

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-06-27**

A resolution relating to Olympic College's request to spend up to \$39,240 in local funds to provide a concrete foundation on behalf of the Washington Arts Commission College Instruction Center artwork installation.

**WHEREAS**, Olympic College completed construction of the College Instruction Center (CIC) state-funded project 30000122; and

**WHEREAS**, Washington Arts Commission exceeded their allotted project budget due to COVID-19 delays and sculpture storage costs; and

**WHEREAS**, Washington Arts Commission requested the college provide a concrete foundation for the artwork; and

**WHEREAS**, total cost of the College Instruction Center building is now \$50,179,240; and

**WHEREAS**, under authorities delegated from the Olympic College Board of Trustees, the Vice President of Administrative Services approved this request on May 27, 2022.; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Olympic College to spend up to \$39,240 in local funds to provide a concrete foundation on behalf of the Washington Arts Commission for the College Instruction Center artwork installation; 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 06/30/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-06-28**

A resolution relating to Olympic College's request to spend up to \$450,000 in local funds to complete site improvements and sanitary sewer, drain, and utility line repairs.

**WHEREAS**, Olympic College is using \$447,000 in Minor Works state funds for sewer line repairs due to tree root infiltration; and

**WHEREAS**, COVID-19 and material supply chain delays, unanticipated conditions, and additional scope has increased the project total to \$1,644,788; and

**WHEREAS** the college identified \$747,788 in other Minor Works project funds that can be re-purposed for this project leaving a shortfall of \$450,000; and

**WHEREAS**, under authorities delegated from the Olympic College Board of Trustees, the Vice President of Administrative Services approved this request on May 27, 2022.; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Olympic College to spend up to \$450,000 in local funds to complete site improvements and sanitary sewer, drain, and utility line repairs; 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 06/30/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-06-29**

A resolution relating to Pierce College's request to spend up to an additional \$1,555,152 in local funds to complete construction of 232 parking stalls on the Puyallup campus.

**WHEREAS**, Pierce College received approval to spend up to \$3,956,000 in local funds to construct a 100-120 stall parking lot in State Board Resolution 18-06-28; and

**WHEREAS**, the project now includes 232 parking stalls, lighting, emergency call stations, stormwater conveyance, landscaping, and repairs to existing parking lots; and

**WHEREAS**, total project cost is now estimated to be \$5,511,152; and

**WHEREAS**, the college would like approval to spend an additional \$1,555,152 in local funds to complete the current scope; and

**WHEREAS**, Pierce College's Board of Trustees approved this request on May 11, 2022 and the Pierce College student body approved this use of funds on April 13, 2022; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Pierce College to spend up to an additional \$1,555,152 in local funds to complete parking lot expansion on the Puyallup campus; 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 06/30/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-06-30**

A resolution relating to Pierce College's request to spend up to an additional \$3,300,000 in local funds to complete construction of the Science, Engineering, Technology, and Mathematics building project 40000293 on the Puyallup campus.

**WHEREAS**, Pierce College received approval to spend up to \$6,325,000 in local funds in State Board Resolution 22-03-08 along with \$41,969,000 in state funds for construction of the Science, Engineering, Technology, and Mathematics (STEM) building; and

**WHEREAS**, after multiple value engineering sessions to mitigate increased construction costs, the college decided to maintain the original program including eight classrooms, dedicated HVAC chillers for cooling, and exterior site infrastructure; and

**WHEREAS**, total project cost is now estimated to be \$51,594,000; and

**WHEREAS**, the college would like approval to spend an additional \$3,300,000 in local funds to complete the current scope; and

**WHEREAS**, Pierce College Associated Students agreed to contribute up to \$1,354,549 from the Student Transportation and Security Fee account for projects like this on April 13, 2022; and

**WHEREAS**, Pierce College's Board of Trustees approved this request on May 11, 2022; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Pierce College to spend up to an additional \$3,300,000 in local funds to complete the Science, Engineering, Technology, and Mathematics building on the Puyallup campus; 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 06/30/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-06-31**

A resolution relating to Tacoma Community College's request to finance up to \$5,152,000 backed by local funds, to be used on its Center for Innovative Learning and Engagement Replacement project 40000104.

