State of Washington  
State Board for Community and Technical Colleges  
Resolution 16-06-26

A resolution relating to the partnership with 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 amended inter-agency agreement with the Office of Superintendent of Public Instruction to support the implementation of the Bridge to College 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 June 23, 2016.

ATTEST:  

Marty Brown, secretary  

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-06-27

A resolution awarding $16,820,125 of state funds to community and technical 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; and

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 $16,820,125; 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.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the executive director authority for final grant spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED on June 23, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-06-28

A resolution relating to Shoreline Community College’s request to develop student housing on its campus.

WHEREAS, the college has evaluated the need for and feasibility of the development of a student housing facility with approximately 220 beds on their campus using a ground lease to a non-profit developer and a lease-back arrangement of the completed facility; and

WHEREAS, rents from the housing will cover the anticipated debt service and maintenance and operating costs of the facility; and

WHEREAS, the college will have the opportunity to purchase the housing from the developer for the outstanding debt at any time, or receive the property at no cost when the debt is retired by the developer after approximately 30 years; and

WHEREAS, the Legislature must approve financing for capital purposes in the capital budget;

WHEREAS, the Shoreline Community College board of trustees has approved this request;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adds to their 2017-19 capital budget request the request for alternative financing for Shoreline Community College to enter into a lease for up to 30 years, with an option to purchase, for a student housing facility with approximately 220 beds;

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes a ground lease of approximately 0.75 acres for up to 32-years to a non-profit developer for the student housing facility;

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to execute documents necessary for these transactions;

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, 2016.

ATTEST:

Marty Brown, secretary

Shantina Hyde, chair
A resolution relating to South Seattle College’s request to develop a student fitness and wellness center on their main campus in west Seattle.

WHEREAS, the college has been working with their students to develop their vision for a wellness center on the main campus in west Seattle; and

WHEREAS, the students voted for a fee to support the project such that the construction as well as the ongoing operation and maintenance of the facility will be self-supported by a combination of the new Student Campus Enhancement Fee and use fees; and

WHEREAS, the college will use the Department of Enterprise Services’ public work process and project management services for this project; and

WHEREAS, the college is requesting permission to finance the project using a locally supported Certificate of Participation for up to $10 million; and

WHEREAS, the Seattle College District board of trustees has approved this request; and

WHEREAS, the Legislature must approve financing for capital purposes in the capital budget;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adds to their 2017-19 capital budget request the request for up to a $10 million Certificate of Participation for South Seattle College for development of a student fitness and wellness 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, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-06-30

A resolution relating to Highline College’s request to use additional local funds to address increased construction costs in project 30001147 for maintenance and grounds building renovation.

WHEREAS, Highline College has experienced increased site work relating to import and export of soils; and

WHEREAS, State Board previously authorized the use of up to $2,235,000 in local funds, including a $1.5 million Certificate of Participation approved by the Legislature, for this project; and

WHEREAS, there are construction costs in excess of the funds currently authorized for the project; and

WHEREAS, the college is improving maintenance and grounds services to better support campus needs; and

WHEREAS, the Highline College board of trustees has approved the increased expenditure of local funds;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to $2,803,000 in local funds for the maintenance and grounds building renovation project 30001147.

APPROVED AND ADOPTED on June 23, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to the development of the 2017-19 biennial operating budget development.

WHEREAS, RCW 28B.50.090 authorizes the State Board authority to prepare a single budget for the support of the state system of community and technical colleges; and

WHEREAS, the State Board has determined that meeting the state's educational goals and workforce needs, even as population growth slows and demographics shift, will require an intense focus on increasing student achievement and completions; and

WHEREAS, the State Board has determined that the policy investments listed on Attachment A will result in increased student achievement and completions;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves and directs the State Board staff to prepare the community and technical college system biennial operating budget request as set forth in Attachment A – 2017-19 Biennial Budget Request Summary for final board approval in September 2016.

APPROVED AND ADOPTED on June 23, 2016.

ATTEST:

[Signatures]
Marty Brown, secretary
Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-06-32

A resolution awarding $10,032,011 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 $10,032,011 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, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution allocating and awarding $40,530,096 of federal and state contracted 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 Grants; and

WHEREAS, each Carl D. Perkins, WorkFirst, Basic Food Employment and Training, and Early Achievers 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 $40,530,096 for FY2017, as detailed in Attachment A, consisting of:

1. $10,944,451 for Carl D. Perkins Grant
2. $14,601,000 for WorkFirst
3. $11,884,645 for Basic Food Employment and Training
4. $3,100,000 for Early Achievers 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, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 16-06-34

A resolution relating to enrollment counting policies and procedures

WHEREAS, the State Board for Community and Technical Colleges approved an allocation formula in September, 2015 to distribute operating funds to colleges in part based on state funded enrollments, and

WHEREAS, the college presidents requested that a system work group examine current enrollment counting policies and recommend revisions if needed to support consistent enrollment reporting among colleges, and

WHEREAS, WACTC approved the proposed policy and procedure revisions and are recommending them to the Board for adoption and inclusion in the Board’s Policy manual,

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approve the proposed enrollment counting policies and procedures contained in Tab 7 and Attachment B, and direct staff to proceed with implementation as outlined, 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, 2016

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 16-06-35

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

WHEREAS, the State Board for Community and Technical Colleges has conducted a comprehensive evaluation of the executive director in June 2015 and is scheduled to update the evaluation in September 2016; and,

WHEREAS, the State Board for Community and Technical Colleges believes that the thoroughness of its evaluation process provided the information needed to act on the executive director's employment contract; and,

WHEREAS, the State Legislature provided authority to state agencies and institutions for a 1.8 percent salary increase for state employees, effective July 1, 2016.

THEREFORE BE IT RESOLVED that the executive director's annual salary be increased 1.8 percent from $195,000 to $198,510 effective July 1, 2016, and that all other terms and conditions remain unchanged.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges extend 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, 2016.

ATTEST:

Shaunta Hyde, chair

Marty Brown, secretary