State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-35

A resolution relating to Centralia College’s request to purchase approximately 0.22 acres at 115 S. Washington Ave in Centralia, Wash., to be used for parking.

WHEREAS, the college has critical parking needs which acquisition of this property helps to address; and

WHEREAS, the purchase of the property will enable the college to incorporate this site into its overall master plan and alleviate congestion in residential areas with the increased parking capacity; and

WHEREAS, appropriations for the new Student Services building 30000123 includes funding to mitigate parking impacts of the project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to purchase approximately 0.22 acres at 115 S. Washington Ave., shown in attachment A, in Centralia, 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 September 16, 2015.

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 15-09-36

A resolution relating to Yakima Valley Community College’s request to use $129,000 in local funds to purchase 0.18 acres at 1119 S. 12th Ave. in Yakima, Wash., to be used for parking.

WHEREAS, this property is identified within the college’s Campus Master Plan as a location for future parking and additional on campus parking will alleviate parking congestion in the surrounding neighborhoods; and

WHEREAS, the acquisition cost of $129,000 will be paid using local funds, the property will be converted to a pay-to-park lot, and it will be supported by revenue generated from parking fees;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College authority to use $129,000 in local funds to purchase .18 acres at 1119 S. 12th Ave. in Yakima, 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 September 16, 2015.

ATTEST:

[Signatures]
Marty Brown, Secretary  
Shaunta Hyde, Chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 15-09-37

A resolution relating to Bellevue College’s request to purchase six more properties in the Sunset Ranch subdivision in Bellevue, Wash., to be used for the college’s expansion.

WHEREAS, the college is requesting to use $3,050,000 in local funds to purchase the properties; and

WHEREAS, the properties are 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 $3,050,000 in local funds to purchase the properties in the Sunset Ranch subdivision 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 September 16, 2015.

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-38

A resolution relating to Bellevue College’s request to spend up to $2,550,000 more in local funds to remodel their B Building for undergraduate research and physics programs.

WHEREAS, the project will remodel the college’s 50-year-old B Building to incorporate functional and aesthetic improvements for undergraduate research and physics programs and the changes will improve student access and experience and provide operating efficiencies; and

WHEREAS, the College has funds available to cover the cost and the college’s president has approved the project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to $2,550,000 in local funds to remodel its B Building for undergraduate research and physics programs.

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 September 16, 2015.

ATTEST:

[Signatures]
Marty Brown, Secretary
Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-39

A resolution relating to Bellevue College's request to spend up to $1,100,000 in local funds to remodel its gym and improve the locker rooms.

WHEREAS, the project will convert utility space into classrooms and improve locker rooms; and

WHEREAS, the project will improve student access and experience and provide operating efficiencies; and

WHEREAS, the college has funds available to cover the cost and the college's president has approved the project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to $1,100,000 in local funds to convert utility space into classrooms and improve locker rooms.

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 September 16, 2015.

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-40

A resolution relating to Bellevue College’s request to use local funds for a predesign to improve its Student Center in Bellevue, Wash.

WHEREAS, the college is requesting to use $1,500,000 in local funds for a predesign to increase the size of its Student Center; and

WHEREAS, the college has sufficient local funds dedicated for this phase of the project; and

WHEREAS, after the predesign identifies the location, scope and budget for the project, the college will request the additional local expenditure authority to complete the project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College authority to use up to $1,500,000 in local funds for a predesign to increase the size of its Student Center in Bellevue Wash.

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 September 16, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-41

A resolution relating to Spokane Community College’s request to spend up to $1,178,000 in local funds to expand the counseling and tutoring center.

WHEREAS, the project will convert vacated carpentry program space into additional counseling and tutoring space; and

WHEREAS, the project will improve student success; and

WHEREAS, the college has local funds available to cover the cost and the college’s chief financial officer approved the use of the funds for the project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to $1,178,000 in local funds to add vacated carpentry program space to the counseling and tutoring center in the Main 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 September 16, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-42

A resolution relating to Spokane Community College’s request to spend up to $400,000 in local funds to enhance the efficiency of boilers on its main campus.

WHEREAS, the college can enhance the efficiency of boilers and reduce the operating cost on its main campus; and

WHEREAS, the college has local funds available to cover the cost and the college’s chief financial officer has approved the use of the funds for the project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to $400,000 in local funds to enhance the efficiency of boilers on the main campus.

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 September 16, 2015.

ATTEST:

Marty Brown, Secretary
Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-43

A resolution relating to Everett Community College request for approval to lease unimproved property on their main campus to Washington State University for construction of the Everett University Center.

WHEREAS, the project will enhance our partnership with four-year institutions and increase access to post-secondary education in the state; and

WHEREAS, the college has developed a plan to mitigate the impacts of the project and share resources to benefit the students;

WHEREAS, the college’s board of trustees has reviewed the proposed lease and recommend its approval;

WHEREAS, the Office of the Attorney General has reviewed the proposed lease as to form and content;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes their executive director to enter into a ground lease with Washington State University for the Everett University Center on behalf of Everett Community College.

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 September 16, 2015.

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-44

A resolution relating to the methodology used to allocation 2017 State Appropriations:

WHEREAS, the State Board has the statutory authority, as provided in RCW 28B.50.090, to establish the method for distributing state appropriations to the college districts in the state; and

WHEREAS, the current allocation methodology has been in place for fifteen years; and

WHEREAS, the current allocation froze in place base allocations to districts as they existed in FY 1999, with no attempt to rebase and correct inequities contained in the 15 year old formula allocation method being replaced; and

WHEREAS, current enrollment patterns at colleges throughout the state are not reflected in the current method used to allocate state appropriations;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges:
1. Authorizes the executive director to implement the Allocation Methodology as set forth in TAB 2, Attachment A – Recommendation for 2017 Allocation Model Update.
2. Authorizes the use of a four year phase-in of the new model initial impact in the following manner:
   i. The initial impact to be phased in will be the difference between FY 2017 appropriations under the old allocation method and the modeled outcome for FY 2017.
   ii. The impact will be divided by four, with the outcome to be applied to the total allocation outcomes generated by the model in each successive fiscal year, cumulatively, until the full amount of the initial change is included in the model education outcome.
1. Full implementation will occur in FY 2020.

APPROVED AND ADOPTED on September 16, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-45

A resolution relating to the agency request for the 2016 Supplemental Operating Budget:

WHEREAS, the enacted 2015-17 Biennial budget reflects the system’s emphasis on supporting the community and technical college system and the supplemental budget process allows for a continuation of identifying investment policies that further support our students, and;

WHEREAS, the most recent economic and revenue forecasts for the State of Washington continue to project a positive budget building environment, and;

WHEREAS, the 2016 Supplemental budget instructions from the Office of Financial Management provide an opportunity for agencies to submit, for consideration, policy investment requests that support Governor Inslee’s Results Washington initiative, which has World Class Education as a leading priority,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the executive director to submit to the Governor a 2016 Operating Budget request for an estimated $38.36 million for the following policy level items:

1. Make the community and technical college system whole – $8.46 million -- replace tuition capacity used to pay for 2015-17 compensation changes and properly backfill the tuition losses in the Applied Baccalaureate program.
2. Expand MESA community college program – $4.3 million -- expand program statewide, adding 28 new sites, and funding all sites at $125,000 per year.
3. Expand academic, completion and career advising efforts – $9.0 million -- provide additional staffing to expand student support efforts with the goal of increasing student retention rates.
4. Faculty increments – $11.0 million -- provide increases to the salaries of college faculty who advance their professional development to update their knowledge, skills and abilities to stay current with the latest innovations.
5. Expand the Opportunity Grant program – $5.6 million -- provide for the expansion of the Opportunity Grant program by 600 full time equivalent students (FTES) and increase the per student award amount by two percent.

BE IT FURTHER RESOLVED that the executive director shall make any necessary adjustments to the request, as necessary, to meet changing conditions, or make technical adjustments, consistent with the Board’s direction.

APPROVED AND ADOPTED on September 16, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-09-46

A resolution allocating and awarding Resources to Initiate Successful Employment (RISE) funding to Highline College, North Seattle College and the State Board for Community and Technical Colleges.

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

WHEREAS, the specified community colleges have fulfilled the requirements set forth for Resources to Initiate Successful Employment; and

WHEREAS, each Resources to Initiate Successful Employment budget has gone through a state level review process and has been recommended by their 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 funding to Highline College, North Seattle College and the State Board for Community and Technical Colleges for FY2016 in the amounts determined as final.

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 September 16, 2015.

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair
and submitted the nomination of Shaunta Hyde for the position of State Board chair and Elizabeth Chen for the position of State Board vice chair for 2015-16.

Motion: Moved by Larry Brown and seconded by Anne Fennessy to appoint Shaunta Hyde as State Board chair for 2015-16.

Motion: Moved by Larry Brown and seconded by Carol Landa McVicker to appoint Elizabeth Chen as State Board vice chair for 2015-16.

- Approval of Executive Directors Contract
  Chair Shaunta Hyde reported that the Board completed its evaluation of Executive Director Marty Brown’s work performance and is pleased with his work, energy and talent he brings to the position.

Motion: Moved by Shaunta Hyde and seconded by Elizabeth Chen that the State Board adopt Resolution 15-06-34 to extend Executive Director Martin H. Brown’s employment contract for two years, from July 1, 2015 through June 30, 2017.

Adjournment/next meeting
There being no further business, the State Board adjourned its regular meeting of June 23, 2015, at 12:45 p.m. The State Board will hold next meeting September 14-16, 2015, at Sun Mountain Lodge.

Attest:

Marty Brown
secretary

Shaunta Hyde
chair