Motion: Moved by Sharon Fairchild and seconded by Shaunta Hyde that the State Board adopt Resolution 14-05-28 approving the Wenatchee Valley College Applied Baccalaureate Degree in Nursing.
Motion carried.

Chair Notes
Chair Willis thanked Board member Sharon Fairchild for her dedicated years of services to the Board. Sharon thanked her fellow members and noted that she was honored and privileged to have served so long.

Adjournment/next meeting
There being no further business, the State Board adjourned its regular meeting of May 8, 2014, at 12:55 p.m. The State Board will hold next meeting June 18-19, 2014, at Olympic College.

Attest:

Elizabeth Willis, Chair

Marty Brown, Secretary
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-30

A resolution relating to Bellevue College’s request to use up to an additional $1,530,000 in local funds for their energy savings project.

WHEREAS, the College is requesting authority for local expenditures to connect water meters to a campus dashboard, improve the sealing of North Campus doors and windows, provide lighting retrofits to several main campus facilities, and add an 83 kilowatt solar PV on R building upper and middle roofs; and

WHEREAS, the spending is being partially offset with a $605,000 addition to an existing Department of Commerce grant, a $35,000 sales tax rebate, a $4,500 Puget Sound Energy incentive, and $65,000 student funds contribution; and

WHEREAS, the total project will cost about $6,600,000 and produce annual energy savings of about $221,000;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to use up to an additional $1,530,000 in local funds for this energy savings project.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-31

A resolution relating to Everett Community College’s request to increase the local expenditure authority from $3,500,000 to $3,770,000 to build a 2,000 square foot mezzanine as part of their Advanced Manufacturing Training Education Center (AMTEC) project.

WHEREAS, the College is building the AMTEC in a 37,000 square foot College-owned warehouse at 1001 North Broadway; and

WHEREAS, approval of this request will allow for a 2,000 square foot mezzanine with two additional lab spaces; and

WHEREAS, the Center will serve more than 170 manufacturing industry employers and Boeing in Snohomish County and will train students and incumbent workers for high demand jobs in manufacturing and aerospace, driving workforce and economic vitality for our region;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Everett Community College to use up to $3,770,000 in local funds to include a 2,000 square foot mezzanine level in their AMTEC project.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-32

A resolution relating to Green River Community College’s request to increase the 2015-17 capital budget request for the Auburn Center Certificate of Participation from $12,000,000 to $15,000,000 for a project expected to cost $20,450,000, including local cash.

WHEREAS, in resolution 14-02-03 the State Board authorized $1,000,000 in local expenditures toward the design of Green River’s new Auburn Center; and

WHEREAS, in resolution 14-05-23 the State Board adopted the system’s 2015-17 capital budget request with a $12,000,000 Certificate of Participation and $4,500,000 in local cash for Green River’s new Auburn Center; and

WHEREAS, the College has determined the Auburn Center project will cost $20,450,000;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the submittal of a $15,000,000 Certificate of Participation in the system’s 2015-17 capital budget request for Green River Community College’s Auburn Center.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River Community College to spend up to $5,450,000 in local cash for this project. This is a $4,450,000 increase of the existing $1,000,000 authority in resolution 14-02-03.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 14-06-33

A resolution relating to Green River Community College’s request to use up to $32,217,000 in local funds, including proceeds from a $15,000,000 Certificate of Participation for their Student Life Building replacement project.

WHEREAS, the new 61,000 square foot Student Life Building will allow the College to continue to respond to significant student demand; and

WHEREAS, the project will include the bookstore, food service operations, meeting rooms, fitness center, and staff spaces for student government, intramurals, recreation, conference services, and athletics; and

WHEREAS, by designing this building to be energy and mechanically efficient and using sustainable, durable materials, the College will conserve energy and water, reduce maintenance costs, and increase its useful life;

WHEREAS, the College has sufficient local resources for the project and the local Board has approved the expenditure;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River Community College to use up to $32,217,000 in local funds, including proceeds from a $15,000,000 Certificate of Participation for their Student Life Building replacement project (30000973).

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:  
Marty Brown, Secretary

Elizabeth Willis, Chair
A resolution relating to Green River Community College’s request to use up to $6,000,000 in local funds for their Trades and Industry Building.

