State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-09

A resolution relating to the 2016-17 State Board meeting schedule.

WHEREAS the State Board adopts its meeting schedule for the fiscal year for publication in the Washington State Register;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges has agreed upon the following meeting dates and locations for 2016-17:

September 26-28, 2016 (retreat)      TBD
November 16-17, 2016          SeaTac – in conjunction with Association of College Trustees
January 18-19, 2017        State Board Office, Olympia
March 22-23, 2017          State Board Office, Olympia
May 10-11, 2017            Peninsula College, Port Angeles
June 28-29, 2017         Yakima Valley Community College, Yakima

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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 16-05-10

A resolution relating to Centralia College’s request to purchase a combined total of approximately .23 acres at 114 S King and 123 S Washington 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 3000123 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 a combined total of approximately .23 acres at 114 S King and 123 S Washington 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 May 5, 2016.

ATTEST:  
Marty Brown, Secretary

Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-11

A resolution relating to Olympic College’s request to use up to $1,300,000 in local funds for construction of a 3,000 square foot shop for their welding program on their Shelton campus.

WHEREAS, this project will replace approximately 2,600 square feet of space currently leased for the program in Shelton; and

WHEREAS, the college has received $1,300,000 from the Bremer Trust for the project and the local board of trustees have approved the expenditure for construction of this project; and

WHEREAS, the college will use project management from the Engineering and Architectural Services of the Department of Enterprise Service for execution of the public work in this project;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Olympic College to use up to $1,300,000 in local funds for construction of a shop building on their Shelton campus.

APPROVED AND ADOPTED on May 5, 2016.

ATTEST:
Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-12

A resolution relating to Bellevue College’s request to acquire a right of way in the Sunset Ranch subdivision adjacent to the campus where the college has been acquiring properties to be used of student housing.

WHEREAS, the college is requesting the City of Bellevue transfer the right of way at no cost; and

WHEREAS, the college already owns the property surrounding the right of way and this is part of the college’s master plan; and

WHEREAS, the college will ultimately use the property for development of student housing;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College authority to acquire the right of way in the Sunset Ranch subdivision in the name of the State Board, at no cost, to be used for development of student housing.

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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 16-05-13

A resolution to approve changes to the eligibility criteria as established in WAC 131-36-050, 055, 100 and 250.

WHEREAS, the State Board adopts rules changes as necessary; and

WHEREAS, consistent with the Washington State Legislature’s requirement, the State Board developed objective criteria for the approval of community and technical college institutional financial aid fund amendments; and

WHEREAS, the State Board for Community and Technical Colleges seeks to encourage and support the access to underserved students in the community and technical colleges,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves changes to WAC 131-36-050, 055, 100 and 250 allowing additional student eligibility to access the institutional financial aid fund.

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 May 5, 2016.

ATTEST:  

[Signatures]

Marty Brown, Secretary  
Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-14

A resolution to approve Bellevue College’s application to offer a Bachelor of Science in Computer Science degree upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Substitute Senate Bill 5928, passed by the 2016 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to authorize Bellevue College to offer a Bachelor of Science in Computer Science; and

WHEREAS, consistent with the Washington State Legislature’s requirement, the State Board developed objective criteria for the approval of Bellevue College’s Bachelor of Science in Computer Science; 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 Bellevue College’s Bachelor of Science in Computer Science.

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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-15

A resolution to approve Bellingham Technical College’s application to offer a Bachelor of Applied Science in Engineering Technology 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 Bellingham Technical 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 Bellingham Technical College to offer a Bachelor of Applied Science in Engineering Technology 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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-16

A resolution to approve Centralia College and Grays Harbor College’s joint application to offer a Bachelor of Applied Science in Teacher Education: Elementary Education and Special Education 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 Centralia College and Grays Harbor College’s joint 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 Centralia College and Grays Harbor College’s Bachelor of Applied Science in Teacher Education: Elementary Education and Special 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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-17

A resolution to approve Clark College's application to offer a Bachelor of Applied Sciences in Applied 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 Clark 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 Clark College's Bachelor of Applied Science in Applied 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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution to approve Columbia Basin College’s application to offer a Bachelor of Applied Sciences in Dental Hygiene 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 Columbia Basin 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 Columbia Basin College’s Bachelor of Applied Science in Dental Hygiene.

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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution to approve Columbia Basin College’s application to offer a Bachelor of Applied Sciences in Information Technology 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 Columbia Basin 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 Columbia Basin College’s Bachelor of Applied Science in Information Technology.

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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-20

A resolution to approve Seattle Central College’s application to offer a Bachelor of Applied Sciences in Information Technology: Networking 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 Seattle Central 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 Seattle Central College’s Bachelor of Applied Science in Information Technology: Networking.

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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution to approve Wenatchee Valley College’s application to offer a Bachelor of Applied Sciences in Engineering Technology 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 Wenatchee Valley 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 Wenatchee Valley College’s Bachelor of Applied Science in Engineering Technology.

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 May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-22

A resolution relating to the 2017-19 capital budget.

WHEREAS, the request shown in Attachment A follows the capital priorities set by the State Board for the 2017-19 biennium; and

WHEREAS, the projects in Attachment A represent the most pressing immediate needs of the colleges in priority order;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the final preparation and submittal to the Office of Financial Management and the Legislature of the 2017-19 biennial capital appropriations request for the community and technical college system, as shown in Attachment A;

BE IT FURTHER RESOLVED that the Executive Director shall make any necessary adjustments to the request, as necessary to meet changing conditions or make technical adjustments consistent with the State Board’s direction.

APPROVED AND ADOPTED on May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-23

A resolution relating to the 2015-17 operating budget.

WHEREAS the 2016 supplemental operating budget has been passed by the Legislature, updating the level of appropriations provided to the community and technical colleges for the 2015-17 biennium; and

WHEREAS the State Board has the authority to award and allocate appropriated state general funds, Education Legacy Trust Account funds, the Education Construction Account, and Community/Technical College Capital Projects Account funds; and

WHEREAS the $739,024,000 in funds appropriated to the State Board for Community and Technical Colleges in the 2016 supplemental capital and operating appropriations act for fiscal year 2017 include: General Fund-State of $666,835,000, Education Legacy Trust Account of $48,460,000, Education Construction Account of $3,555,000, and Community/Technical College Capital Projects Account of $20,174,000; and

WHEREAS the State Board and the community and technical college system have cooperatively developed and will implement a new allocation methodology, with the resultant rebasing impact implemented over four years;

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges:

1. Approves the fiscal year 2017 initial allocation of operating funds totaling $739,024,000 as displayed on SUPPLEMENTAL Attachment D – FY 2017 Initial Allocation, (Column J.2, page 5), including:
   a. The impact of rebasing caused by the shift to the new allocation method as displayed in SUPPLEMENTAL Attachment D – FY 2017 Initial Allocation, (Column I.8, page 5).
   b. The four year phase in of the rebasing impact, beginning in fiscal year 2017 as displayed in SUPPLEMENTAL Attachment D – FY 2017 Initial Allocation, (Column J.1, page 5),

2. Authorizes the Executive Director to allocate an additional $32,654,642 throughout the year for items found in Section 4 of SUPPLEMENTAL Attachment E – FY 2017 Use of Funds;

3. Approves the proviso plus two years or ongoing Safe Harbor for funding the following activities and requires they be spent only for these purposes as found in REVISED Attachment B – 2017 Safe Harbor Policy & List of Programs: Alcoa Worker Retraining program, Allied Health Programs in the Seattle District, Aerospace Apprenticeships, Alternatively Financed Projects Debt Service, Centers of Excellence, College Affordability Program funding (tuition reduction backfill), Disability Accommodations, Employment Resource Center, Fabrication Wing Training, Gateway Center, High Demand Aerospace Enrollments, Hospital Employee Education and Training, Job Skills, Labor Education and Research Center, MESA Community College Program, Opportunity Grants, Students of Color, University Contracts, Wildfire Prevention Program, Worker Retraining Program, and Workforce Development Projects;

4. Approves the four years of Safe Harbor for funding the following activities as found in REVISED Attachment B – 2017 Safe Harbor Policy & List of Programs: maintenance and operating funding provided for new facilities in 2016 and 2017; funding provided for increased costs related
A resolution relating to 2016-17 Tuition and Fees.

WHEREAS, RCW 28B.15.067 grants the State Board authority to set tuition and fees for non-resident students to the State Board for Community and Technical Colleges; and

WHEREAS, in 2015, the legislature passed ESSD 5954, the College Affordability Program, which established new tuition setting requirements for the operating fee and building fee portions of system tuition; and

WHEREAS, for the 2016 academic year, the State Board lowered resident, lower- and upper-division (applied baccalaureate degree programs) tuition by 5 percent, and;

WHEREAS, 2017 operating fee rates for upper-division tuition are required to be reduced by an additional 15.7 percent, and;

WHEREAS, 2017 building fee rates for lower- and upper-division tuition are required to be increase by an additional 1.5 percent;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges:

- Adopts the community college lower division course tuition and fee schedule and rates for 2016-17 as set forth in Attachment F – FY 2016-17 Lower Division Tuition Schedule;
- Adopts the community college upper division course tuition and fee schedule and rates for 2016-17 as set forth in Attachment F – FY 2016-17 Upper Division Tuition Schedule;
- Requires the deposit of three percent of operating fee revenues into the Community and Technical College Innovation Fund.

APPROVED AND ADOPTED on May 5, 2016.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 16-05-25

A resolution relating to Skagit Valley College request to lease approximately 138,500 square feet of property on their Mount Vernon campus to The Skagit Valley Family YMCA for their development of a childcare and recreational facility.

WHEREAS, the college is requesting the State Board enter into a ground lease on their behalf for up to 50 years with the YMCA for the YMCA to develop a childcare and recreational facility on their Mount Vernon campus; and

WHEREAS, in lieu of rent from the YMCA, college students and staff will have priority access to, or discounts for, the child care facility and the college can use the space for instructional purposes when not otherwise scheduled; and

WHEREAS, the development is consistent with the college’s master plan And, the development will be undertaken consistent with public work and prevailing wage laws; and

WHEREAS, the college’s assistant attorney general and board of trustees will approve the terms of the ground lease and related documents prior to approval of the ground lease by the State Board;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes its’ Executive Director to execute the lease of undeveloped land on the Skagit Valley College Mount Vernon campus to The Skagit Valley YMCA for their development of a childcare and recreational facility.

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 May 5, 2016.

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair