Chair’s Notes
State Board Chair, Beth Willis, asked State Board Deputy Executive Director, Mike Scroggins, to give a brief update on the ctcLink project, and he did. She also thanked the State Board members, retreat participants, and staff for their participation during the retreat.

Adjournment/Next Meeting
There being no further business, the State Board adjourned its regular meeting of September 10, 2014, at 11:20 a.m. The State Board will hold next meeting October 29-30, 2014, at Bates Technical College.

Attest:

[Signature]
Marty Brown, Secretary
State of Washington
State Board for Community and Technical Colleges
Resolution 14-10-62

A resolution relating to Centralia College's request to use local funds to purchase .24 acres at 916 West Pear, to be used for parking and student housing.

WHEREAS, the property is identified in the College's master plan as part of a larger parking area and possible student housing; and

WHEREAS, the acquisition cost of $101,000, along with any future maintenance, will be paid using local funds;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to use up to $101,000 in local funds to purchase .24 acres at 916 West Pear, 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 October 30, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 14-10-63

A resolution relating to Clover Park Technical College’s request to spend up to $1,000,000 in local funds to demolish buildings 32 and 37.

WHEREAS, the project will demolish two buildings from pre-1940 that have exceeded their useful lives, buildings 32 and 37, both of which are currently vacant, as they are too expensive to operate and unsuitable to use as instructional space; and

WHEREAS, the College will convert the space to landscaped grass at this time, to be used for further construction in the future, in line with the 10-year Campus Master Plan;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clover Park Technical College to spend up to $1,000,000 in local funds to demolish buildings 32 and 37.

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 October 30, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-10-64

A resolution relating to Yakima Valley Community College’s request to spend up to $2,500,000 in local funds to construct a Toppenish Learning Center building.

WHEREAS, consistent with State Board resolution 14-03-10 the previous Toppenish Learning Center property was sold and replacement property was acquired in order to grow and continue serving the educational needs of the Yakima Valley; and

WHEREAS, the project will also establish a more visible, accessible, and sustainable property in Toppenish that will enable the College to continue to serve place-bound individuals; and

WHEREAS, the college’s Board of Trustees has approved of the expenditure;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College to spend up to $2,500,000 in local funds to construct a new Toppenish Learning Center.

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 October 30, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-10-65

A resolution relating to Yakima Valley Community College’s request to spend up to $6,500,000 in local funds to replace their Campus Operations building.

WHEREAS, the College’s Palmer Martin Replacement Project includes the demolition of Palmer Hall and Sundquist Hall, which result in the need to provide space for the relocation of the campus operations housed in these buildings and the Facility Operations Department, which includes maintenance, grounds, and custodial services, has outgrown its space; and

WHEREAS, co-location of these departments in a new building provides a unique opportunity to maximize resources and add replacement capacity; and

WHEREAS, the College has worked with the campus architect to design a new campus operations facility that includes 13,144 square feet of shop space and 10,236 square feet of office space, with anticipated occupancy in September 2015;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College to spend up to $6,500,000 in local funds to replace their Campus Operations building.

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 October 30, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-10-66

A resolution to approve Bellevue College’s application to offer a Bachelor of Applied Science in Molecular Biosciences upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Engrossed Second Substitute House Bill 2483, passed by the 2012 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to approve 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 approval of Community and Technical College Applied Bachelor’s degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff 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 to authorize Bellevue College’s Bachelor of Applied Science Degree in Molecular Biosciences.

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 October 30, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-10-67

A resolution to approve Columbia Basin College’s application to offer a Bachelor of Science in Nursing upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Engrossed Second Substitute House Bill 2483, passed by the 2012 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to approve 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 approval of Community and Technical College Applied Bachelor’s degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff found that Columbia Basin 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 to authorize Columbia Basin College’s Bachelor of Science in Nursing.

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 October 30, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-10-68

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 2013-15 budget to the State Board for Community and Technical Colleges; and

WHEREAS, the performance for all 34 colleges was measured for three performance areas for each colleges share of (a) total points less completions, (b) points per student and (c) completions in the 2013-14 performance year; and

WHEREAS, these funds are awarded to the colleges based on their performance in each of these areas and;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the 2014 distribution of $4,684,626 to support the Student Achievement Initiative as follows: 45 percent or $2,108,082 for total points less completions; 45 percent or $2,108,082 for points per student; and 10 percent or $468,463 for completions.

BE IT FURTHER RESOLVED that 2015 performance awards are based on each college’s share of system performance for total points less completions, points per FTE, and completions.

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 30, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair