Legislative and Communications Report
The Board was briefed on potential 2015 agency request legislation as well as corresponding strategies to accomplish goals outlined by the Board that lead to success for the overall community and technical college (CTC) system.

The Board also heard an update on editorial board tours, opinion editorials, and other communications strategies aimed at advancing our legislative goals and communicating the value of our system to students, employers and the state.

Trustees’ Association Report
- ACCT Chicago
- Aspen Awards Finalists
- ACCT Awards Lunch
- Upcoming Meetings
- Potential Association Name Change

Executive Director Report
- Local Capital Projects over $1 million
- Happenings at the State Board since the September Retreat
- Parking Lot Items

Chair Notes
- The Board is interested in a Longhouse Presentation during the 2015-16 Meeting Schedule
- Lunch with the staff
- Thank you to Bates Trustees and Staff for their hospitality

Adjournment/next meeting
There being no further business, the State Board adjourned its regular meeting of October 30, 2014, at 11:55 a.m. The State Board will hold next meeting December 3-4, 2014, at Centralia College.

Attest:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-12-68

A resolution relating to Skagit Valley College's request to purchase .4225 acres at 2011 North LaVenture Road in Mount Vernon, Washington, to be used for office and classroom space and eventual parking.

WHEREAS, the College is requesting to use $208,000 in local funds to purchase the property; and

WHEREAS, anticipating that the College may want to develop this into a parking lot in the future, and current zoning allows only for classroom and office space, the College will seek a Comprehensive Plan change from the City of Mount Vernon, allowing the property to be re-zoned as "Public", which the City has indicated informally that it is not opposed to changing;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Skagit Valley College authority to use up to $208,000 in local funds to purchase .4225 acres at 2011 North LaVenture Road in Mount Vernon, Washington, to be used for office and classroom space and eventual parking.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-12-69

A resolution relating to Seattle Central College’s request to spend up to $2,200,000 in funds toward the Seattle Maritime Academy construction project 30000120.

WHEREAS, in order to replace outdated and deficient instructional space and give students a modern learning environment, Seattle Central College is requesting authority to use up to $2,200,000 in local funds to construct a 26,000 square-foot building to house classrooms and lab space for the Maritime Training program;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Seattle Central College to spend up to $2,200,000 in local funds to construct a new building for the Seattle Maritime Academy.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 14-12-70

A resolution relating to Highline College's request to spend up to $2,235,000 in local funds to renovate Building 24A, to combine and improve efficiency of the Maintenance and Grounds departments.

WHEREAS, Highline College's Maintenance Department is currently located in Building 26, in an abandoned auto body shop in an otherwise instructional building and the Grounds Team operates in Building 24A, an aging and worn building location some distance from the Maintenance Department; and

WHEREAS, over the last decade, the requirements and infrastructure to operate and maintain a college campus have shifted and the College now has too little space, in the location, to efficiently conduct physical plant support activities; and

WHEREAS, by renovating Building 24A and relocating the Maintenance Department adjacent to the Grounds Team, the College is in line with their Master Plan by making the Departments more efficient and it frees up Building 26 to be renovated as part of the Health and Life Sciences project 30000983;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to $2,235,000 in local funds to renovate Building 24A, to combine and improve efficiency of the Maintenance and Grounds Departments.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-12-71

A resolution relating to Yakima Valley Community College’s request to use $126,000 in local funds to purchase .14 acres at 803 South 12th Avenue in Yakima, Washington, to be used for parking.

WHEREAS, this property is identified within the College’s Campus Master Plan as a location for future parking and additional on campus parking will alleviate parking congestion in the surrounding neighborhoods; and

WHEREAS, the acquisition cost of $126,000 will be paid using local funds, the property will be converted to a pay-to-park lot, and it will be supported by revenue generated from parking fees;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College authority to use $126,000 in local funds to purchase .14 acres at 803 South 12th Avenue in Yakima, Washington, to be used for parking.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-12-72

A resolution relating to Clark College’s request to spend up to an additional $1,960,000 toward the Culinary renovation project.

WHEREAS, as part of a project with a total cost of $8,540,000, Clark College is requesting approval to spend up to an additional $1,960,000 in local funds. This authority will allow the college to hire an Architectural Engineering firm to create construction design documents for the renovation of their existing Culinary space; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clark College to spend up to an additional $1,960,000 in local funds toward the Culinary space renovation project. Including the existing $40,000 in local expenditure authority the total will now be $2,000,000.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 14-12-73

A resolution relating to Green River Community College’s request to use $765,000 in local funds to purchase approximately 1.33 acres of vacant land, King County tax parcel 0721059037, in downtown Auburn to be used for parking.

