State of Washington
State Board for Community and Technical Colleges
Resolution 17-10-59

A resolution relating to Olympic College’s request to use up to $200,000 in local funds to purchase the property at 1415 Lincoln Avenue in Bremerton, Washington

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

WHEREAS, this property is adjacent to the college campus and current parking lots; and

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

WHEREAS, the estimated assessed value is $121,700 and fair market value analysis is underway; and

WHEREAS, Olympic College’s Board of Trustees gave informal approval to pursue negotiations on August 15, 2017 and require formal approval before entering a purchase agreement. State Board approval is subject to the college board of trustee’s approval;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to spend up to $200,000 in local funds for the purchase of 1415 Lincoln Avenue in Bremerton, Washington subject to approval by the college 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.

APPROVED AND ADOPTED on October 26, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
A resolution relating to Pierce College Fort Steilacoom’s request to use up to $1,500,000 in local funds to replace the existing sewer pump station

WHEREAS, Pierce College Fort Steilacoom experienced a sewer pump station failure in February 2017; and

WHEREAS, hazardous material abatement and emergency funding were allocated in biennium 2015-17 to begin repairs and the project is still underway; and

WHEREAS, this replacement will bring the sewer pump station into compliance with current code and meet current capacity standards; and

WHEREAS, Pierce College District Board of Trustees approved up to $250,000 in local capital expenditure request for this project on September 13, 2017 and subsequent expenditures will be approved as needed;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Pierce College Fort Steilacoom to spend up to $1,500,000 in local funds for the replacement of the obsolete sewer pump station to the extent the expenditures are approved by the Pierce College District 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.

APPROVED AND ADOPTED on October 26, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
A resolution relating to Seattle Central College’s request to exchange the Atlas Building/Broadway Café property parcels 6003000510 and 6003000505 for the paved, vacant lot at 1821 Broadway parcels 60003001320 and 6003001315 in Seattle, Washington

WHEREAS, the parcel at 1821 Broadway is within the campus master plan and will provide safe and convenient access to campus for light rail and pedestrian commuters; and

WHEREAS, the exchange will result in estimated net proceeds of $2,000,000 to be used on future improvement plans for the parcel; and

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

WHEREAS, Department of Enterprise Services is assisting in this property exchange; and

WHEREAS, Seattle District’s Board of Trustees approved this property exchange on October 12, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Seattle Central College to exchange the property known as Atlas Building/Broadway Café for the property at 1821 Broadway in Seattle, 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 October 26, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-10-62

A resolution relating to South Puget Sound Community College’s request to finance up to $7,000,000 to acquire additional property near one of the existing campuses in Olympia or Lacey Washington using a Certificate of Participation.

WHEREAS, the college has committed sufficient local funding for the acquisition and future maintenance and operation of the property; and

WHEREAS, the proposed acquisition is consistent with long-range planning for campus development and supports current strategic goals; and

WHEREAS, the financing may include renovation of the property to make it useful to the college; and

WHEREAS, the South Puget Sound Community College Board of Trustees approved the financing for the project on October 10, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adds a request for a $7,000,000 Certificate of Participation to their 2018 supplemental capital budget request.

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 October 26, 2017.

ATTEST:

Jan Yoshiwara, Secretary

Larry Brown, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-10-63

A resolution relating to Yakima Valley College’s request to use up to $2,073,000 in local funds to renovate the Facility Operations building into the Engineering and Physics Center.

WHEREAS, Yakima Valley College requested this matching-fund program renovation project in the 2017-19 capital request;

WHEREAS, the goal of this project for the Engineering and Physics Center is to increase enrollment, retention, completion, and transfer in STEM programs; and

WHEREAS, a federal grant of $1,200,000 is available for this project making the net cost to the college approximately $873,000; and

WHEREAS, Yakima Valley College’s Board of Trustees approved this local capital expenditure request on September 14, 2017; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to $2,073,000 in local funds for renovation of the Facility Operations building into the Engineering and Physics 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 October 26, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-10-64

A resolution relating to Yakima Valley College’s request to use up to $135,000 in local funds to purchase the property at 803 South 14th Avenue 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 is within the campus master plan boundaries and will provide additional parking; and

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

WHEREAS, the negotiated purchase price is $127,000 and estimated closing costs are $8,000; and

WHEREAS, Yakima Valley College’s Board of Trustees approved future acquisitions of properties within the Master Plan boundaries in June 2004;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to $135,000 in local funds for the purchase of 803 South 14th Avenue 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.

APPROVED AND ADOPTED on October 26, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-10-65

A resolution to approve Green River College’s application to offer a Bachelor of Applied Science 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 Green River 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 Green River 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.


ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-10-66

A resolution to approve Skagit Valley College's application to offer a Bachelor of Applied Science 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 Skagit 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 Skagit Valley 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.


ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-10-67

A resolution to approve Walla Walla Community College’s application to offer a Bachelor of Applied Science in Applied Management and Entrepreneurship 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 Walla Walla Community 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 Walla Walla Community College’s Bachelor of Applied Science in Applied Management and Entrepreneurship.

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:

Jan Yoshiwara, secretary

Larry Brown, chair
A resolution to approve Walla Walla Community College’s application to offer a Bachelor of Applied Science in Sustainable Agriculture Systems 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 Walla Walla Community 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 Walla Walla Community College’s Bachelor of Applied Science in Sustainable Agriculture Systems.

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:

Jan Yoshiwara, secretary

Larry Brown, chair