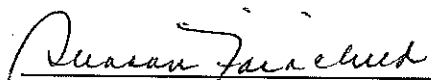
**WHEREAS**, the SBCTC Olympia office has been located at, 1300 Quince Street SE, for five years and its lease expires on September 30, 2011; and

**WHEREAS**, the Department of General Administration's Real Estate Services has negotiated a five year lease renewal with the building owner, Vine Street Associates II, LLC, for the following:

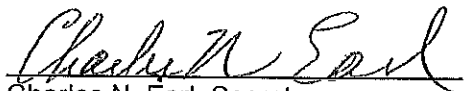
- Five year lease term, October 1, 2011 – September 30, 2016
- 27,641 square feet of office space for \$38,927.74 per month (same square footage and lease rate as current lease)
- Lessor to address deferred maintenance items by November 30, 2011
- Lessor to provide a one-time payment of \$450,000 to the State upon execution of the lease

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the SBCTC Olympia Office Building Lease Renewal.

**APPROVED AND ADOPTED** on September 14, 2011.

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

**ATTEST:**

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

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-6-39

A resolution relating to the declaration of a financial emergency throughout the community and technical college system.

**WHEREAS**, the State of Washington must operate with a balanced budget, with expenditures not exceeding revenues for the biennium; and

**WHEREAS**, the economic recession has resulted in a substantial reductions in state funding for the 2011-13 biennium; and

**WHEREAS**, the legislature passed Second Engrossed Substitute House Bill 1087 on May 25, 2011, reducing the Community and Technical College system's biennial state appropriation from one biennium to the next as described in Attachment B; and

**WHEREAS**, the Board has expressed its intent to provide the policy tools needed by colleges to address budget reductions while minimizing impact to students; and

**WHEREAS**, colleges have engaged in collaborative processes to address the impact of budget cuts on staff and faculty and are encouraged to continue those efforts,

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges under the authority granted in RCW 28B.50.873 declares that a financial emergency exists for the community and technical college system for the 2011-13 biennium beginning July 1, 2011 and ending June 30, 2013;

**BE IT FURTHER RESOLVED** colleges that terminate tenured or probationary faculty due to a reduction in force based on this declaration of financial emergency shall report to the State Board the results of actions taken;

**BE IT FURTHER RESOLVED** that the State Board may take additional actions during the biennium to amend, restate, or remove this declaration subject to actions taken by the legislature or Governor between now and June 30, 2013.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

ATTEST:

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-49

A resolution relating to the adoption of proposed amendments to the Washington Administrative Codes (WAC).

**WHEREAS**, the Legislature has authorized the State Board to sponsor a retirement savings plan and adopt implementing rules; and


**WHEREAS**, the State Board has exercised this authority by establishing a Code Section 401(a) retirement saving plan and adopting governing rules and a Plan Document; and

**WHEREAS**, the 2011 Legislature adopted Engrossed Substitute House Bill 1981 which changes the options made available to newly eligible employees, prohibits participation of employees receiving or eligible to receive a retirement benefit from a DRS administered retirement system, eliminates eligibility for supplemental benefits for participants establishing Plan eligibility after June 30, 2011; and


**WHEREAS**, it is the State Board's intent to operate the Plan in compliance with state and federal laws governing publically funded retirement plans.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges hereby adopts on a permanent basis the proposed amendments to Section 131-16 of the Washington Administrative Code (Attachment A).

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-50

A resolution relating to the 2012 Supplemental Capital Budget.

**WHEREAS**, the Office of Financial Management requests that all state institutions submit their requests for the 2012 supplemental by September 22, 2011; and

**WHEREAS**, the request shown in Attachment B follows the capital priorities set for the 2011-13 biennium; and

**WHEREAS**, this request represents the most pressing immediate needs of the colleges in priority order;


**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges authorizes the submittal of a request to the Office of Financial Management and the Legislature for the community and technical college system based on Attachment B; including the three alternatively financed projects.

**PROVIDED** that the estimated costs therein may vary in the final submittal.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 11-09-51**

A resolution relating the approval of a Running Start tuition waiver, effective winter quarter 2012, for low income students who enroll in credits that exceed a combined high school and college enrollment of 1.2 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 a combined high school and college enrollment of 1.2 FTE which will require Running Start students to pay for college credits exceeding the combined 1.2 FTE; 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

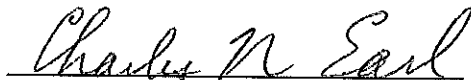
**WHEREAS**, Providing a tuition waiver for low income students enrolled in Running Start credits exceeding the 1.2 FTE reimbursement limit allows for full and equitable participation in the program for all students, not just those who can afford it;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges hereby approves a Running Start tuition waiver, effective winter quarter 2012, for low income students that exceed a combined high school and college enrollment of 1.2 FTE.

**APPROVED AND ADOPTED** on September 14, 2011.

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary

STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 11-09-52

A resolution relating to DelRae Oderman's many years of service.

**WHEREAS**, DelRae Oderman has most effectively and graciously served as the Executive Assistant to the State Board for Community and Technical Colleges for more than a decade, and;

**WHEREAS**, during her tenure she has provided outstanding support and consistently exhibits tireless devotion to the Board, and;

**WHEREAS**, DelRae is appreciated throughout the community and technical college system for her positive spirit, and;

**WHEREAS**, her congenial, easy going manner always makes others feel welcome, and;

**WHEREAS**, DelRae has drafted countless resolutions regarding arcane, obtuse, obscure subjects over the years without one of her very own, and;

**WHEREAS**, we will forever miss her laughter, salad eating, rule following, trouble-making, and snorting; and

Oh Yes, and **WHEREAS**, the woman can really talk, now;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges wishes DelRae excitement in her travels, sunshine in her garden, grandchildren in her living room, Steve's time, and abundant happiness and prosperity during her retirement, and

**BE IT FURTHER RESOLVED** that the Board members are forever grateful for DelRae's ceaseless devotion to the community and technical college system and for her genuine compassion for each and every person in the community and technical college family.

**APPROVED AND ADOPTED** on September 14, 2011

  
Sharon Fairchild, Chair

**ATTEST:**

  
Charles N. Earl, Secretary