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.

Motion: Moved by Phyllis Gutiérrez Kenney and seconded by Jim Bricker the State Board adopt Resolution 15-09-44 Motion carried.

**ctcLink update**

Mike Scroggins, information technology deputy executive director, presented:

- The FirstLink colleges are currently three and a half weeks into go-live
- An update on major accomplishments to date
- An update on some of the challenges that they've faced
- He will present a demo of the system and mobile app later in the year

**Adjournment/next meeting**

There being no further business, the State Board adjourned its regular meeting of September 16, 2015, at 11:45 a.m.

Attest:

![Signature]

Shaunta Hyde, chair

![Signature]

Marty Brown, secretary
State of Washington
State Board for Community and Technical Colleges
Resolution 15-10-47

A resolution relating to the adoption of the restated Plan Document governing the State Board 401(a) Retirement Plan and the adoption of the Plan Document governing the State Board 401(a) Supplemental Retirement Plan.

WHEREAS, the Legislature has authorized the State Board to sponsor retirement savings plans and adopt policies governing such plans; and

WHEREAS, the Legislature has authorized the State Board to sponsor supplemental defined benefit retirement plans and adopt policies governing such plans; and

WHEREAS, the State Board has exercised this authority by establishing the State Board 401(a) Retirement Plan; and

WHEREAS, the State Board now wishes to exercise this authority by establishing a separate State Board 401(a) Supplemental Retirement Plan; and

WHEREAS, the State Board intends to govern the 401(a) Retirement Plan and the 401(a) Supplemental Retirement Plan through adoption of Plan Documents that are intended to include State Board policy and comply with state and federal regulations;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges hereby adopts the amended and restated Plan Document for the 401(a) Retirement Plan, effective January 1, 2016; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges hereby adopts a separate Plan Document for the 401(a) Supplemental Retirement Plan, effective January 1, 2016.

APPROVED AND ADOPTED on October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-10-48

A resolution relating to South Puget Sound Community College’s request to spend up to an additional $5 million in local funds to complete construction of its Lacey campus.

WHEREAS, the State Board approved the use of $5 million in local cash and $5 million in local financing for the project in September 2013; and

WHEREAS, South Puget Sound Community College’s Lacey campus was acquired by the college to expand program offerings in northeast Thurston County and consists of five buildings on eight acres, one of which is currently complete; and

WHEREAS, project scope and costs were increased and the college needs to use an additional $2.3 million in local funds to complete the project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College’s to spend up to an additional $2.3 million in local funds to complete construction of its Lacey campus.

APPROVED AND ADOPTED on October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-10-49

A resolution relating to Edmonds Community College’s request to surplus 0.33 acres of land, including a Conference Center building and small parking lot, in Edmonds, Washington.

WHEREAS, the property proposed for surplus is currently being used by the college as a conference center, for continuing education courses, and is leased out for use by a local church; and

WHEREAS, the College has operated programs in the building for many years, but always at an operational loss because the building’s configuration is not well suited for educational use and it now requires extensive work that will cost over $1 million; and

WHEREAS, the college can lease more appropriate space in a better location in downtown Edmonds for a fraction of the cost;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Edmonds Community College to surplus 0.33 acres of land, including a Conference Center building and small parking lot, in Edmonds, Washington.

APPROVED AND ADOPTED on October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-10-50

A resolution relating to the State Board for Community and Technical College’s Olympia building lease renewal and expansion.

WHEREAS, the State Board for Community and Technical Colleges’ Olympia office has been located at 1300 Quince St. SE for nine years and its lease expires on September 30, 2016; and

WHEREAS, the Department of Enterprise Service’s Real Estate Services division has negotiated a five year lease renewal and expansion with the building owner, Vine Street Associates II, LLC, for the following:

- Five year lease term, October 1, 2016 – September 30, 2021
- 39,757 square feet of office space for $62,120.31 per month
- Lessor to address deferred maintenance items by October 1, 2016
- Lessor will make improvements to the north half of the first floor;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the State Board for Community and Technical College’s Olympia building lease renewal.

