State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-09-49

A resolution allocating and awarding Resources to Initiate Successful Employment (RISE) funding to Highline College, North Seattle College, South Seattle College, and the State Board for Community and Technical Colleges.

WHEREAS, the State Board has the authority to allocate and award federal job training funds; and

WHEREAS, the specified community colleges have fulfilled the requirements set forth for Resources to Initiate Successful Employment; and

WHEREAS, each Resources to Initiate Successful Employment budget has gone through a state level review process and has been recommended by their advisory committee to the State Board for Community and Technical Colleges for funding;

THEREFORE BE IT 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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary  
Larry Brown, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-09-50

A resolution relating to Centralia College’s request to purchase the property located at 214 South Iron Street in Centralia, Washington, to be used for parking and academic programs

WHEREAS, the college has identified surrounding neighborhood properties in the campus 20-year master plan; and

WHEREAS, the purchase of the property at 214 South Iron Street will provide additional student parking in the short-term and outdoor health and wellness programming in the future; and

WHEREAS, the estimated cost to purchase this parcel is $60,000; 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 August 7, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $60,000 in local funds to purchase the property located at 214 South Iron Street in Centralia, 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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
A resolution relating to Columbia Basin College’s request to purchase the property located at 2901 North 20th Avenue, in Pasco, Washington, to be used for student housing

WHEREAS, the college has launched an initiative to provide student housing and resident life programming based on the results of a student housing market survey conducted in 2015 and the recently updated Facilities Master Plan; and

WHEREAS, the purchase of the property at 2901 North 20th Avenue, consists of approximately five acres with a 28,600 square foot apartment building consisting of 44 units with 126 beds; and

WHEREAS, the estimated cost to purchase the property is $14,000,000; and

WHEREAS, Columbia Basin College’s president, under delegated authority from the Columbia Basin College Board of Trustees approved this request on August 23, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to $14,000,000 in local funds to purchase the property located at 2901 North 20th Avenue, in Pasco, 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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-09-52

A resolution relating to Columbia Basin College’s request to use up to an additional $3,750,000 in local funds to complete construction of the Health Science Center.

WHEREAS, Columbia Basin College received prior local capital expenditure authority for $17,000,000 in resolution 14-09-51; and

WHEREAS, final project costs including hazardous material abatement, building demolition, and increased construction costs indicate the need for an additional $3,750,000; and

WHEREAS, Columbia Basin College’s vice-president of administrative services, with delegated authority from the board of trustees approved this requested expenditure increase on August 8, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to an additional $3,750,000 in local funds for the construction of the Health Science 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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary  
Larry Brown, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-09-53

A resolution relating to Olympic College’s request to remove the Barner home located at 1711 Chester Avenue in Bremerton, Washington (UFI A21356)

WHEREAS, in State Board Resolution 08-01-03 Olympic College was authorized to purchase this property, consisting of approximately one acre and the Barner home in August 2010 for $719,213 with local funds; and

WHEREAS, the structure has fallen into disrepair and would cost over two million dollars to renovate; and

WHEREAS, the college has no academic purpose for the structure and it does not qualify as a historic property; and

WHEREAS, the land will continue to be used for academic purposes; and

WHEREAS, the college proposes spending up to $40,000 in local funds to surplus the structure; and

WHEREAS, Olympic College Board of Trustees approved the surplus of this building on June 20, 2017; and

WHEREAS, Department of Enterprise Services Real Estate Services has been notified of this project;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to remove the structure at 1711 Chester Avenue in Bremerton, Washington, known as the Barner home (UFI A21356).

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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-09-54

A resolution relating to South Puget Sound Community College’s request to use up to an additional $980,000 in local funds to complete the Building 28 Transitions Studies renovation on its Mottman campus.

WHEREAS, South Puget Sound Community College is currently renovating classrooms, learning labs and offices to house the Transitions Studies programs in a single location; and

WHEREAS, project funding during biennium 2015-17 consisted of $400,000 in local funds and $817,000 in state funds; and

WHEREAS, the college requests to use an additional $980,000 in local funds to complete the project as planned; and

WHEREAS, South Puget Sound’s Board of Trustees approved this local capital expenditure request increase on July 26, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College to spend up to an additional $980,000 in local funds for the Building 28 Transitions Studies renovation.

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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-09-56

A resolution relating to Tacoma Community College’s request to spend up to $1,450,000 in local funds for the study, design, repair and replacement of campus parking lots.

WHEREAS, Tacoma Community College would like to plan a comprehensive renovation of all campus parking lots; and

WHEREAS, identified work would include asphalt replacement, curbing, sidewalks, crack fill/seal, new signage, and marking; and

WHEREAS, Tacoma Community College’s interim president, Bill Ryberg, with board of trustees delegated authority, approved this local capital expenditure request June 21, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Tacoma Community College to spend up to $1,450,000 in local funds for the repair and replacement of campus parking lots.

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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-09-57

A resolution relating to the Student Achievement Initiative achievement metrics and funding components.

WHEREAS the State Board for Community and Technical Colleges has the statutory authority, as provided in RCW 28B.50.090, to establish the method for distributing state appropriations to the college districts in the state; and

WHEREAS, the State Board for Community and Technical Colleges established the Student Achievement Initiative to reward colleges for improvements in increasing student success and to allocate five percent of the state allocation on the basis of this performance funding system; and

WHEREAS, a Washington Association of Community and Technical Colleges (WACTC) advisory committee conducted a five-year review of the current metrics and funding distributions and have recommended changes as outlined in Tab 6, Attachment A; and

WHEREAS, WACTC approved the recommendations for changes set forth by the student achievement advisory committee in July 2017; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adopt the recommendations as set forth by the student achievement advisory committee and approved by WACTC on July 21, 2017.

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 September 13, 2017.

ATTEST:

Jan Yoshiwara, secretary

Larry Brown, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-09-58

A resolution relating to the agency request for the 2018 Supplemental Operating Budget:

WHEREAS, the enacted 2017-19 Biennial budget reflects the system’s emphasis on supporting the community and technical college system and the supplemental budget process allows for a continuation of identifying investment policies that further support our students, and;

WHEREAS, the community and technical college system has lost ground as the Office of Financial Management and the Legislature have shifted to a funding methodology that relies increasingly upon tuition revenue to pay compensation cost increases, and;

WHEREAS, the 2018 Supplemental budget instructions from the Office of Financial Management provide an opportunity for agencies to submit, for consideration, policy investment requests that support Governor Inslee’s priorities.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2018 Operating Budget proposal for an estimated $16 million, including the following requests:

1. **$3.5 million to Invest in Teaching and Learning** – This funding will be used by districts to address critical faculty staffing issues that impact student outcomes. Depending upon local priorities, the funding would be used to provide increments that encourage professional development and faculty retention and/or improve student support and access to teachers by hiring more full-time faculty and lessening reliance on part-time instructors.

2. **$10 million for Adjustment to Compensation Funding** – This funding will be used to make up the shortfall between the amount provided to pay for employee salary increases and the tuition increase.

3. **$230,000 to Allow Opportunity Grant and other SBCTC Financial Aid Programs to Keep Pace with Tuition Increases** – This funding will be used to maintain participation rates and award amounts within the Opportunity Grant and other State Board financial aid programs.

4. **$2.2 million for Student Success/Guided Pathways** – Improving student achievement and success is the system’s highest priority. Guided pathways is a proven model that substantially increases college completion rates by streamlining curriculums, providing additional student guidance and giving students a clear a road map for their college career.
5. **Move Maintenance and Operations Funding Authorization from Capital Budget to Operating Budget** – This policy change would move the authority to access funds in the Capital Contraction Account from the capital to the operating budget, allowing colleges to maintain safe learning and working environments.

**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 September 13, 2017.

**ATTEST:**

Jan Yoshiwara, secretary

Larry Brown, chair