WHEREAS, the College is in the process of acquiring property in downtown Auburn to construct a new facility for their aviation programs; and

WHEREAS, the College is requesting authority to purchase the 1.33 acre lot adjacent to their new facility to allow for future parking to support expansion of these high demand programs;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River Community College to use $765,000 in local funds to purchase approximately 1.33 acres of vacant land in downtown Auburn to be used for parking.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:  
Marty Brown, Secretary

Elizabeth Willis, Chair
A resolution relating to Centralia College’s request to use $65,000 in local funds to purchase approximately .22 acres at 405 South Iron Street in Centralia, Washington, to be used for parking.

WHEREAS, the College has critical parking and circulation needs and is also preparing for expansion of its student housing program, both of which acquisition of this property helps to address; and

WHEREAS, the purchase of the property will enable the College to incorporate this site into its overall master plan and, in particular, prepare for the next major building on the adjacent block and alleviate congestion in residential areas with the increased parking capacity;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to use $60,000 in local funds to purchase approximately .22 acres at 405 South Iron Street in Centralia, Washington, to be used for parking and student housing.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 14-12-75

A resolution relating to the 2015 community and technical college system legislative agenda.

WHEREAS, Washington’s community and technical colleges serve the majority of higher education students in the state, aligning curricula with employer needs, providing lower-cost transfer opportunities and contributing to economic growth statewide; and

WHEREAS, the community and technical college system has identified budgetary and policy priorities for the upcoming regular legislative session that support the system’s mission of providing students access to a high-quality postsecondary education; and

WHEREAS, the budget and policy priorities advance Washington state’s educational goals that 70 percent of all adults have a postsecondary credential and 100 percent have a high school diploma or equivalent; and

WHEREAS, the 2015 legislative agenda includes new state funding for faculty and staff compensation, basic education for adults, the Student Achievement Initiative, math pathways and the MESA Community College Program, Opportunity Grants, workforce innovation, capital projects, and key legislation impacting two-year college students.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the 2015 legislative agenda as presented in Attachment A.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action.

APPROVED AND ADOPTED on December 3, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
Invest in students, high-demand programs for a skilled workforce

- **Operating budget request: $176 million**
  The State Board for Community and Technical Colleges’ 2015-17 biennial operating budget request is designed to train more Washington residents for in-demand jobs, fuel our state’s rebounding economy by better connecting students with employer needs, and reach statewide educational attainment goals adopted during the 2014 legislative session: by 2023, at least 70 percent of Washington adults ages 25 to 44 will have a postsecondary credential, and 100 percent will have a high school degree.

Promote student access, completion, and college efficiency

- **Expand access to Basic Education for Adults**
  With an open-door policy, community and technical colleges serve all types of students including those needing basic education. Approximately 650,000 to 700,0001 Washington adults require basic skills to pursue college and living-wage jobs to meet employers’ needs. Amending the state statute to tie Basic Education for Adults funding to a forecast model will promote program stability and allow colleges to expand these critical programs by a projected 2,000 FTE.

- **Promote public safety through corrections education and training**
  Community and technical colleges contract with the Department of Corrections to provide basic skills and vocational training to incarcerated adults. National research shows these services reduce recidivism rates by approximately 43 percent and better prepare adults for reentry into society.2 A statutory change is necessary to allow the use of existing state funds to provide academic courses within corrections institutions.

- **Support system efficiency by streamlining statutes**
  State laws governing the community and technical college system include outdated language that is no longer needed or relevant to today’s delivery of higher education services. A statutory change is required to ensure outdated statutes are properly decodified, expired and clarified to better promote efficiency within the two-year college system.

Support a work-ready Washington through 21st century capital projects

- **Capital budget request: $367 million**
  The State Board for Community and Technical Colleges’ 2015-17 biennial capital budget request is in priority order and has been scored based on the need for space, condition of existing facilities, system-wide policy objectives and estimated costs. Our new buildings are designed to last upwards of 50 years with renovation projects extending the life of our buildings by approximately 20 years. Creating high-quality learning environments allows our colleges to better meet the changing needs of students and the in-demand careers of tomorrow.

Sources:
1. SBCTC calculation from 2008-12 five-year and 2010-12 three-year American Community Survey estimates.