State of Washington
State Board for Community and Technical Colleges
Resolution 15-02-01


WHEREAS, Washington’s community and technical college libraries share technology that provides a wide range of functionality to students and faculty; and

WHEREAS, the State Board for Community and Technical Colleges has responsibility for the college system shared technology and associated contracts; and

WHEREAS, a need exists to acquire a common integrated library system; and

WHEREAS, through a negotiated process a vendor for the common integrated library system has been identified;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates to the executive director the authority to act as a contract agent for the colleges and enter into contract with Ex Libris as the Integrated Library System vendor.

APPROVED AND ADOPTED on Feb. 5, 2015.

ATTEST:

Marty Brown, secretary

Elizabeth Willis, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-02-02

A resolution relating to Lake Washington Institute of Technology’s request to surplus 10.0 acres in Duvall, Washington.

WHEREAS, the proposed sale of the Duvall property, valued at $2,295,500, would allow the institute to focus on its facilities priorities as outlined in their 2014 Facilities Master Plan, including the development of the Kirkland campus to address applied design, engineering, and technology programs and the potential to serve students and industry partners in the “region of boom;” and

WHEREAS, there will be no ongoing expenses related to the sale of the property and the institute expects to save some operating funds currently utilized to maintain the property; and

WHEREAS, the institute plans to utilize the Department of Enterprise Services Real Estate Services to complete the sale;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lake Washington Institute of Technology to surplus 10.0 acres in Duvall, Washington.

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 Feb. 5, 2015.

ATTEST:

[Signature]
Marty Brown, secretary

[Signature]
Elizabeth Willis, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-02-03

A resolution relating to ctcLink Mobile Software Application contract.

WHEREAS, Washington’s community and technical college share technology that provide a wide range of functionality to students and faculty; and

WHEREAS, the State Board for Community and Technical Colleges has responsibility for the college system shared technology and associated contracts; and

WHEREAS, a need exists to acquire a common mobile software application; and

WHEREAS, through a competitive process an apparent successful vendor HighPoint Technology Solutions, Inc. has been identified;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates to the executive director the authority to act as a contract agent for the colleges and enter into contract with HighPoint Technology Solutions, Inc. as the ctcLink mobile application vendor.

APPROVED AND ADOPTED on Feb. 5, 2015

ATTEST:

Marty Brown, secretary

Elizabeth Willis, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-02-04

A resolution to approve Bellevue College’s application to offer a Bachelor of Applied Science in Applied Accounting 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 Applied Accounting.

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 Feb. 5, 2015.

ATTEST:

Marty Brown, secretary

Elizabeth Willis, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-02-05

A resolution to approve Olympic College’s application to offer a Bachelor of Applied Science in Organizational Leadership and Technical Management 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 Olympic 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 Olympic College’s Bachelor of Applied Science Degree in Organizational Leadership and Technical Management.

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 Feb. 5, 2015.

ATTEST:

Marty Brown, secretary

Elizabeth Willis, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-02-06

A resolution to approve Pierce College's application to offer a Bachelor of Applied Science in Dental Hygiene 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 Pierce 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 Pierce College's Bachelor of Applied Science Degree in Dental Hygiene.

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 Feb. 5, 2015.

ATTEST:

Marty Brown, secretary

Elizabeth Willis, chair
A resolution to approve Spokane Falls Community College’s application to offer a Bachelor of Applied Science in Information Systems and Technology 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 Spokane Falls Community 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 Spokane Falls Community College’s Bachelor of Applied Science Degree in Information Systems and Technology.

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 Feb. 5, 2015.

ATTEST:

Marty Brown, secretary

Elizabeth Willis, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-02-08

A resolution relating to the development of the 2017-19 Capital Budget request.

WHEREAS, the State Board adopts policies to guide the development of college budget requests and the allocation of resources; and

WHEREAS, capital projects that include appropriated funding and cost $5 million or more compete against each other to receive limited state resources; and

WHEREAS, State Board staff have worked with the system’s stakeholders over the past eight months to update the scoring criteria in response to policy objectives, market conditions and other administrative and legislative requirements;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adopt the Project Development Guidelines for 2017-19 (Attachment A); and

BE IT FURTHER RESOLVED, that the following 10 colleges are eligible to submit a major project proposal for the 2017-19 selection: Bellingham Technical College, Cascadia College, Lake Washington Institute of Technology, Lower Columbia College, North Seattle College, Pierce College Puyallup, Skagit Valley College, South Puget Sound Community College, Tacoma Community College and Walla Walla Community College; and

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 Feb. 5, 2015.

ATTEST:

Marty Brown, secretary

Elizabeth Willis, chair