STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-03-11

A resolution relating to Columbia Basin College's request to use up to an additional $542,000 in local funds for dental hygiene program improvements in the Medical Science Center at the Richland campus

WHEREAS, the college received approval to spend up to $3,750,000 in State Board resolution 18-06-24; and

WHEREAS, construction bids indicate a total project cost of $4,292,000; and

WHEREAS, additional funds of $542,000 are needed to complete the project as designed; and

WHEREAS, Columbia Basin College's Board of Trustees approved this request for additional local funds on March 11, 2019; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to an additional $542,000 in local funds toward the Medical Science Center fourth floor dental hygiene program renovations.

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 3/28/2019

Attest

Jan Yoshiwara, secretary
Anne Hennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-03-12

A resolution relating to Spokane Community College's request to use up to $1,150,000 in local funds to renovate the Lair building

WHEREAS, the Lair building currently houses departments and programs that support underserved students. It is also a primary gathering space for students and conferences; and

WHEREAS, the college has identified improvements and efficiencies that will provide a better student experience; and

WHEREAS, Community Colleges of Spokane's chief financial officer, under delegated authority from the Community Colleges of Spokane Board of Trustees approved this request on February 22, 2019; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to $1,150,000 in local funds for Lair building renovations.

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 3/28/2019

Attest

Jan Yoshiwara, secretary

Anne Pennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-03-13

A resolution relating to Centralia College’s request to use up to $41,000 in local funds to purchase the property at 308 Centralia College Boulevard 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 campus parking in the short-term and outdoor activities for Health and Wellness program 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 $41,000; 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 January 14, 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 $41,000 in local funds for the purchase of the property located at 308 Centralia College Boulevard 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 3/28/2019

Attest

Jan Yoshiwara, secretary

Anne Kennessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-03-14

A resolution relating to Centralia College's request to use up to $559,000 in local funds to make pedestrian improvements

WHEREAS, the college has identified pedestrian improvements along Walnut and Washington Streets as well as other exterior circulation areas in the current master plan; and

WHEREAS, the college is currently underway with a state appropriation of $567,000 in project 30001368 for these pedestrian improvements; and

WHEREAS, construction bids indicate a total project cost of $1,126,000; 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 October 31, 2018; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to $559,000 in local funds for pedestrian circulation improvements along Walnut and Washington Streets and other exterior circulation areas.

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 3/28/2019

Attest

Jan Yoshiwara, secretary

Anne Fennnessy, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-03-15

A resolution relating to the need for a dedicated revenue source for higher education in Washington state.

WHEREAS, the people of Washington need education past high school to secure well-paying jobs in today's economy; and

WHEREAS, Students of all ages and backgrounds can find career pathways to today's jobs at local community and technical colleges, whether it means entering the workforce directly or going to a university first for more study in their fields; and

WHEREAS, Washington state has set a goal that by 2023 70 percent of Washington adults ages 25-44 will have a postsecondary credential and 100 percent will have a high school diploma or equivalent; and

WHEREAS, community and technical colleges serve students at all levels, whether it means helping them earn a high school diploma, gain knowledge and skills to take college-level classes, or pursue certificates, degrees, and apprenticeships; and

WHEREAS, community and technical colleges are the gateway to higher education for students of color and students who are first in their families to go to college; and

WHEREAS, funding for K-12 schools is protected by the state constitution and legal mandates but higher education institutions — the next step for students — has no such protection; and

WHEREAS, this lack of funding protection often leads to steep budget cuts or stagnant funding when the state faces a revenue shortfall; and

WHEREAS, budget concerns at community and technical colleges result in cuts to the classes, programs and services students need to succeed in school and in careers; and

WHEREAS, the rise or fall of Washington's students, families, communities and economy is directly tied to the availability of financial aid and the financial strength of colleges and universities; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges endorses the creation of a dedicated revenue source that provides stable funding for college students and their higher education institutions.

APPROVED AND ADOPTED on 3/28/2019

Attest

Jan Yoshiwara, Secretary

Anne Fennessy, Chair