

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 21-10-48

A resolution to approve Clark College's application to offer a Bachelor of Applied Science in Teacher Education Preschool - Grade 3 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 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 degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff found that Clark 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 Clark College's Bachelor of Applied Science degree in Teacher Education Preschool - Grade 3;

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 October 21, 2021

Attest



Jan Yoshiwara, Secretary



Phyllis Gutierrez Kenney, Vice Chair

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 21-10-49

A resolution to approve Highline College's application to offer a Bachelor of Applied Science in Early Childhood Education 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 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 degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff found that Highline 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 Highline College's Bachelor of Applied Science degree 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 October 21, 2021

Attest



Jan Yoshiwara, Secretary



Phyllis Gutierrez Kenney, Vice Chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-10-50

A resolution to approve Pierce College's application to offer a Bachelor of Applied Science in Construction Management 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 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 degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff found that Pierce 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 Pierce College's Bachelor of Applied Science degree in Construction Management;

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 October 21, 2021

Attest



Jan Yoshiwara, Secretary



Phyllis Gutierrez Kenney, Vice Chair

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 21-10-51

A resolution to approve Yakima Valley College's application to offer a Bachelor of Applied Science in Agricultural Sciences 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 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 degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff found that Yakima Valley 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 Yakima Valley College's Bachelor of Applied Science degree in Agricultural Sciences;

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 October 21, 2021

Attest



Jan Yoshiwara, Secretary



Phyllis Gutierrez Kenney, Vice Chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-10-52

A resolution relating to Everett Community College's request to spend up to \$1,250,000 in local funds to create flexible outdoor spaces on the Index Lawn.

WHEREAS, Everett Community College's student government has voted to use Student Campus Enhancement Fee funds to create an amphitheater and greenhouse on the Index Lawn; and

WHEREAS, these improvements will serve the Trojan Activities Board, campus clubs, theater, and sustainability programs; and

WHEREAS, the Associated Student Body executive committee approved up to \$1,250,000 for this project on August 16, 2021; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Everett Community College to spend up to \$1,250,000 in local funds to create outdoor flexible spaces on the Index Lawn; 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 10/21/2021

Attest



Jan Yoshiwara, Secretary



Phyllis Gutierrez Kenney, Vice Chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-10-53

A resolution relating to Spokane Community College's request to spend up to \$450,000 in local funds to remodel Building 19.

WHEREAS, Spokane Community College is currently using \$1,437,000 in state funds to renovate Building 19 from Facilities and Maintenance use to Heavy Equipment program use; and

WHEREAS, due to COVID impacts and construction cost increases, the total estimated project cost is \$1,887,000; and

WHEREAS, the college requests authority to spend up to \$450,000 in local funds to complete the project as planned; and

WHEREAS, Spokane Community College's chief financial officer, under delegated authority of the Spokane Community College's Board of Trustees approved this request on September 29, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to \$450,000 in local funds to renovate Building 19; 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 10/21/2021

Attest



Jan Yoshiwara, Secretary



Phyllis Gutierrez Kenney, Vice Chair

Consideration of Supplemental Operating Budget Request

The 2021-23 biennial operating budget for the community and technical colleges, enacted in April 2021, is \$1.9 billion, a 4.3 percent increase over the prior biennium. Washington State's revenue collections have rebounded from the pandemic-induced recession and have come in above forecasted levels in the spring and summer of 2021. The Washington State Economic Revenue Forecast Council credits much of this economic growth to personal income growth from the Covid-19 federal relief program.

This positive revenue outlook has created optimism for additional Legislative investments in areas of critical importance to the state. Various stakeholders within our system have collaborated to develop the supplemental budget proposals.

Motion: Moved by Chelsea Mason and seconded by Ben Bagherpour and unanimously approved by the Board the adoption of amended Resolution 21-08-47, approving the supplemental operating budget request amended to include climate solutions curriculum.

Board Discussion

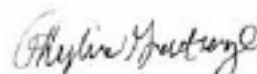
- The Board discussed and agreed to continue meeting via zoom through the end of the year 2021 due to the surge in the new covid delta variant.
- Board members also discussed and agreed to streamline the Baccalaureate Degree approval process beginning in October 2021. Staff will continue to work with colleges proposing bachelor degrees for compliance with approval criteria established by Board policy. Staff will provide quarterly updates to the Board during Board meetings on college proposals that meet criteria for Statements of Need. Individual college presentations on Statements of Need will be scheduled if the college is offering its first bachelor degree or if the degree proposal is for a program not previously approved by the Board. Bachelor degree proposals that meet the Board's criteria for final approval will be recommended by staff for Board action and placed on the Consent Agenda

Adjournment/next meeting

There being no further business, the State Board adjourned its August 27, 2021, regular meeting at 11:30 a.m. The next meeting is scheduled for October 20-21, 2021.



Jan Yoshiwara, Secretary



Phyllis Gutierrez Kenney, Vice Chair