**WHEREAS**, the college is currently in the design phase for the Center for Innovative Learning and Engagement; and

**WHEREAS**, the college has been appropriated \$2,992,000 for the design-phase in the 2021-23 capital budget with construction funding of \$30,239,000 anticipated in 2023-25; and

**WHEREAS**, the college has already committed \$1,000,000 in local funds for construction of the project; and

**WHEREAS**, during predesign activities total estimated cost is now \$39,383,000; and

**WHEREAS**, Tacoma Community College's Board of Trustees, on May 27, 2022, requested the State Board include a request for legislative approval to finance up to \$5,152,000 in its 2023-25 capital budget request for this purpose; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes the addition of a \$5,152,000 Certificate of Participation to its 2023-25 capital budget request for Tacoma Community College to locally finance a portion of its Center for Innovative Learning and Engagement Replacement project; 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 06/30/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

# STATE OF WASHINGTON

## STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

### RESOLUTION 22-06-32

A resolution awarding \$20,196,898 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 justice-involved 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 \$20,196,898; 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 adjust 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 adjust 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 30, 2022.

**Attest**




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Jan Yoshiwara, secretary




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Jay Reich, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 22-06-33**

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A resolution relating to the contractual terms of the executive director for the State Board for Community and Technical Colleges.

**WHEREAS**, the executive director's employment contract expires on June 30, 2022; and

**WHEREAS**, the incumbent executive director has provided notice of her intent to retire, effective July 31, 2022, indicating a willingness to remain until a successor transitions to the State Board staff; and

**WHEREAS**, efforts to recruit and hire a successor executive director proceeded according to plan, and resulted in a successor being able to transition to the State Board staff on August 1, 2022;

**THEREFORE BE IT RESOLVED**, that the State Board agrees to extend Jan Yoshiwara's contract up to August 31, 2022, and delegates State Board Chair, Jay Reich to finalize the terms and extension addendum;

**BE IT FURTHER RESOLVED**, that the State Board extends its appreciation for the Executive Director's continued leadership and willingness to extend her retirement date past the original contract dates.

**APPROVED AND ADOPTED** on June 30, 2022.

**ATTEST:**



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Jan Yoshiwara, secretary



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Jay Reich, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 22-06-34**

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A resolution relating to the contractual terms of the executive director for the State Board for Community and Technical Colleges.

**WHEREAS**, in December 2021, executive director Jan Yoshiwara announced her intent to retire effective July 30, 2022; and

**WHEREAS**, the State Board for Community and Technical Colleges conducted a national search for a successor executive director that resulted in the selection of Mr. Paul Francis; and

**WHEREAS**, the State Board for Community and Technical Colleges delegated authority to Board Chair Jay Reich to negotiate contractual terms with Mr. Francis and to consider those terms tentatively approved pending Board action;

**THEREFORE BE IT RESOLVED**, that the State Board agrees to the contractual terms that resulted from those negotiations, as written in attachment A.

**APPROVED AND ADOPTED** on June 30, 2022.

**ATTEST:**



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Jan Yoshiwara, secretary



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Jay Reich, chair





## STATE BOARD MEETING MINUTES

Thursday, May 26, 2022

### Board members

Jay Reich, chair // Phyllis Gutierrez Kenney, vice chair // Carol Land McVicker // Fred Whang

Ben Bagherpour // Crystal Donner // Chelsea Mason // Martin Valadez // Mack Hogans

Jan Yoshiwara, Executive Director // Beth Gordon, Executive Assistant

Statutory Authority: Laws of 1991, Chapter 28B.50 Revised Code of Washington

### Call to order and adoption of agenda

Chair Jay Reich called the meeting to order at 9 a.m., welcomed those present, and requested a motion to adopt the agenda.

**Motion:** Moved by Phyllis Gutierrez Kenney, seconded by Chelsea Mason, and unanimously approved by the Board the agenda for the May 26, 2022, State Board meeting.

### Executive Session

The Board convened in executive sessions at 9:05 a.m. to evaluate qualifications of applicants for public employment. No action was taken by the Board during the executive session.

### Adjournment/next meeting

There being no further business, the State Board adjourned its May 26, 2022, special meeting at 4:45 p.m.

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Jan Yoshiwara, Secretary

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Jay Reich, Chair

# STATE OF WASHINGTON

## STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

### RESOLUTION 22-06-35

A resolution relating to allocating and awarding \$20,359,370 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, and Early Achievers Grants; and

**WHEREAS**, each Carl D. Perkins, and Early Achievers Grants 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 \$20,359,370 for FY 2022-23, as detailed in Attachment A, consisting of:

1. \$12,944,210 for Carl D, Perkins Grant
2. \$5,993,578 for Early Achievers Grants
3. \$1,650,000 for Aerospace Apprenticeship Administration Grant

**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 30, 2022

**Attest**




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 22-06-36**

A resolution relating to allocating and awarding \$28,462,480 of federal and state contracted student support 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 WorkFirst and Basic Food Employment and Training; and

**WHEREAS**, Basic Food Employment and Training and WorkFirst 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 \$28,462,480 for FY 2022-23, as detailed in Attachment A, consisting of:

1. \$12,259,524 for Basic Food Employment and Training
2. \$15,953,000 for WorkFirst

**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 30, 2022

**Attest**




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-06-38**

A resolution celebrating Jan Yoshiwara's retirement.

**WHEREAS**, Jan Yoshiwara has been a highly-admired employee of the Washington Community and Technical College system for 44 years; and

**WHEREAS**, Jan joined the State Board after serving as director of minority affairs at Pierce College; and

**WHEREAS**, during her time at the State Board, Jan advanced key initiatives to support the performance of colleges on behalf of students; and

**WHEREAS**, under her leadership, the system put racial equity at the front and center of its mission, honoring nearly half of Washington's community and technical college students who are students of color; and

**WHEREAS**, under her leadership, Washington became one of the first states in the nation to offer applied bachelor's degrees at community and technical colleges; and

**WHEREAS**, Jan also led the college system to join a national reform movement called "Guided Pathways," allowing students to establish concrete career goals and receive clear maps of which courses to take, allowing a clearer path making it more likely for students to graduate; and

**WHEREAS**, Jan shepherded these initiatives through our system with humility, integrity and a respect for all points of view; and

**WHEREAS**, system leaders value Jan's sage advice, especially when they make the mistake of ignoring it; and

**WHEREAS**, staff will miss Jan's love of tea and chocolate and her willingness to share it with others; and

**WHEREAS**, Jan has won the loyalty and affection of those who are fortunate enough to work with her; and

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges wishes Jan abundant happiness and prosperity during her retirement, and endless activities of joy with her granddaughters; and

**BE IT FURTHER RESOLVED** that the Board members are forever grateful to Jan for advancing the life-transforming work of our community and technical colleges and for her unending loyalty to our system family;

**APPROVED AND ADOPTED** on June 30, 2022



Jay Reich, Chair



Phyllis Gutierrez Kenney, Vice Chair



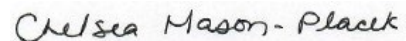
Carol Landa McVicker



Crystal Donner



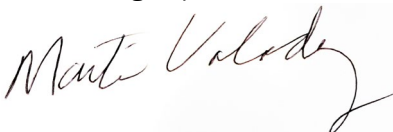
Ben Bagherpour



Chelsea Mason-Placek



Fred Whang



Martin Valadez



Mack Hogans