A resolution relating to Bellevue College’s request to use up to an additional $5,757,000 in local funds for construction of student housing.

WHEREAS, Bellevue College has been authorized to finance up to $45,700,000 in ESSB 2380, Section 6002 (1) for the purpose of constructing student housing; and

WHEREAS, the final negotiated guaranteed maximum price was higher than expected resulting in a new project budget of $51,457,000; and

WHEREAS, Bellevue College’s president under delegated authority from the Bellevue College Board of Trustees approved this request to spend local funds up to $5,757,000 on February 8, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to an additional $5,757,000 in local funds for construction 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.


ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-03-16

A resolution relating to Clover Park Technical College’s request to use up to $227,000 in local funds to supplement the state-funded facility repair project in Building 5

WHEREAS, Clover Park Technical College is currently repairing Building 5 to correct code violations as well as moving the solar panels; and

WHEREAS, The City of Lakewood has identified additional sprinkler system requirements that were not identified in the original project scope; and

WHEREAS, Clover Park Technical College’s president under delegated authority from the Clover Park Technical College Board of Trustees approved this request to spend local funds up to $227,000 on November 29, 2016;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clover Park Technical College to spend up to $227,000 in local funds for completion of Building 5 renovations including the additional fire sprinkler coverage.

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.


ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Edmonds Community College’s request to use up to $1,000,000 in local funds to renovate the former Elks building located at 6620 196th Street Southwest in Lynnwood, Washington.

WHEREAS, Edmonds Community College was authorized to spend up to $2,000,000 to purchase the above property for the purpose of parking in resolution 14-06-39.

WHEREAS, The City of Lynnwood required additional parking stalls due to the Science, Engineering and Technology building currently under construction; and

WHEREAS, Edmonds Community College has updated their Facilities Master Plan identifying parking layout improvements that eliminate the need to demolish the former Elks building.

WHEREAS, the Edmonds Community College Workforce Development program has been displaced by the sale of the Edmonds Conference Center and remodeling the former Elks building will accommodate this program by providing classrooms, offices, and other program space.

WHEREAS, Edmonds Community College’s Vice-President for Finance and Operations under delegated authority from the Edmonds Community College Board of Trustees approved this request to spend local funds up to $1,000,000 on December 16, 2016;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Edmonds Community College to spend up to $1,000,000 in local funds for renovation of the building located at 6620 196th Street Southwest in Lynnwood, 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.


ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-03-18

A resolution relating to Lower Columbia College’s request to purchase a 17,999 square foot parcel with an 8,750 square foot apartment complex located at 1615 20th Ave, Longview, Washington, to be used for student housing. The cost of this purchase is not to exceed $850,000.

WHEREAS, Lower Columbia College’s 2015 Facility Master Plan calls for acquisition of off-campus housing to support international and athletic students; and

WHEREAS, the property at 1615 20th Avenue is adjacent to the college campus as well as another apartment complex currently owned by the college; and

WHEREAS, the purchase price and closing costs are not expected to exceed $850,000; and

WHEREAS, Lower Columbia College’s Board of Trustees approved this request on March 17, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lower Columbia College to use up to $850,000 in local funds to purchase an apartment building at 1615 20th Avenue in Longview, 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.


ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Olympic College's request to purchase real property at 1410 Ohio Avenue in Bremerton, Washington, to be used for parking and continuing education activities. The cost of the purchase is not to exceed $1,200,000.

WHEREAS, Olympic College has been purchasing parcels adjacent to the campus for parking, continuing education, and future expansion; and

WHEREAS, the property at 1410 Ohio Avenue is adjacent to the college campus and current parking lots; and

WHEREAS, the total acquisition cost is estimated to not exceed $1,200,000; and

WHEREAS, future operating and maintenance of the existing building will be paid by local college funds; the college will obtain appropriate expenditure authority for future capital work; eligibility for future state capital appropriations will be consistent with State Board guidelines; and

WHEREAS, Olympic College's Board of Trustees has authorized negotiations with the property owner with assistance from Department of Enterprise Services.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to purchase real property at 1410 Ohio Avenue in Bremerton, Washington, to be used for parking and continuing education activities; subject to approval of the college's Board of Trustees.

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.


ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Yakima Valley College's request to use up to $1,750,000 in local funds to construct the Grandview campus entry signage and approximately 150 parking stalls.

WHEREAS, Yakima Valley College has operated the Grandview campus since 1990; and

WHEREAS, in resolution 12-10-43 the State Board authorized Yakima Valley College to purchase the underlying parcel of land in accordance with their master plan goals; and

WHEREAS, the college wants to provide approximately 150 additional parking spaces and create easy wayfinding by constructing a formal campus entry; and

WHEREAS, the total project cost is estimated to be $1,750,000; and

WHEREAS, Yakima Valley College's Board of Trustees approved the expenditure of up to $1,750,000 in local funds for this project on March 9, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to $1,750,000 in local funds for construction of the Grandview campus entry and approximately 150 parking spaces.

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.


ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-03-21

A resolution relating to Yakima Valley College’s request to use up to $3,770,000 in local funds to purchase the property at 1606, 1608, and 1704 West Nob Hill Boulevard located in Yakima, Washington

WHEREAS, Yakima Valley College is located in a predominantly residential area and has limited opportunity to purchase property adjacent to the campus grounds for expansion; and

WHEREAS, this property has three buildings that can be renovated to provide additional instruction space; and

WHEREAS, all future operation, maintenance, repairs or renovations will be paid by local funds; and

WHEREAS, the negotiated purchase price is $3,750,000 and estimated closing costs are $20,000; and

WHEREAS, Yakima Valley College’s Board of Trustees approved this request to spend local funds for this acquisition on February 2, 2017 with motion number 17-02-02;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to $3,770,000 in local funds for the purchase of 1606, 1608, and 1704 West Nob Hill Boulevard in Yakima, 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.


ATTEST:

Marty Brown, secretary

Shaunt Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-03-22

A resolution relating to improving student outcomes through continued support of the best practice principles affecting the employment of part-time/adjunct faculty.

WHEREAS, two-year colleges are vital to the state’s economy and provide an open door to higher education for thousands of students across the state; and

WHEREAS, the State Board for Community and Technical Colleges has established a system goal of having a first class faculty and staff and providing fair compensation and working conditions for both full- and part-time instructors, whose contributions are critical to the quality and breadth of the colleges’ educational programs; and

WHEREAS, 44 percent of instruction occurs through adjunct faculty who represent 66 percent of all faculty employed by the 34 colleges; and

WHEREAS, the State Board has recognized the impact of reliance upon adjunct faculty on student achievement and committed to increasing the ratio of classes taught by full-time faculty by requesting funding for and supporting legislation converting adjunct positions to full time; and

WHEREAS, there is also recognition that reliance on adjunct faculty affect colleges’ ability to ensure faculty reflect the racial and ethnic diversity of its students; and

WHEREAS, in 2005 the State Board convened a Taskforce that recommended ten best practice principles related to adjunct faculty employment that were subsequently endorsed by the State Board through its approval of Resolution 05-12-33; and

WHEREAS, there remains room for improvement in adjunct faculty employment conditions in the areas addressed by the principles, including salary, reliance on adjunct faculty and processes for hiring, evaluating and job security; and

THEREFORE BE IT RESOLVED, that the State Board re-commits to and continues its support for the Best Practice Principles as adopted in Resolution 05-12-33

1. Salary. Part-time/adjunct faculty should be paid a rate equal to that paid full-time faculty having the same qualifications and experience for doing the equivalent instructional and non-instructional work.

2. Benefit Participation. Eligible Part-time/adjunct faculty should receive all state mandated benefits and college provided employee benefits, proportionate to those received by full-time faculty.
3. Faculty Mix. The ratio of full- to part-time faculty at each college district should be based upon program and student need. The funding necessary to improve services to students through increasing courses taught by full-time faculty should be provided by the Legislature.

4. Initial Recruitment and Selection. Part-time faculty should be selected and retained through a structured professional interview process that is based on the same or similar criteria as applied to full-time faculty.

5. Job Security. Upon successfully completing a review period, regularly employed part-time/adjunct faculty should achieve a form of job security.

6. Performance Review. Part-time faculty should be evaluated using comparable criteria, standards and procedures which are applied to evaluate full-time faculty.

7. Professional Development. Colleges should assist part-time faculty to identify and address their development needs in ways which are accessible and affordable.

8. Support Services—Professionalism. Part-time faculty should be treated with the same professionalism as full-time faculty and provided the necessary support services to do their jobs.

9. Communications. Part-time/Adjunct faculty should be afforded easy access to communications from the college and have the means to communicate with the college community.

10. Best Practices Report. The best practice principles should be used in making state and local decisions and agreements affecting part-time faculty. The “Part-Time Faculty Best Practices Report” will be published and distributed to all college presidents, human resources directors, trustees, and local faculty union presidents. At least annually, each college should conduct a review of their actions related to achievement of these best practices.

**BE IT FURTHER RESOLVED** that the State Board shall convene and facilitate a workgroup that includes faculty, faculty union representatives and college administrators to draft collective bargaining language reflecting the best practice principles that local bargainers may use in their negotiations.

**APPROVED AND ADOPTED** on March 23, 2017.

**ATTEST:**

Marty Brown, secretary

Shaunta Hyde, chair