WHEREAS, the College’s Trades Complex is comprised of five aging buildings which house the automotive, auto body, carpentry, aerospace manufacturing, and welding educational programs; and

WHEREAS, design funding to replace the complex was approved during the 2009 legislative session; the project was put on hold in 2010; restarted in 2012 with $2,000,000 in local funds; and then the construction was funded $3,855,000 below the requested amount in the 2013-15 budget; and

WHEREAS, a new facility will resolve existing deficiencies that inhibit effective program delivery, improve instructional effectiveness, and help meet local employers’ demand for qualified Industrial Trades graduates;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River Community College to use up to $6,000,000 in local funds for their Trades and Industry Building.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
A resolution relating to Spokane Falls Community College's request for authority to use up to an additional $334,000 in local funds to purchase equipment for the new Early Learning Center portion of their new Campus Classroom Building.

WHEREAS, Spokane Falls Community College is adding equipment to their new Early Learning Center and they have local funds available;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Falls Community College to use up to an additional $334,000 in local funds to purchase equipment for the new Early Learning Center portion of their new Campus Classroom Building.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
A resolution relating to Walla Walla Community College’s request for a $1,500,000 Certificate of Participation to be added to the State Board’s 2015-17 capital budget request for a project on their Clarkston Campus. The project is expected to cost $4,500,000 including up to $2,240,000 in local cash.

WHEREAS, a recent labor market study in the College’s Clarkston Center service area identified a shortage of skilled workers in the manufacturing sector and space is needed to accommodate the related emerging programs; and

WHEREAS, the College proposes constructing a Workforce and Business Development Center on the Clarkston Campus to house these programs; and

WHEREAS, federal funds will be requested to supplement local and state funds and the College is requesting authority to borrow up to $1,500,000 to apply toward construction of the Center;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adds a $1,500,000 Certificate of Participation to their 2015-17 capital budget request for Walla Walla Community College to apply toward construction of the Center on their Clarkston Campus.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes Walla Walla Community College to spend up to $2,240,000 in local cash to leverage the $760,000 minor project request currently in the system’s 2015-17 budget request for this project.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-37

A resolution relating to Edmonds Community College's request to increase local expenditure authority from $2,000,000 up to $3,200,000 for improvements to their Gateway Hall.

WHEREAS, additional improvements are needed for the building entrance, signage, drainage, and complete renovation of the building's HVAC system;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Edmonds Community College to use up to $3,200,000 in local funds to make improvements to their Gateway Hall.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

[Signature]
Marty Brown, Secretary

[Signature]
Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-38

A resolution relating to Edmonds Community College’s request to use up to $3,000,000 in local funds to reconfigure the 3rd floor of their Snohomish Hall.

WHEREAS, the International Student Services program currently resides in the Duplex buildings, which are scheduled for demolition in the Spring of 2015 and the College’s 2005 Facilities Master Plan includes moving the program out of the Duplex buildings; and

WHEREAS, this project reconfigures the 3rd floor of the College’s Snohomish Hall to provide suitable, accessible space for the International Student Services program, which meets their needs for functionality, program growth, and technology upgrades and this change will also provide ADA compliant access to all areas and improve occupant comfort for the staff, students, and visitors of the program;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Edmonds Community College to use up to $3,000,000 in local funds to reconfigure the 3rd floor of their Snohomish Hall.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 14-06-39

A resolution relating to Edmonds Community College’s request to use up to $2,000,000 in local funds to acquire approximately 25,000 square feet at 6620 196th Street SW in Lynnwood, Washington, for the creation of a parking lot.

WHEREAS, the College needs to establish or acquire additional parking to comply with the Lynnwood city code before the city will issue a permit for their new Science Engineering & Technology building; and

WHEREAS, acquiring this property would provide additional parking for the College and complete a contiguous stretch of campus-owned parcels purchased over the last several years;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to use up to $2,000,000 in local funds to acquire approximately 29,000 square feet at 6620 196th Street SW in Lynnwood, Washington, for the creation of a parking lot.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

\[Signatures\]

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-40

A resolution relating to Olympic College’s request to use up to $4,117,000 in local funds for their Energy Savings Project.

WHEREAS, this project will replace three centralized 150 HP hot water boilers and the hot water pipe loop to campus buildings and additionally, new efficient boilers will be installed in 14 buildings; and

WHEREAS, replacing the existing system, which is at its end of life and only 67 percent efficient after distribution loss, will create energy savings through no more need for pumping energy between buildings; eliminating distribution losses in the buried pipe and utilidor; and the ability to schedule individual buildings instead of running the boiler plant 24 hours a day, 7 days a week;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to use up to $4,117,000 in local funds for their Energy Savings Project.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-41

A resolution relating to Spokane Community College’s request for authority to increase the local expenditure authority from $5,400,000 to $5,800,000 to purchase equipment for the Building 15 Institute for Extended Learning Addition.

WHEREAS, the College has added on to Building 15 for the Institute for Extended Learning, which needs equipment, and they have the local funds available;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to use up to an additional $400,000 in local funds to purchase equipment for the Building 15 Institute for Extended Learning Addition.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-42

A resolution awarding $15,427,152 of state funds to the community colleges for delivery of correctional education.

WHEREAS, the State Board is entering into a contract with the Department of Corrections for the community and technical college system to provide education and training to eligible offenders incarcerated in state correctional institutions; and

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with the Department of Corrections that totals $15,427,152; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to award state correctional education funds to the individual college districts consistent with Board policy and state law; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to modify the contract with the Department of Corrections as necessary and make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments, as necessary, to computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform account and reporting requirements; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority for final grant spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-48

A resolution relating to Clark College’s request that a $35,000,000 Certificate of Participation (COP) be added to the State Board’s 2015-17 capital budget request for their Student Recreation Center on their main campus. The project is expected to cost $35,300,000, including up to $300,000 in local cash.

WHEREAS, the Associated Students of Clark College will complete a feasibility study this summer and ask the student body to assess themselves fees necessary to support the design and construction of a Student Recreation Center; and

WHEREAS, Clark College Board of Trustees has approved this project and related funding subject to the students voting in favor of the fee necessary to support this project in fall of 2014; and

WHEREAS, the recreation center will support student success and retention, and create engaging opportunities for Clark students consistent with the College’s strategic plan and institutional goals;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adds a $33,000,000 Certificate of Participation to their 2015-17 capital budget request for Clark College to apply toward the design and construction of a Student Recreation Center on their main campus.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes Clark College to spend up to $300,000 in local cash toward the design of this project.

BE IT FURTHER RESOLVED, that if the students of Clark College do not approve the fees necessary to support this project, that the COP request will be withdrawn.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:
Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-43

A resolution to approve Renton Technical College’s application to offer a Bachelor of Applied Science in Application Development upon recommendation of the Community and Technical College Applied Bachelor’s Degree Review Committee.

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 community and technical college Applied Bachelor’s Degree Review Committee found that Renton Technical 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 Renton Technical College’s Bachelor of Applied Science Degree in Application Development.

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 June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-45

A resolution relating to the development of the 2015-17 biennial operating budget development.

WHEREAS, RCW 28B.15.090 authorizes the State Board authority to prepare a single budget for the support of the state system of community and technical colleges; and

WHEREAS, the State Board has determined that meeting the State's educational goals and workforce needs even as population growth slows and demographics shift will require an intense focus on increasing student achievement and completions; and

WHEREAS, the State Board has determined that the policy investments listed on Attachment A will result in increased student achievement and completions;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves and directs the State Board staff to prepare the community and technical college system biennial operating budget request as set forth in Attachment A – 2015-17 Biennial Budget Request Comprehensive Summary for final board approval in September 2014.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

[Signature]
Marty Brown, Secretary

[Signature]
Elizabeth Willis, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 14-06-46

A resolution awarding $9,234,403 of federal adult and family literacy funds.

WHEREAS, the State Board has the authority to award federal adult and family literacy funds; and

WHEREAS, the requirements set forth in the request for proposals align with the State Board’s System Direction and the Board-approved plan for Adult Basic Education; and

WHEREAS, individual applicants have fulfilled the requirements set forth in the request for application; and

WHEREAS, each application has gone through a state level application and review process and has been recommended to the State Board for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of $9,234,403 of federal funds as outlined in Attachment A; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the State Plan for Adult Literacy, the terms of the Requests for Proposals, and this resolution.

APPROVED AND ADOPTED on June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 14-06-47

A resolution allocating and awarding $39,405,289 of federal workforce training funds to the community and technical colleges. (See Attachment A).

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

WHEREAS, the individual community and technical colleges have fulfilled the application requirements set forth for Carl D. Perkins, WorkFirst, Basic Food Employment and Training, and Early Achievers Opportunity Grants; and

WHEREAS, each Carl D. Perkins, WorkFirst, Basic Food Employment and Training, and Early Achievers Opportunity Grants application has gone through a state level review process and has been recommended by their respective advisory committee to the State Board for Community and Technical Colleges for funding;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges awards a total of $39,405,289 for FY2015, as detailed in Attachment A, consisting of:

1. $10,347,517 for Carl D. Perkins Grant
2. $14,601,000 for WorkFirst
3. $11,373,877 for Basic Food Employment and Training
4. $3,082,895 for Early Achievers Opportunity Grants

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 June 19, 2014.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair