State of Washington
State Board for Community and Technical Colleges
Resolution 15-12-58

A resolution relating to Green River College’s request to spend up to $4.1 million in local funds to improve its student affairs and success building.

WHEREAS, the project repurposes approximately 19,000 square feet of space vacated by staff moving to the college’s new student union building and once complete, the space will provide students a place to go for career and advising, completions and testing; and

WHEREAS, it addresses critical college space needs and will make good use of state resources;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River College to spend up to $4.1 million in local funds to improve its student affairs and success building.

APPROVED AND ADOPTED on December 2, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Edmonds Community College’s request to spend up to $1.6 million in local funds to improve its information technology infrastructure.

WHEREAS, the project addresses three information technology infrastructure needs: replacing the current phone system with a modern telecom system, VOIP, replacing the current wireless infrastructure on campus, and making infrastructure service improvements between the main campus and north campus; and

WHEREAS, the improvements will address City of Lynnwood requirements to bring the existing cabling up to current code;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Edmonds Community College to spend up to $1.6 million in local funds to improve its information technology infrastructure.

APPROVED AND ADOPTED on December 2, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-12-60

A resolution relating to the 2016 community and technical college system legislative agenda.

WHEREAS, Washington’s community and technical colleges serve the majority of higher education students in the state, aligning curricula with employer needs, providing lower cost transfer opportunities and contributing to economic growth statewide; and

WHEREAS, the community and technical college system has identified budgetary and policy priorities for the upcoming regular legislative session that support the system’s mission of providing students access to a high-quality postsecondary education; and

WHEREAS, the 2016 legislative agenda includes prioritized state funding for faculty and staff compensation, adjustments for tuition reduction in applied baccalaureate programs, capital projects, basic education for adults, the MESA Community College Program, Opportunity Grants, faculty increments, academic advising and career planning, and key legislation impacting public safety.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approved the 2016 legislative agenda as presented in Attachment A.

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 December 2, 2015.

ATTEST:

[Signatures]

Marty Brown, secretary
Shaunta Hyde, chair