Executive session

In accordance with RCW 42.30.110(l), the Board convened in executive session for the purpose of reviewing the performance of a public employee. No action was taken in executive session.

Adjournment/next meeting

There being no further business, the State Board adjourned its regular meeting of December 7, 2017 at 12 p.m. The State Board will hold its next meeting on January 7-8, 2018, at the State Board office in Olympia.

Attest

Jan Yoshiwara, secretary  Larry Brown, Chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-02-01

A resolution relating to Walla Walla Community College’s request to develop a student recreation center

WHEREAS, the college has been working with their students to develop their vision for a student recreation center; and

WHEREAS, the students voted for a fee to support the project such that the construction as well as the ongoing operation and maintenance of the facility will be self-supported by student and usage fees; and

WHEREAS, the college will use the Department of Enterprise Services’ public work process and project management services for this project; and

WHEREAS, the college is requesting permission to finance the project using a locally supported Certificate of Participation for up to $9 million; and

WHEREAS, the college board of trustees has approved this request; and

WHEREAS, the Legislature must approve financing for capital purposes in the capital budget;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Walla Walla College to expend up to $9 million in local funds; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges will include a request to finance the project using a Certificate of Participation for design and construction of a student recreation center in its 2019-21 capital budget; and

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 02/08/2018

Attest

[Signatures]

Jan Yoshiwara, Secretary
Larry Brown, Chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-02-02

A resolution relating to Tacoma Community College’s request to spend up to $1,949,000 in local funds to repair water damage and construct building 11 envelope improvements.

WHEREAS, the college has identified building material failures and water intrusion around building 11; and
WHEREAS, this project will analyze, design, and construct building 11 envelope improvements; and
WHEREAS, the college board of trustees approved this local expenditure request on November 8, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Tacoma Community College to spend up to $1,949,000 in local funds to repair water damage and analyze, design and construct building 11 exterior enclosure 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 02/08/2018

Attest

Jan Yoshiwara, Secretary

Larry Brown, Chair
STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 18-02-03  

A resolution relating to Highline College's request to spend up to $1,732,000 in local funds to decentralize heating and domestic hot water systems in buildings 23, 25, 27, and 28.  

WHEREAS, the college has identified a facilities master plan to decentralize utilities across campus; and  

WHEREAS, the college will be reimbursement $1,024,000 from the state's capital budget, to the extent allowed, for the electrical upgrades and new heating system chillers in buildings 23 and 25; and  

WHEREAS, the remainder of the project consists of decoupling services from building 26, installing heat and domestic water boilers in building 27, and installing two air handler units in building 28; and  

WHEREAS, the vice president of administrative services under delegated authority of the college board of trustees approved this local expenditure request on June 22, 2017.  

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to $1,732,000 in local funds to decentralize heating and domestic hot water systems in buildings 23, 25, 27, and 28.  

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 02/08/2018  

Attest  

Jan Yoshiwara, secretary  

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-02-04

A resolution relating to Highline College's request to spend up to an additional $450,000 in local funds to complete renovations in building 25

WHEREAS, the college has been previously approved to spend up to $1,509,000 in Resolution 16-09-43 on September 28, 2016 for building 23 and 25 renovations; and

WHEREAS, the college is requesting an additional $450,000 in local capital expenditure authority due to unforeseen conditions in building 25, bringing the total project cost to $1,959,000; and

WHEREAS, the vice president of administrative services under delegated authority of the college board of trustees approved this local expenditure request on January 8, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to an additional $450,000 in local funds to complete building renovations on the sixth floor of building 25.

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 02/08/2018

Attest

Jan Yoshiward, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-02-05

A resolution relating to Centralia College's request to purchase the property located at 207 South Silver Street in Centralia, Washington, to be used for parking and health and wellness programs.

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

WHEREAS, the purchase of the property at 207 South Silver 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 $400,000; 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 December 8, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $400,000 in local funds to purchase the property located at 207 South Silver 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 02/08/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 18-02-06

A resolution relating to Bates Technical College’s request to spend up to $55,000 in local funds for final closeout costs of the Mohler Communications Technology Center project.

WHEREAS, the college is in the final stages of completing state-funded project 20082703 known as the Mohler Communications Technology Center; and

WHEREAS, the Department of Enterprise Services represented the college in a formal dispute resolution process with the general contractor and the City of Tacoma; and

WHEREAS, after a fair and equitable resolution was reached the project cost exceeded the appropriated funding by approximately $55,000; and

WHEREAS, Bates Technical College's Board of Trustees approved this request on December 19, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bates Technical College to spend up to $55,000 in local funds toward final project closeout costs of the Mohler Communications Technology Center project 20082703.

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 02/08/2018

Attest

Jan Yoshiwara, secretary
Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-02-07

A resolution relating to workforce priority enrollments enhanced FTE determination

WHEREAS, The State Board and Presidents requested development of a regional workforce priority enrollment methodology as part of the allocation model as an alternative to the statewide model currently in use.

WHEREAS, a work group was formed to develop guiding principles, select a vendor, devise methodology, analyze the results, and make a recommendation to change to a regional approach or maintain the current statewide approach.

WHEREAS, The National Center for Higher Education Management and State Board staff, with direction from the work group, developed methodology and a dashboard for a regional approach.

WHEREAS, the workgroup evaluated the results and determined that the regional approach, while largely meeting the criteria, would cause colleges to lose stability, predictability and flexibility in maintaining eligible workforce priority enrollments.

WHEREAS, after review by commissions, councils, and the Presidents, a recommendation was made to retain use of the statewide methodology, and further, that updating to the most recent statewide report would cause disruption to stability, predictability and flexibility in maintaining eligible workforce priority enrollments.

WHEREAS, the investigation of a regional approach and resulting dashboard are useful to colleges for other purposes.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges directs staff to continue use of the 2013 Skilled and Educated Workforce Report as the basis for determining workforce priority enrollments until such time as the allocation model is reviewed.

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 February 8, 2018

Attest

Jan Yoshiwa, Secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-02-08

A resolution to approve Green River College's application to offer a Bachelor of Applied Science in Early Childhood Education: Infant and Child Mental 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 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 Early Childhood Education: Infant and Child Mental 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 February 8, 2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-02-09

A resolution to approve Clark College's application to offer a Bachelor of Applied Science in Human Services 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 Clark 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 Clark College's Bachelor of Applied Science in Human Services.

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 February 8, 2018.

Attest

Jan Yoshiwara, secretary

Larry Brown, chair