STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-12-51

A resolution relating to Peninsula Colleges’ request to use up to $70,000 in local funds to complete the Allied Health and Early Childhood Development Center building project 30000126

WHEREAS, Peninsula College is completing the state-funded Allied Health and Early Childhood Development Center building; and

WHEREAS, the floor heating system is not operating adequately due to a design error; and

WHEREAS, the designer has agreed to fully compensate the college for the cost of correcting the deficiency; and

WHEREAS, the college will use proceeds from the designer to pay the contractor for the corrective work; and

WHEREAS, The Peninsula College Interim Vice-President for Finance and Administration, under delegated authority of the Board of Trustees approved this request on October 29, 2019; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Peninsula College to spend up to $70,000 in local funds to complete construction of the Allied Health and Early Childhood Development Center building project 30000126.

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 12/5/2019

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-12-52

A resolution relating to South Seattle College’s request to spend up to $11,618,000 to construct a student wellness and fitness center.

WHEREAS, the college is proposing to use student-voted fees and use fees to construct a 18,750 square foot fitness center; and

WHEREAS, the student body adopted and dedicated fees to support the financing; and

WHEREAS, the college proposes to borrow $9,818,000 using a Certificate of Deposit from the Washington State Treasurer and spend $1,800,000 in local cash; and

WHEREAS, the total estimated cost for the project is now $11,618,000; and

WHEREAS, South Seattle College’s Board of Trustees approved up to $10,000,000 in alternative financing in May 2016. Additionally, the college president, under delegated authority of the South Seattle College Board of Trustees, approved the use of $1,800,000 in local cash in October 2019.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the addition of a $9,818,000 Certificate of Participation to its 2020 supplemental capital budget request for South Seattle College and up to $1,800,000 in local cash to construct its student wellness and fitness 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 12/5/2019

Attest

[Signatures]

Jon Yoshiwara, secretary
Wayne Martin, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-12-53

A resolution relating to Yakima Valley College's request to use up to $202,000 in local funds to purchase the property at 809 South 16th 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 total estimated cost to purchase the property is $202,000; and
WHEREAS, Yakima Valley College's Board of Trustees approved future acquisitions of properties within the master plan boundaries in June 2004; and
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 $202,000 in local funds for the purchase of the property located at 809 South 16th Avenue in Yakima, Washington; 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 12/5/2019

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-12-54

A resolution relating to the 2020 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 capital budget and policy priorities for the upcoming 60-day legislative session that support the system's mission of providing students access to a high-quality postsecondary education; and

WHEREAS, the 2020 legislative agenda includes prioritized state funding for much needed investment in capital projects; and

WHEREAS, the 2020 legislative agenda supports policy legislation to support access to education, and policy legislation to continue support for the Customized Training Program;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approve the 2020 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 5, 2020.

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-12-55

A resolution relating to State Board Staff’s request to spend up to $1,200,000 for Amazon Web Services in support of ctcLink operational and project services.

WHEREAS, cloud computing services are a critical component of a robust and cost-effective infrastructure in support of the State Board’s centralized service provisioning to colleges.

WHEREAS, the ctcLink managed services environment was migrated from CenturyLink to Amazon Web Services in June of 2018.

WHEREAS, The Executive Director has delegated signature authority of, up to, $500,000 for IT purchases.

THEREFORE BE IT RESOLVED that, the State Board for Community and Technical Colleges authorizes the expenditure of, up to, $1,200,000 (in FY20) for Amazon Web Services in support of the State Board’s provisioning of centralized services to colleges.

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 12/5/2019

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair