STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-14

A resolution relating to Centralia College’s request to use up to $225,000 in local funds to purchase the property at 409 South Oak 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 409 South Oak Street will provide program office space in the short-term and student housing in the long-range plans; 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 $225,000; 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 12, 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 $225,000 in local funds for the purchase of the property located at 409 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 05/03/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-15

A resolution relating to Highline College's request to use up to an additional $174,000 in local funds to complete renovations in building 25.

WHEREAS, the college has been previously approved to spend up to $1,959,000 in Resolutions 16-09-43 and 18-02-04; and

WHEREAS, Highline College is requesting an additional $174,000 in local capital expenditure authority due to controls repairs, consultant costs, furniture and fixtures, and change orders; and

WHEREAS, Highline College's vice president of administrative services under delegated authority of the Highline College Board of Trustees approved this local capital request on April 6, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to an additional $174,000 in local funds for the renovation 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 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 05/03/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-16

A resolution relating to Highline College's request to use up to $2,345,000 in local funds to supplement state funding for the renovation of the Health and Life Sciences building.

WHEREAS, the project budget for design and construction is $30,368,000 after selecting the construction contract. State funding currently totals $28,023,000; and

WHEREAS, Highline College is requesting approval to spend up to $2,345,000 in local funds in order to complete the project as designed and consistent with the legislative intent; and

WHEREAS, Highline College's vice president of administrative services under delegated authority of the Highline College Board of Trustees approved this local capital request on March 27, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to $2,345,000 in local funds for the renovation of the Health and Life Sciences 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 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 05/03/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-17

A resolution relating to Seattle Central College's request to use up to $1,984,000 in local funds for energy and infrastructure improvements in the Broadway Edison building

WHEREAS, Seattle Central College currently has $1,502,000 in state capital funds to replace the emergency generator and distribution panel; and

WHEREAS, the college wants to increase the project scope by installing a heat pump system and install a solar array on the roof; and

WHEREAS, estimated annual savings in excess of $100,000 has been identified; and

WHEREAS, the total estimated project cost is $3,486,000 of which $825,000 in grants and rebates have been identified and $1,159,000 in local funds are needed; and

WHEREAS, Seattle College District Board of Trustees is scheduled to review and approve this local capital expenditure request on May 10, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Seattle Central College to spend up to $1,984,000 in local funds for energy and infrastructure improvements in the Broadway Edison building, if approved by the Seattle College District Board of Trustees.

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 05/03/2018

Attest

Jan Yoshiware, secretary

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

A resolution relating to Yakima Valley College’s request to use up to $176,000 in local funds to purchase the property at 804 South 15th Avenue in Yakima, Washington

WHEREAS, Yakima Valley College is located in a predominantly residential area and has limited opportunity to purchase property adjacent to the campus grounds for expansion; and

WHEREAS, this property is within the campus master plan boundaries and will provide additional parking; and

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

WHEREAS, the negotiated purchase price is $167,000 and estimated closing costs are $9,000; and

WHEREAS, Yakima Valley College’s Board of Trustees approved future acquisitions of properties within the master plan boundaries in June 2004.

WHEREAS, Yakima Valley College has delegated authority for the acquisition from the Department of Enterprise Services; will follow state rules for demolition of the building; and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to $176,000 in local funds for the purchase of the property located at 804 South 15th Avenue in Yakima, 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 05/03/2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-19

A resolution to approve Green River College's application to offer a Bachelor of Applied Science in Realtime Reporting: Court Reporting and Captioning 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 Realtime Reporting: Court Reporting and Captioning.

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 3, 2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-20

A resolution to approve Lake Washington Institute of Technology’s application to offer a Bachelor of Applied Science in Early Childhood 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 Early Childhood 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 3, 2018

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-21

A resolution relating to the 2018-19 operating budget and enrollment allocation:

WHEREAS, the 2017-19 biennial operating budget and 2018 supplemental operating budget appropriating funds for the community and technical colleges have been passed by the Legislature; and

WHEREAS, the State Board has the authority as provided in RCW 28B.50.090, to award and allocate appropriated state general funds, education legacy trust account funds, and community/technical college capital project account funds; and

WHEREAS, the State Board has the statutory authority, as provided in RCW 28B.50.060, to delegate any of their powers to the executive director; and

WHEREAS, funds designated for allocation for fiscal year 2019 reflect the legislative appropriations of state general funds of $637,311,000, education legacy trust account funds of $74,184,000, pension stabilization account funds of $33,892,000 and community/technical college capital project account funds of $12,019,000 (operating budget appropriation) and $11,194,000 (capital budget appropriation);

NOW THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges:

1. Approves the fiscal year 2019 Operating Budget Allocation Review in Attachment A.
2. Approves the fiscal year 2019 Enrollment Rules and Allocations as displayed in Attachment B; and
3. Authorizes the executive director to make adjustments to implement the FY 2019 allocation as may be needed.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments, as necessary, for actions taken by the Legislature or governor, technical corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, uniform accounting and reporting requirements, and unanticipated changes in funding.

APPROVED AND ADOPTED on May 3, 2018.

Attest

Jan Yoshiwara, secretary

Larry Brown, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 18-05-22

A resolution relating to 2018-19 Tuition and Fees.

WHEREAS, RCW 28B.15.067 grants the State Board authority to set tuition and fees for non-resident students to the State Board for Community and Technical Colleges; and

WHEREAS, in 2018, the Legislature authorized resident undergraduate tuition increases in 2018-19 up to 2.0 percent consistent with the College Affordability Program, passed in 2015.

WHEREAS, for the 2018 academic year, the State Board increased resident, lower- and upper-division (applied baccalaureate degree programs) tuition by 2.2 percent, and;

WHEREAS, 2018-19 building fee rates for lower- and upper-division tuition are required to be increased by the Seattle CPI inflation factor;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges:

• Adopts the community college lower division course tuition and fee schedule and rates for 2018-19 as set forth in Attachment A – FY 2018-19 Lower Division Tuition Schedule;
• Adopts the community college upper division course tuition and fee schedule and rates for 2018-19 as set forth in Attachment A – FY 2018-19 Upper Division Tuition Schedule;
• Requires the deposit of three percent of operating fee revenues into the community and technical college innovation fund.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments, as necessary, for actions taken by the Legislature or governor, technical corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, uniform accounting and reporting requirements, and unanticipated changes in funding.

APPROVED AND ADOPTED on May 3, 2018.

Attest

Jan Yoshiwara, secretary

Larry Brown, chair