APPROVED AND ADOPTED on October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Everett Community College’s request to spend up to $2.5 million in local funds to expand their Advanced Manufacturing Training Education Center (AMTEC) as part of the project’s second phase.

WHEREAS, the State Board has already approved two resolutions related to the construction and expansion of the college’s AMTEC project 1001 North Broadway; and

WHEREAS, approval of this request will allow for further expansion of the center by approximately 17,000 square feet, which will allow Everett Community College to locate its mechatronics program there and add computer labs and classrooms in the facility; and

WHEREAS, the center will serve more than 170 manufacturing industry employers and Boeing in Snohomish County and will train students and incumbent workers for high demand jobs in manufacturing and aerospace, driving workforce and economic vitality for our region;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Everett Community College to spend up to $2.5 million in local funds to expand AMTEC.

APPROVED AND ADOPTED on October 29, 2015.

ATTEST:

Marty Brown, secretary

Shauntah Hyde, Chair
A resolution relating to Centralia College's request to acquire four properties consistent with the college's facilities master plan.

WHEREAS, the acquisitions are within the college's facilities master plan and adjacent to existing campus buildings and property; and

WHEREAS, the property at the intersection of West Pear and South Cedar streets obtained in exchange for property currently owned by the college on South Gold street will be used to expand the natural area and trail along China Creek and develop it into an urban park that can be used by students and the community; and

WHEREAS, the properties at 709 Centralia College Boulevard, 110 S King Street, and 112 S King Street will be obtained using state appropriations provided for parking mitigation of the new Student Services project 30000122;

WHEREAS, future operations and maintenance of these properties will be paid for out of local funds;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to acquire 709 Centralia College Boulevard, 110 S King Street, and 112 S King Street, as well as exchange their existing tennis courts on S Gold Street for 0.83 acres of property currently owned by the City of Centralia that is within the college's master plan.

APPROVED AND ADOPTED on October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-10-53

A resolution relating to the Student Achievement Initiative Awards.

WHEREAS, the Board established the Student Achievement Initiative to reward colleges for improvements in increasing student success and to shift a portion of funding from enrollments to performance; and

WHEREAS, the Student Achievement Initiative measures colleges for the intermediate outcomes that students achieve, leading to and completing college certificates and degrees; and

WHEREAS, state funds for Student Achievement were given a proviso in the 2013-15 budget to the State Board for Community and Technical Colleges; and

WHEREAS, performance for all 34 colleges was measured for three performance areas for each colleges share of (a) total points less completions, (b) points per student and (c) completions in the 2014-15 performance year; and

WHEREAS, funds are awarded to the colleges based on their performance in each of these areas and;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the 2015 distribution of $4,684,626 to support the Student Achievement Initiative as follows: 45% or $2,108,082 for total points less completions; 45% or $2,108,082 for points per student; and 10% or $468,463 for completions.

BE IT FURTHER RESOLVED that 2015 performance awards are based on each college’s share of system performance for total points less completions, points per FTE and completions.

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

APPROVED AND ADOPTED on October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-54

A resolution to approve North Seattle College’s application to offer a Bachelor of Applied Science in Early Childhood Education 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 North Seattle 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 North Seattle College’s Bachelor of Applied Science in Early Childhood Education.

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 October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, Chair
A resolution to approve Centralia College’s application to offer a Bachelor of Applied Science Information Technology in Application Management degree 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 Centralia College 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 Centralia College to offer a Bachelor of Applied Science Information Technology in Application Management degree.

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 October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 15-05-56

A resolution to approve Bellevue College’s application to offer a Bachelor of Applied Science in Health Promotion 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 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 in Health Promotion 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 October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-05-57

A resolution to approve Bellevue College’s application to offer a Bachelor of Applied Sciences in Healthcare Management and Leadership 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 Whatcom Community College’s Bachelor of Applied Science in Healthcare Management and Leadership.

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 October 29, 2015.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair