A resolution awarding $1,468,847.52 of state funds to Instructure for Canvas.

WHEREAS, The State Board desires to contract with Instructure for Canvas to provide learning management system software and support for system colleges.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges delegates authority to the executive director to execute a contract with Instructure for Canvas that totals $1,468,847.52 for one year; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the executive director the authority to award local funds consistent with board policy and state law; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments to the proposed award outlined in the contract for Instructure if the anticipated program funding changes due to changes in college participation; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines and uniform accounting and reporting requirements.

APPROVED AND ADOPTED on June 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
A resolution awarding $15,568,125 of state funds to community colleges for delivery of corrections education.

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

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 $15,568,125; 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 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 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 23, 2015.

ATTEST:

Marty Brown, secretary

Shaun Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-06-26

A resolution relating to Bellevue College’s request to spend up to an additional $1 million toward the Athletic Field Improvement project.

WHEREAS, State Board resolution 14-09-54 authorized Bellevue College to spend up to $3.5 million in local funds to improve their athletic fields. The project scope has increased to include additional artificial turf and lighting and is now expected to cost $4.5 million; and

WHEREAS, Bellevue College is requesting approval to spend up to $1 million in local funds to add additional artificial turf and lighting to their athletic fields, which the college’s president approved on May 8, 2015;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to an additional $1 million in local funds toward the Athletic Field Improvement project.

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 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-06-27

A resolution relating to Bellevue College’s request to purchase the house and property at 2653 146th Ave. SE in Bellevue, Wash., to be used for the college’s expansion.

WHEREAS, the college is requesting to use $595,000 in local funds to purchase the property; and

WHEREAS, the property is part of a subdivision which the college already owns property in and which is part of the college’s master plan; and

WHEREAS, the college will ultimately use the property to establish a base for student housing or other campus priority and, in the interim, the house may be utilized for other campus needs such as storage or interim offices;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College authority to use up to $595,000 in local funds to purchase the house and property at 2653 146th Ave. SE in Bellevue, Wash., to be used for the college’s expansion.

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 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-06-28

A resolution relating to Walla Walla Community College’s request to spend up to $1.26 million in local funds for construction of a Workforce and Business Development Center.

WHEREAS, as part of a project with a total cost of $5.76 million, Walla Walla Community College is requesting approval to spend up to $1.26 million in additional local funds to construct a 13,000 sq. ft. facility to house Industrial Maintenance Technician, Welding and Fabrication workforce programs, along with expanding business and an emerging entrepreneurial programs;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Walla Walla Community College to spend up to an additional $1.26 million in local funds for construction of a Workforce and Business Development 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 June 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-06-29

A resolution relating to the allocation of the 2015-17 biennial capital budget and the 2016 supplemental capital budget request.

WHEREAS, neither the House nor Senate budget proposals would fully fund the State Board’s 2015-17 capital request; and

WHEREAS, once there is an enacted budget, the reappropriations and new appropriations provided in the enacted budget will need to be allocated to the colleges for the funded projects; and

WHEREAS, the projects left unfunded from the State Board’s original 2015-17 capital budget request as shown in Attachment B represent the most pressing immediate needs of the colleges in priority order; and

WHEREAS, existing capital projects that continue into the 2015-17 biennium may need additional appropriations to compensate vendors for suspension or termination of the work due to the timing of the 2015-17 capital budget; and

WHEREAS, there are four emergent opportunities that require legislative approval for financing which will not exceed the amounts shown in Attachment C;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges:
1. Directs the executive director to allocate the reappropriations for minor projects in the 2015-17 biennial capital budget in the system’s best interest; and
2. Directs staff to allocate the reappropriations for major projects and new appropriations provided in the 2015-17 biennial capital budget to the colleges for the purposes they are provided; and
3. Directs staff to submit updated requests for the unfunded projects from the State Board’s 2015-17 capital request and those existing projects impacted by the timing of the 2015-17 budget’s adoption along with the four new emergent alternative financing opportunities for consideration by the Legislature for the 2016 supplemental capital budget; 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 June 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-06-30

A resolution relating to the 2015-16 operating budget allocation:

WHEREAS, the 2015-17 biennial operating budget appropriating funds for the community and technical colleges has not yet been passed by the Legislature; and

WHEREAS, the State Board has the authority to award and allocate appropriated state general funds, education legacy trust account funds, and community/technical college capital project account funds; and

WHEREAS, the State Board has the statutory authority, as provided in RCW 28B.50.060, to delegate any of their powers to the executive director; and

WHEREAS, in lieu of a final enacted budget, funds designated for allocation by the State Board for Community and Technical Colleges in this initial allocation for fiscal year 2016 reflect current legislative proposed funding through the maintenance level and includes general state funds of $598,420,000, education legacy trust account funds of $47,396,000, and community/technical college capital project account funds of $8,774,000;

NOW THEREFORE BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges:

1. Approves the fiscal year 2016 Enrollment Rules as displayed in Attachment E – FY 2016 Enrollment Rules; and

2. Approves the adoption of the International Student Enrollment Coding Policy contained in Attachment F.

3. Requires the deposit of 3 percent of operating fee revenues into the Community and Technical College Innovation Account; and

4. Approves the fiscal year 2016 and fiscal year 2017 Faculty Increments and Turnover savings guidelines in Attachment G – FY 2016 and FY 2017 Faculty Increments and Turnover Savings Policy; and

5. Earmarks the following funds and requires they be spent for these purposes: Aerospace Apprenticeships, Debt Service for Alternately Financed Capital Projects, Basic Skills Enhancements, Centers of Excellence, Disability Accommodations, Employment Resource Center, Hospital Employee Education and Training (HEET), Labor Education and Research Center, Maritime Industries, MESA Support Services, Opportunity Grants, Student Achievement Initiative, Students of Color, University Contracts, Worker Retraining Program, and Workforce Development Projects; and

6. Authorizes the executive director, upon enactment of the final 2015-17 biennial operating budget, to:

   a. Approve the fiscal year 2016 initial allocation of operating funds as reflected in the legislative proposals through maintenance level as displayed in Attachment C – FY 2016 Initial Allocation through Maintenance Level; and
b. Make adjustments to implement the final enacted 2015-17 biennial operating budget, as it impacts fiscal year 2016; and

c. Allocate an additional $28,296,148 throughout the year for items found in Section 4 – Future Allocations of Attachment D – FY 2016 Use of Funds through Maintenance Level.

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 Legislature or governor, computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, uniform accounting and reporting requirements, and unanticipated changes in funding.

APPROVED AND ADOPTED on June 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-06-31

A resolution relating to the 2015-16 tuition and fees:

WHEREAS, the 2015-17 biennial operating budget appropriating funds for the community and technical colleges has not yet been passed by the Legislature; and

WHEREAS, the current budget proposals assume either a tuition freeze (House policy) or a reduction in tuition levels to match the requirements of ESSB 5954, the College Affordability Program (Senate policy); and

WHEREAS, RCW 28B.15.067 grants the State Board authority to set tuition and fees for non-residents enrolled in community and technical colleges; and

WHEREAS, the State Board establishes tuition and fee policy for students enrolled in baccalaureate degree programs; and

WHEREAS, the State Board has the statutory authority, as provided in RCW 28B.50.060, to delegate any of their powers to the executive director;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges:
1. Authorizes the executive director, upon enactment of the final 2015-17 biennial operating budget, to:
   a. Implement the community college lower division course and fee schedule and rates for 2015-16 as set forth in:
      i. Attachment H.1 - FY 2016 Community College Tuition and Fee Rates - House, if the final budget includes a tuition freeze for 2016.
      ii. Attachment H.2 - FY 2016 Community College Tuition and Fee Rates - Senate, if the final budget includes provisions to reduce tuition in 2016, to align with the policy detailed in ESSB 5954, the College Affordability Program.
   b. Implement the community college upper division course and fee schedule and rates for 2015-16 as set forth in:
      i. Attachment H.1 - FY 2016 Community College Tuition and Fee Rates - House, if the final budget includes a tuition freeze for 2016.
      ii. Attachment H.2 - FY 2016 Community College Tuition and Fee Rates - Senate, if the final budget includes provisions to reduce tuition in 2016, to align with the policy detailed in ESSB 5954, the College Affordability Program.

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 Legislature or governor, computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, uniform accounting and reporting requirements, and unanticipated changes in funding.
APPROVED AND ADOPTED on June 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington  
State Board for Community and Technical Colleges  
Resolution 15-06-32

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 Basic Education for Adults; 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 Basic Education for Adults, the terms of the Requests for Application, and this resolution.

APPROVED AND ADOPTED on June 23, 2015.

ATTEST:

[Signatures]

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
A resolution allocating and awarding $39,660,515 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, 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 $39,660,515 for FY2016, as detailed in Attachment A, consisting of:

1. $10,997,723 for Carl D. Perkins Grant
2. $14,751,000 for WorkFirst
3. $13,117,342 for Basic Food Employment and Training
4. $794,450 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 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 15-06-34

A resolution relating to the contractual terms of the Executive Director of the State Board for Community and Technical Colleges.

WHEREAS, the Executive Director’s employment contract expires on June 30, 2015; and

WHEREAS, the State Board for Community and Technical Colleges has conducted a comprehensive evaluation of the Executive Director and believes that the thoroughness of its evaluation process provided the information needed to act on the Executive Director’s employment contract.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges extend Marty Brown’s employment contract by two years, from July 1, 2015 through June 30, 2017 and, except as provided for in this Resolution, that all other terms and conditions remain unchanged.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges extends its appreciation to Mr. Brown for the high quality and efficacy of his work, his dedication and leadership of Washington State’s community and technical college system.

APPROVED AND ADOPTED on June 23, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair