State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-11

A resolution relating to the 2015-16 State Board meeting schedule.

WHEREAS the State Board adopts its meeting schedule for the fiscal year for publication in the Washington State Register;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges has agreed upon the following meeting dates and locations for 2015-16

September 14-16, 2015 (retreat) Sun Mountain Lodge, Winthrop
October 28-29, 2015 Seattle Central College, Seattle
December 2-3, 2015 Highline College, Des Moines
February 3-4, 2016 State Board Office, Olympia
March 23-24, 2016 State Board Office, Olympia
May 4-5, 2016 Skagit Valley College, Mount Vernon
June 22-23, 2016 Wenatchee Valley College, Wenatchee

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 May 7, 2015.

ATTEST:
Marty Brown, secretary
Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-12

A resolution relating to the partnership with the Office of Superintendent of Public Instruction for the college readiness transition courses project

WHEREAS, Washington students, their families and the state would save money and time by having students be college-ready before graduating from high school; and

WHEREAS, there is a need for a higher education/K-12 partnership to create senior-year pathways to college readiness in math and English for students who need them; and

WHEREAS, the State Board for Community and Technical Colleges has been awarded a $3.3 million grant from College Spark Washington to lead the work on courses to address this need; and

WHEREAS, to support teachers in their professional learning and implement these courses successfully the Office of Superintendent of Public Instruction needs to provide resources directly to school districts;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approve an inter-agency agreement with the Office of Superintendent of Public Instruction to support the implementation of college readiness transition courses in 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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-13

A resolution relating to Bellevue College’s request to purchase the house and property at 2445 145th Place SE in Bellevue, Wash., to be used for the college’s expansion.

WHEREAS, the college is requesting to use $588,000 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 $588,000 in local funds to purchase the house and property at 2445 145th Place 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 May 7, 2015.

ATTEST:

[Signatures]
Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington  
State Board for Community and Technical Colleges  
Resolution 15-05-14

A resolution relating to Olympic College's request to purchase 0.2 acres at 1306 13th St. in Bremerton, Wash., to be used for parking.

WHEREAS, the college is requesting to use $130,000 in local funds to purchase the property; and

WHEREAS, construction of the College Instruction Center, currently planned for the 2015-17 biennium, will displace 300 parking spaces and the current owner of 1306 13th St. approached the college about acquiring the property, which will allow the college to build a new parking lot to help offset the spaces lost; and

WHEREAS, the college's board of trustees approved the purchase during their February 2015 meeting;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College authority to use up to $130,000 in local funds to purchase 0.2 acres at 1306 13th St. in Bremerton, Wash., 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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-15

A resolution relating to Wenatchee Valley College’s request to spend up to $521,000 additional local funds including $171,000 in Public Utility District (PUD) incentives and a $350,000 Department of Commerce grant for energy efficiencies combined with $510,000 in previously allocated state and local capital funds for a $1,031,000 energy savings project.

WHEREAS, the college is seeking authority to spend up to $521,000 in additional local funds, including PUD incentives and a Department of Commerce grant for energy efficiencies, to make facilities changes that will result in more efficient energy use and longer life for major HVAC equipment, help reduce greenhouse gas emissions, and provide more consistent temperatures for learners;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Wenatchee Valley College authority to spend up to $521,000 in additional local funds, including PUD incentives and a Department of Commerce grant for energy efficiencies, to improve the efficiency of their facilities.

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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-16

A resolution relating to a math acceleration and student success strategic plan

WHEREAS, math is a principle hurdle for students to complete degrees and certificates, and math achievement must be improved if the college system is to increase its contribution to the Washington Student Achievement Council’s Road Map goals for 100% of adults to have a high school diploma and 70% of adults to have a college credential, and

WHEREAS, SBCTC and the colleges over the past few years have implemented a number of efforts to improve math achievement but the system has not seen significant improvement in the overall percentage of students completing college-level math, and

WHEREAS, the Board charged and led a task force with developing a system strategic plan to recommend a framework for improving overall student success by eliminating barriers to completing college level mathematics, and building on current strategies working with some success at colleges in the system, and

WHEREAS, the Board endorses the task force recommendations to focus on a new pathways model that can be scaled across the system with clearly-identified metrics for measuring progress while maintaining institutional flexibility and control in implementing specific strategies within defined principles,

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the system strategic plan for math acceleration and success.

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 May 7, 2015

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-17

A resolution to approve Grays Harbor College’s application to offer a Bachelor of Applied Science in Organizational 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 Grays Harbor 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 Grays Harbor College’s Bachelor of Applied Science Degree in Organizational 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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-18

A resolution to approve Green River and Grays Harbor colleges’ joint application to offer a Bachelor of Applied Science in Forest Management: Sampling and Assessment (Green River) and Operations (Grays Harbor) 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 Green River and Grays Harbor colleges’ joint 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 Green River and Grays Harbor colleges’ to jointly offer a Bachelor of Applied Science in Forest 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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington  
State Board for Community and Technical Colleges  
Resolution 15-05-19

A resolution to approve Green River College's application to offer a Bachelor of Applied Sciences in Aeronautical Science 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 Green River 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 Green River College’s Bachelor of Applied Science in Aeronautical Science.

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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
A resolution to approve Spokane Falls Community College's application to offer a Bachelor of Applied Sciences in Applied 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 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 in Applied 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 May 7, 2015.

ATTEST:  

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-21

A resolution to approve Tacoma Community College’s application to offer a Bachelor of Applied Science in Health Information 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 Tacoma 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 Tacoma Community College’s Bachelor of Applied Science in Health Information 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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
A resolution to approve Whatcom Community College’s application to offer a Bachelor of Applied Science in Information Technology: Networking 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 Whatcom 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 Whatcom Community College’s Bachelor of Applied Science in Information Technology: Networking.

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 May 7, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair pro tempore
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-23

A resolution to approve Yakima Valley Community College’s application to offer a Bachelor of Applied Sciences in Information Technology: Networking-System Administration 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 Yakima Valley 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 Yakima Valley Community College’s Bachelor of Applied Science in Information Technology: Networking-System Administration.

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 May 7, 2015.

ATTEST:

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Marty Brown, secretary     Shaunta Hyde, chair pro tempore