State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-22

A resolution relating to the 2017-18 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 2017-18:

- September 11-13, 2017 (retreat)  Skamania Lodge
- October 25-26, 2017             Lower Columbia College
- December 6-7, 2017              Location TBD
- February 7-8, 2018              State Board Office, Olympia
- March 28-29, 2018               State Board Office, Olympia
- May 2-3, 2018                   Location TBD
- June 27-28, 2018                Location TBD

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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-23

A resolution relating to development of the State Board’s 2019-21 capital budget request.

WHEREAS, Washington Association of Community and Technical Colleges (WACTC) has recommended adoption of an appeals process for major project scoring to support the State Board’s 2019-21 capital budget request; and

WHEREAS, the process builds on the system’s strength and successes by advocating for capital resources through our collaborative processes; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges will use the WACTC recommended appeals process for selection of major projects to be added to the project pipeline for the 2019-21 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 May 11, 2017.

ATTEST:

Marty Brown, Secretary

Shaunta Hyde, Chair
A resolution relating to Centralia College’s request to purchase the properties located at 216 South Iron Street and 402 South Oak Street in Centralia, Washington, to be used for parking, outdoor Health and Wellness program activities, and student housing.

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

WHEREAS, the purchase of the property at 216 South Iron Street will enable the college to provide additional parking and outdoor Health and Wellness program activities. The purchase of the property at 402 South Oak Street will provide student housing and future academic program facilities; and

WHEREAS, the total estimated cost of South Iron Street property is $138,000 and the South Oak Street property is $140,000; 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 April 11, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $278,000 in local funds to purchase the properties located at 216 South Iron Street and 402 South Oak 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 May 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-25

A resolution relating to Clover Park Technical College’s request to use up to $1,200,000 in local funds to design and construct a loading dock and storage facility.

WHEREAS, Clover Park Technical College will lose a loading dock and storage space when building 22 is demolished to make way for the new Advanced Manufacturing Center; and

WHEREAS, this project will construct a loading dock near the back of campus with easy access for truck deliveries and event furniture storage space adjacent to the McGavick Center (building 23); and

WHEREAS, the college president, with designated authority by the Clover Park Technical College Board of Trustees approved this local capital expenditure request on November 26, 2016.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clover Park Technical College to spend up to $1,200,000 in local funds for design and construction of a loading dock and storage 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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Grays Harbor College’s request to sell the Whiteside Building (UFI A08432) located at 418 1st Street in Aberdeen, Washington

WHEREAS, Grays Harbor College previously used this building for the Transitions program. It is located downtown and not on campus property; and

WHEREAS, the building is currently vacant with no plans for future use; and

WHEREAS, Grays Harbor College Board of Trustees approved the sale of this property on April 21, 2015; and

WHEREAS, Department of Enterprise Services Real Estate Services will administer the sale;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Grays Harbor College to sell the property at 418 1st Street in Aberdeen, Washington known as the Whiteside building (UFI A08432).

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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Green River College’s request to use up to $3,750,000 in local funds for Phase 2 of student affairs and success center remodel.

WHEREAS, Green River College received local capital expenditure authority of $4,100,000 in Resolution 15-12-58 for Phase 1 of this three-phase project; and

WHEREAS, Phase 2 of the student affairs and success center remodel will relocate student services, campus safety, and administrative offices with an estimated cost of $3,750,000; and

WHEREAS, the Green River Board of Trustees approved this local capital expenditure authorization request on March 18, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River College to spend up to $3,750,000 in local funds for Phase 2 renovation of the student affairs and success 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 May 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
A resolution relating to Olympic College’s request to use an additional $800,000 in local funds to renovate and purchase equipment for the Electrical Engineering program in the CenCom building.

WHEREAS, Olympic College was given local capital expenditure authority of $1,036,000 in resolution 16-03-06 for the purchase and renovation of the property at 1720 Warren Avenue and 914 17th Street in Bremerton, Washington; and

WHEREAS, actual construction contracts are higher than estimated and specific program equipment has been identified increasing the total project cost to $1,836,000; and

WHEREAS, Olympic College’s president under delegated authority of the Board of Trustees approved the additional expenditure request March 3, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to spend an additional $800,000 in local funds for renovation and equipment purchases relating to the CenCom building.

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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-29

A resolution relating to Olympic College’s request for an additional $300,000 in local expenditure authority to construct the Welding program building on the Shelton campus.

WHEREAS, Olympic College was authorized $1,300,000 in local capital expenditures in resolution 16-05-11 for the construction of a 3,000 square foot welding program building; and

WHEREAS, actual construction contracts are higher than estimated and the total project cost is now expected to be $1,600,000; and

WHEREAS, Olympic College’s president under delegated authority of the Board of Trustees approved the additional expenditure request March 3, 2017;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to spend an additional $300,000 in local funds for construction of the welding program building on the Shelton campus.

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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-30

A resolution relating to Skagit Valley College’s request to use up to $725,000 in local funds for design and construction of the soccer field improvements.

WHEREAS, Skagit Valley College has been given local capital expenditure authority to spend up to $1,500,000 in resolution 16-11-58 for this project; and

WHEREAS, actual consultant services and construction costs are higher than estimated; and

WHEREAS, the total project cost is now estimated to be $2,225,000; and

WHEREAS, Skagit Valley College’s Board of Trustees approved the expenditures for soccer field improvements as part of their November 2013 master plan.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Skagit Valley College to spend up to $725,000 in local funds for design and construction of the soccer field improvements.

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 11, 2017.

ATTEST:  
Marty Brown, secretary  
Shantina Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-31

A resolution relating to Yakima Valley College’s request to use an additional $81,000 in local funds to complete the construction of the Toppenish Learning Center.

WHEREAS, Yakima Valley College’s Board of Trustees approved expenditures for construction of the new Toppenish Learning Center on October 9, 2014;

WHEREAS, the State Board approved local capital expenditures up to $2,500,000 in resolution 14-10-64 for this project; and

WHEREAS, actual consultant services and construction costs are higher than estimated; and

WHEREAS, the total project cost is now estimated to be $2,581,000; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend an additional $81,000 in local funds for construction of the Toppenish Learning 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 May 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-32

A resolution to approve Cascadia College’s application to offer a Bachelor of Applied Science in Information Technology Application Development 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 Cascadia 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 Cascadia College’s Bachelor of Applied Science in Information Technology Application Development.

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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-05-33  

A resolution to approve Lake Washington Institute of Technology’s application to offer a Bachelor of Applied Science in Behavioral Healthcare 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 Lake Washington Institute of Technology’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 Lake Washington Institute of Technology’s Bachelor of Applied Science in Behavioral Healthcare.

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 11, 2017.

ATTEST:  
Marty Brown, secretary  
Shaunta Hyde, chair
State of Washington  
State Board for Community and Technical Colleges  
Resolution 17-05-34

A resolution to approve Lake Washington Institute of Technology’s application to offer a Bachelor of Applied Science in Funeral Services 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 that Lake Washington Institute of Technology’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 Lake Washington Institute of Technology’s Bachelor of Applied Science in Funeral Services 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 11, 2017.

ATTEST:  
Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-35

A resolution to approve Tacoma Community College’s application to offer a Bachelor of Applied Science in Community Health 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 Tacoma 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 Tacoma Community College’s Bachelor of Applied Science in Community Health.

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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair
State of Washington
State Board for Community and Technical Colleges
Resolution 17-05-36

A resolution to approve Yakima Valley College's application to offer a Bachelor of Applied Science in Teacher 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 that Yakima 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 Yakima Valley College’s Bachelor of Applied Science in Teacher 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 11, 2017.

ATTEST:

Marty Brown, secretary

Shaunta Hyde, chair