A resolution relating to Centralia College’s request to purchase a combined total of approximately 0.74 acres at 920 West Pear, 918 West Walnut, and 0 Walnut in Centralia, Washington, 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 these sites 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; and

WHEREAS, Centralia College’s vice-president of finance and administration under delegated authority from the Centralia College Board of Trustees approved this request on October 10, 2016.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to purchase a combined total of approximately 0.74 acres at 920 West Pear, 918 West Walnut, and 0 Walnut in Centralia, Washington, to be used for parking with up to $150,000 in local funds and the balance from funds appropriated for this purpose.

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 November 17, 2016.

ATTEST:

Marty Brown, secretary
Shaunta Hyde, chair
A resolution relating to Clark College’s request that a $35,000,000 certificate of participation be re-authorized for their student recreation center.

WHEREAS, Clark College students have expressed an interest in a student recreation center; and

WHEREAS, Resolution 14-06-48 was approved on June 19, 2014 for a $35,000,000 certificate of participation to be included in the 2015-2017 capital budget request; and

WHEREAS, the facilities master plan identifies a need and location for a new recreation center. A feasibility study was completed on February 27, 2015; and

WHEREAS, the college student body rejected a proposal to assess student fees to cover the certificate of participation debt. However, student government may present the topic for vote again this winter; and

WHEREAS, the Clark College Board of Trustees approved the request on October 26, 2016

THEREFORE BE IT RESOLVED, that subject to the student body approving fees necessary to support this project, the State Board for Community and Technical Colleges add a $35,000,000 certificate of participation to their 2017-19 capital budget request for Clark College to apply toward design and construction of a new student recreation 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 November 17, 2016.

ATTEST:  
Marty Brown, secretary  
Shauntta Hyde, chair
A resolution relating to Seattle Central College’s request to use $380,397 in local funds for Siegal Center envelope energy upgrades.

WHEREAS, Seattle Central College is currently using state and local funds for roof, window, and cooling tower repairs and replacement efforts in the Siegal building; and

WHEREAS, Washington state Department of Commerce has awarded an Energy Efficiency Grant for $380,397 to be used for incremental cost increases relating to roof membrane and insulation, windows, and cooling tower variable frequency drive improvements; and

WHEREAS Seattle Central College’s vice president of administrative services under delegated authority from the Seattle Colleges Board of Trustees approved this request on July 26, 2016;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Seattle Central College to spend up to an additional $380,397 in local funds for the Siegal building envelope energy upgrades.

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 November 17, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Skagit Valley College’s request to use local funds up to $1,500,000 for soccer field improvements.

**WHEREAS**, Skagit Valley College is requesting approval to spend up to $1,500,000 in local funds to design and construct soccer field improvements; and

**WHEREAS**, these improvements include installation of artificial turf and lights allowing for use in any weather and nighttime events; and

**WHEREAS**, the Skagit Valley College board of trustees approved the college master plan on November 13, 2013 including these athletic facility improvements;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Skagit Valley College to spend up to $1,500,000 in local funds for soccer field improvements.

**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 November 17, 2016.

**ATTEST:**

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Community Colleges of Spokane’s request to surplus 0.04 acres and dedicate the property to the City of Spokane

WHEREAS, dedication of the proposed property to the City of Spokane will allow for a traffic light, turn lanes, pedestrian walkways and public transit access improvements; and

WHEREAS, the City of Spokane will assume responsibility for maintenance of these improvements; and

WHEREAS, the college master plans do not have future use of this area and the Community Colleges of Spokane Board of Trustees approved this request on November 4, 2016; and

WHEREAS, Department of Enterprise Services has been consulted to define the legal definition of the property and draft the right of way dedication deeds;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Community Colleges of Spokane to dedicate the identified 0.04 acres to the City of Spokane.

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 November 17, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to the 2017 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 2017 legislative agenda includes prioritized state funding for a sustainable maintenance state funding level, capital projects, Guided Pathways and MESA funding to support career success, I-BEST, Opportunity Grants, investments in faculty and staff, and key legislation impacting public safety, the Customized Training Program, and college vendor contracts.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approved the 2017 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 November 17, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair