HB 2868/SB 6209 & SB 6260
- Running Start costs and eligibility. 6260 would require colleges to pay for books and transportation for low income students. 2868 and 6209 would expand Running Start eligibility to 9th and 10th grade students.

HB 1488/SB 5074
- Aligns eligibility for the college bound scholarship program and the state need grant to include individuals granted Deferred Action for Childhood Arrivals status (DACA).

HB 2252/SB 5917
- Address statewide crediting for Advance Placement, International Baccalaureate, and Cambridge exams

SB 6101/SB 5666/SB 5568/SB 6543
- These bills address college affordability.
  - 6101 – free college including four year university
  - 5666 – free community college
  - 5568 - tuition freeze
  - 6543 – 10 percent tuition reduction at CTC's

Executive director report
Executive Director, Jan Yoshiwara reported on the following:

- Capital projects
- Regional attainment
- Collective bargaining
- Deputy Executive Director of Education interim

Open public comment
There were no public comment requests.

Chair report
Chair Larry Brown thanked the Board members for their continued hard work on the 2017-18 goals. He noted that he was looking forward to continued reports on the goal progress.

Adjournment/next meeting
There being no further business, the State Board adjourned its regular meeting of February 8, 2018 at 12 p.m. The State Board will hold its next meeting on March 28-29, 2018, at the State Board office in Olympia.

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair pro tem
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-03-10

A resolution relating to Lake Washington Institute of Technology's request to use up to $1,300,000 in local funds to renovate the East building commons area.

WHEREAS, the college student body voted on February 5, 2018 to use Associated Student Government funds to remodel the commons area in the East building; and

WHEREAS, the renovations include improved traffic flow, flooring, lighting, electrical outlets for technology, as well as aesthetic and functional improvements; and

WHEREAS, this project is in alignment with the facilities master plan and has been approved by the Lake Washington Institute of Technology Board of Trustees on March 12, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lake Washington Institute of Technology to expend up to $1,300,000 in local funds; 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 March 29, 2018

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair prc tep
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-03-11

A resolution relating to Clover Park Technical College’s request to use an additional $57,000 in local funds to complete the loading dock and warehouse storage facility next to building 23.

WHEREAS, the college was given local capital expenditure authority of $1,200,000 in resolution 17-05-25 on May 11, 2017 to construct a loading dock and warehouse storage facility; and

WHEREAS, the college has identified an additional need of $57,000 for project management fees and additional sidewalk construction; and

WHEREAS, the college president, with designated authority from the Clover Park Technical College Board of Trustees, approved this local capital authorization increase on February 28, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clover Park Technical College to expend up to an additional $57,000 in local funds on this project; 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 March 29, 2018

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair prc tem
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-03-12

A resolution relating to the 2017-19 and 2018 supplemental operating budgets

WHEREAS, the State Board for Community and Technical Colleges submitted a 2018 supplemental operating budget request to make incremental improvements in the funding provided for the 2017-19 biennium; and

WHEREAS, the 2018 legislature passed a supplemental operating budget with adjustments outlined in Appendix A; and

WHEREAS, there are impacts to the fiscal year 2018 operating allocations as specified in Appendix B; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the allocation of additional funds for fiscal year 2018 provided in the 2018 supplemental operating 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 March 29, 2018

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair pro tem
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-03-13

A resolution relating to the 2017-19 and 2018 supplemental capital budgets

WHEREAS, the State Board for Community and Technical Colleges submitted a 2018 capital budget request that set forth the capital program for community and technical colleges for the 2017-19 biennium; and

WHEREAS, the capital request included funding for major projects, minor repair and program improvements, maintenance and operations, and emergency repairs; and

WHEREAS, the capital request also included authorities for alternatively financed projects; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the allocation of the funding and authorities for major projects, alternatively financed projects, maintenance and operations, and all re-appropriations as provided for in the 2017-19 and 2018 capital budgets; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to make adjustments to minor work allocations as approved by the Office of Financial Management; 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 March 29, 2018

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair pro tem