

State of Washington
State Board for Community and Technical Colleges
Resolution 16-03-06

A resolution relating to Olympic College's request to acquire and renovate an office building with parking at 1720 Warren Avenue and adjacent vacant lot at 914 17th Street in Bremerton Washington.

WHEREAS, the college is requesting authority to use \$115,000 plus \$21,000 in estimated closing costs for acquisition and \$900,000 for renovation, for a total of \$1,036,000 in local funds; and

WHEREAS, the proposed acquisitions are adjacent to Olympic College's existing campus; and

WHEREAS, the renovated property will be used for the college's new Electrical Engineering program offered in partnership with the Washington State University; and

WHEREAS, the WSU will reimburse the college for the cost of renovation; and

WHEREAS, the Olympic College Board of Trustees approved the acquisition on February 16, 2016; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College authority to use up to \$1,036,000 in local funds to purchase and renovate the properties at 1720 Warren Avenue and adjacent vacant lot at 914 17th Street in Bremerton Washington, to be used for the college's new Electrical Engineering, in partnership with WSU.

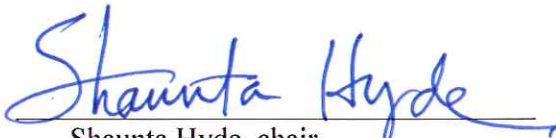
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments to this action, including any necessary changes to the State Board's policy manual, as necessary, for actions taken by the governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on March 24, 2016.

ATTEST:



Marty Brown, secretary



Shaunta Hyde, chair

State of Washington
State Board for Community and Technical Colleges
Resolution 16-03-07

A resolution relating to Centralia College's request to purchase approximately .31 acres at 717 Centralia College Boulevard 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 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 Service 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 .31 acres at 717 Centralia College Boulevard in Centralia, Washington, 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 March 24, 2016.

ATTEST:



Marty Brown, Secretary



Shaunta Hyde, Chair

State of Washington
State Board for Community and Technical Colleges
Resolution 16-03-08

A resolution relating to a policy supporting accessible technology

WHEREAS, The State Board and Washington community and technical colleges seek to create learning environments, management systems and public information sources that allow for the full participation of their diverse communities of staff, faculty, students and other stakeholders; and

WHEREAS, The Accessible Technology Policy and the practices required for its full implementation will contribute to State Board goals for student access and achievement by removing barriers for students, faculty and staff with disabilities; and

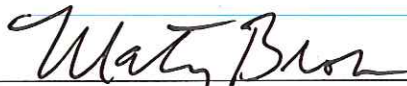
WHEREAS, such a policy will assist colleges to comply with state and federal laws mandating equal, effective and meaningful access to the benefits of technology;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the recommended Accessible Technology Policy and authorizes the formation of a system-wide committee to assist in its implementation.

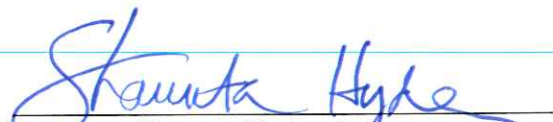
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on March 24, 2016.

ATTEST:



Marty Brown, secretary



Shaunta Hyde, chair