STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-12-48

A resolution relating to Seattle Colleges’ request to relinquish ownership of the Seattle Vocational Institute building (UFI A05954).

WHEREAS, the Seattle Vocational Institute building is underutilized and costly to maintain; and

WHEREAS, Washington State Legislature provided funding in 2018 for an adaptive reuse study; and

WHEREAS, study results indicate the cost of renovation, replacement, or ongoing maintenance and repairs of this building exceeds its usefulness to Seattle Central College; and

WHEREAS, on October 18, 2018, Seattle Colleges’ Board of Trustees requested authority to relinquish ownership of the Seattle Vocational Institute building consistent with the adaptive reuse study;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Seattle Colleges to relinquish ownership of the Seattle Vocational Institute building and work with the legislature to transfer it to an organization that can implement the preferred future use from the study.

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 charges 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 12/06/2018

Attest

Jan Yoshiwara, secretary

Anne Feeney, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-12-49

A resolution relating to Everett Community College’s request to finance up to $10,000,000, backed by local funds, to purchase one or more properties adjacent to the east side of campus.

WHEREAS, the college is currently in design for the Learning Resource Center, project 30000136; and

WHEREAS, the college has identified mid-range and long-range goals in the Campus Master Plan to acquire property adjacent to the campus to support increased enrollments, to reduce pedestrian and vehicular congestion, and to support the construction of new facilities such as the Learning Resource Center and Baker Hall replacement projects; and

WHEREAS, the total estimated cost for property acquisition is $10,000,000; and

WHEREAS, Everett Community College’s Board of Trustees, on November 6, 2018, approved this request for the State Board to include a request for legislative approval to finance up to $10,000,000 for property acquisitions in its 2019-21 capital budget request.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the addition of a $10,000,000 Certificate of Participation to its 2019-21 capital budget request for Everett Community College to finance property acquisitions adjacent to the existing 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 12/06/2018

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-12-50

A resolution relating to Centralia College's request to use up to $370,000 in local funds to purchase the properties at 215 South Silver Street and 411 South King Street in Centralia, Washington

WHEREAS, the college has identified surrounding neighborhood properties in the campus 2017 master plan; and

WHEREAS, the purchase of the property at 215 South Silver Street will provide campus parking in the short-term and outdoor activities for Health and Wellness program in the long-range plans; and

WHEREAS, the purchase of the property at 411 South King Street will provide office space for the college's early childhood learning program; and

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

WHEREAS, the total estimated cost to purchase the property is $370,000; 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 November 13, 2018; and

WHEREAS, Centralia College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $370,000 in local funds for the purchase of the properties located at 215 South Silver Street and 411 South King 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 12/06/2018

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-12-51

A resolution relating to Centralia College’s request to spend up to $1,200,000 in local funds to replace outdated modular buildings for the early learning program

WHEREAS, the college has been awarded $800,000 in a Department of Commerce grant for early learning facility improvements; and

WHEREAS, the college has identified $400,000 in local funds for this project; and

WHEREAS, obsolete modular buildings will be replaced with pre-manufactured structures that meet current seismic and fire code requirements and blend with current campus style; 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 November 14, 2018; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $1,200,000 in local funds for the replacement of outdated modular buildings for early learning facilities.

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 12/06/2018

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-12-52

A resolution relating to the 2019 community and technical college system legislative agenda.

WHEREAS, Washington's community and technical colleges serve the majority of higher education students in the state, aligning curricula with employer needs, providing lower-cost transfer opportunities and contributing to economic growth statewide; and

WHEREAS, the community and technical college system has identified budgetary and policy priorities for the upcoming regular legislative session that support the system’s mission of providing students access to a high-quality postsecondary education; and

WHEREAS, the 2019 legislative agenda includes prioritized state funding for faculty and staff compensation, pathway priorities for student services to increase the number of students completing degrees and credentials, funding to support high demand programs like nursing, allied health, information technology, and advanced manufacturing, and much needed investment in capital projects; and

WHEREAS, the 2019 legislative agenda supports policy legislation to support access in basic education for adults;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approve the 2019 legislative agenda.

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 December 6, 2018

Attest

Jan Yoshiwara, secretary

Anne Fennessey, chair