STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-28

A resolution relating to an equity policy statement that reflects the values of State Board members on equity, diversity and inclusion.

WHEREAS, one of the Board’s six priorities is to eliminate equity gaps for students in the college system; and

WHEREAS, the Board formed a workgroup to develop an equity policy statement that reflects the values of State Board members on equity, diversity and inclusion; and

WHEREAS, through a series of robust discussions at Board meetings and a workgroup of system representatives a final statement for the Board’s consideration is:

Leading with racial equity, our colleges maximize student potential and transform lives within a culture of belonging that advances racial, social and economic justice in service to our diverse communities.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the statement as presented.

APPROVED AND ADOPTED on 06/27/2019

Attest

Jan Yoshiwara, secretary

Anne Fennessey, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-29

A resolution awarding $11,231,027 of federal adult and family literacy funds.

WHEREAS, the State Board has the authority to award federal adult and family literacy funds; and

WHEREAS, the requirements set forth in the request for proposals align with the State Board’s System Direction and priorities and the Board-approved plan for Basic Education for Adults; and

WHEREAS, individual applicants have fulfilled the requirements set forth in the request for continuation; and

WHEREAS, each application has gone through a state level continuation and review process and has been recommended to the State Board for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of $11,231,027 of federal funds as outlined in Attachment A; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the Washington State Title II Talent and Prosperity for All plan under the Workforce Innovation and Opportunity Act, the terms of the Requests for Application, and this resolution.

APPROVED AND ADOPTED on June 27, 2019.

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-30

A resolution relating to allocating and awarding $43,493,832 of federal and state contracted workforce training funds to the community and technical college. (See Attachment A)

WHEREAS, the State Board has the authority to allocate and award federal job training funds; and

WHEREAS, community and technical colleges have fulfilled the application requirements set forth for Carl D. Perkins, WorkFirst, Basic Food Employment and Training, Early Achievers Grants, and Able-Bodied Adults Without Dependents; and

WHEREAS, each Carl D. Perkins, WorkFirst, Basic Food Employment and Training, Early Achievers Grants, and Able-Bodied Adults Without Dependents application has gone through a state level review process and has been recommended by their respective advisory committee to the State Board for Community and Technical Colleges for funding;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges awards a total of $43,493,832 for FY2019-20, as detailed in Attachment A, consisting of:

1. $10,707,943 for Carl D, Perkins Grant
2. $14,523,000 for WorkFirst
3. $12,870,189 for Basic Food Employment and Training
4. $3,093,700 for Early Achievers Grants
5. $2,299,000 for Able-Bodied Adults Without Dependents

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 June 27, 2019

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-31

A resolution relating to the allocation of the 2019-21 biennial capital budget and the 2020 supplemental capital budget request.

WHEREAS, the State Board is required to request and allocate state resources for the community and technical colleges; and

WHEREAS, the reappropriations and new appropriations provided in the enacted budget are needed for the projects in the State Board’s 2019-21 request; and

WHEREAS, the projects left unfunded from the State Board’s 2019-21 capital budget request as shown in Attachment B represent the most pressing immediate needs of the colleges in priority order.

THEREFORE BE IT RESOLVED, the funding in the 2019-21 enacted capital budget shall be allocated to the colleges based on progress as required by the Office of Financial Management; and

BE IT FURTHER RESOLVED, State Board staff will update the unfunded project costs in collaboration with the colleges and submit them for funding in the 2020 supplemental capital request; 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 06/27/2019

Attest

Jan Yoshiwara, secretary

Anne Fennessey, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-32

A resolution awarding $17,510,003 of state funds to community colleges for delivery of corrections education.

WHEREAS, the State Board for Community and Technical Colleges is entering into a contract with the Washington State Department of Corrections for the community and technical college system to provide education and training to eligible offenders incarcerated in state correctional institutions; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with the Department of Corrections that totals $17,510,003; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the Executive Director authority to award state correctional education funds to individual higher education providers consistent with Board policy and state law; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the Executive Director authority to modify the contract with the Department of Corrections as necessary and to make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; 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.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the Executive Director authority for final grant spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED on June 27, 2019.

Attest

Jan Yoshiwara, secretary

Ann Fennessey, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-33

A resolution relating to Green River Colleges’ request to use up to an additional $2,559,000 in local funds for phase two of student affairs and success building improvements.

WHEREAS, State Board resolution 17-05-27 previously approved local capital expenditure authority not to exceed $3,750,000 for the second phase of building improvements; and

WHEREAS, the first request for bids in 2017 was unsuccessful. The scope of the project has been modified to create energy savings, relocate workforce education, renovate entry and outreach services, and revise project sequencing; and

WHEREAS, total project cost is now estimated to be $6,309,000; and

WHEREAS, Green River College’s Board of Trustees approved this request on May 16, 2019.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River College to spend up to an additional $2,559,000 in local funds for phase two renovations of the student affairs and success center; 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 06/27/2019

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-34

A resolution relating to Yakima Valley Colleges’ request to use up to an additional $2,206,000 in local funds for west campus expansion and Larson Gallery renovation.

WHEREAS, State Board resolution 17-06-45 and Substitute House Bill 1102 previously approved local capital expenditure authority not to exceed $22,700,000; and

WHEREAS, Substitute House Bill 1102 includes $875,000 in a Department of Commerce grant to be used with this capital project; and

WHEREAS, the college has identified the need of an additional $1,331,000 in local funds to complete the project as designed with a total cost of $24,906,000; and

WHEREAS, Yakima Valley College’s Board of Trustees approved this request on May 18, 2017.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to an additional $2,206,000 in local funds for the construction of west campus expansion and Larson Gallery renovations; 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 06/27/2019

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-35

A resolution relating to Centralia College’s request to use up to $175,000 in local funds to purchase the properties at 512 West Pear and 0 West Pear in Centralia, Washington

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

WHEREAS, the purchase of the property will provide student housing or office space during the athletic field construction; 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 $175,000; 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 June 4, 2019; 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 $175,000 in local funds for the purchase of the properties located at 512 West Pear and 0 West Pear in Centralia, 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 6/27/2019

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-36

A resolution relating to Pierce College Fort Steilacoom’s request to use up to $1,443,000 in local funds for phase three renovation and addition of the Cascade building.

WHEREAS, phase three renovations of the Cascade building are underway in state funded project 30000987; and

WHEREAS, state funding for this project includes $3,508,000 for design in the 2017-19 capital budget as well as $31,592,000 for construction in the 2019-21 approved budget; and

WHEREAS, expanded scope and building addition are included in the approved predesign indicating a total project cost of $36,543,000; and

WHEREAS, additional local funds of $1,443,000 are needed to complete the project as designed; and

WHEREAS, Pierce College’s Board of Trustees approved this request on November 14, 2018.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Pierce College Fort Steilacoom to spend up to $1,443,000 in local funds for the construction of phase three Cascade building renovations and addition; 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 06/27/2019

Attest

________________________    ________________________
Jan Yoshiwara, secretary        Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-37

A resolution relating to Bellevue Colleges’ request to use up to $1,450,000 in local funds for electrical infrastructure replacement in buildings B and E.

WHEREAS, Bellevue College has identified electrical infrastructure in buildings B and E that are not to code and toward end of life; and

WHEREAS, Replacement of electrical infrastructure will improve safety and reduce the chance of unanticipated power failure; and

WHEREAS, Bellevue College’s Board of Trustees approved this request on May 22, 2019.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to $1,450,000 in local funds for electrical infrastructure replacement in buildings B and E.; 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 06/27/2019

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-06-38

A resolution relating to Bellevue Colleges' request to use up to $1,600,000 in local funds for building B classroom renovations.

WHEREAS, Bellevue College will receive $1,262,000 in state funds from Minor Works Program project 40000112 for the 2019-21 biennium; and

WHEREAS, the college has identified classrooms, labs, and hallway space that could better serve student demand with renovations; and

WHEREAS, total project cost is estimated to be $2,862,000 creating the need for $1,600,000 in local funds; and

WHEREAS, Bellevue College's Board of Trustees approved this request on May 22, 2019.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to $1,600,000 in local funds for building B classroom renovations; 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 06/27/2019

Attest

Jan Yoshiwara, secretary

Anne Fennessy, chair