

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 22-05-11

A resolution to approve Bellevue College's application to offer a Bachelor of Applied Science in Business Management and Technology 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 Bellevue 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 Bellevue College's Bachelor of Applied Science degree in Business Management and Technology;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-12

A resolution to approve Columbia Basin College's application to offer a Bachelor of Applied Science in Community Health 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 Columbia Basin 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 Columbia Basin College's Bachelor of Applied Science degree in Community Health;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-13

A resolution to approve Green River College's application to offer a Bachelor of Science in Nursing 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 Green River 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 Green River College's Bachelor of Science degree in Nursing;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-14

A resolution to Lake Washington Institute of Technology's application to offer a Bachelor of Applied Science in Applied Management – Human Resource 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 Lake Washington Institute of Technology'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 Lake Washington Institute of Technology's Bachelor of Applied Science degree in Applied Management – Human Resource 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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-15

A resolution to approve North Seattle College's application to offer a Bachelor of Science in Computer Science upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Substitute Senate Bill 5401, passed by the 2021 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to approve bachelor of science in computer science 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 bachelor of science in computer science degrees; and


WHEREAS, the State Board for Community and Technical Colleges staff found that North Seattle 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 North Seattle College's Bachelor of Science degree in Computer Science;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-16

A resolution to approve Spokane Falls Community College's application to offer a Bachelor of Applied Science in Integrated Behavioral Health 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 Spokane Falls Community 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 Spokane Falls Community College's Bachelor of Applied Science degree in Integrated Behavioral Health;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-17

A resolution to approve Shoreline Community College's application to offer a Bachelor of Applied Science in Dental Hygiene 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 Shoreline Community 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 Shoreline Community College's Bachelor of Applied Science degree in Dental Hygiene;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-18

A resolution to approve Skagit Valley College's application to offer a Bachelor of Applied Science in Product Development 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 Skagit 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 Skagit Valley College's Bachelor of Applied Science degree in Product Development;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-19

A resolution to approve Whatcom Community College's application to offer a Bachelor of Applied Science in Social Work 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 Whatcom Community 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 Whatcom Community College's Bachelor of Applied Science degree in Social Work;

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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-20

A resolution relating to Columbia Basin College's request to spend up to \$1,990,000 in local funds for Library renovations.

WHEREAS, Columbia Basin College currently has \$1,103,000 funded for minor program improvement projects, in OFM project number 92000035, which they will use to remodel the Library; and

WHEREAS, total project cost as designed is \$3,093,000; and

WHEREAS, the college requests authority to spend up to \$1,990,000 in local funds to complete the project as planned; and

WHEREAS, Columbia Basin College's Board of Trustees approved this request on April 11, 2022.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to \$1,990,000 in local funds to complete Library 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 05/05/2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-21

A resolution relating to Seattle College district's request to spend up to \$1,900,000 in local funds for additional scope in its Library Building Renovation project on the North Seattle College campus.

WHEREAS, North Seattle College currently has \$33,967,000 in state capital appropriations for its Library Renovation Project 30001451; and

WHEREAS, the project included four alternates when it was bid on August 17, 2021; and

WHEREAS, the college chose to only include one of the four alternates to maintain about \$2.3 million in contingency after the bid; and

WHEREAS, on March 21, 2022, the district approved the use of \$1,900,000 from its reserves so the work that was in the other alternates could be added back into the project by change order; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes North Seattle College to spend up to \$1,900,000 in local funds bringing the total budget for its Library Building Renovation project 30001451 to \$35,867,000; 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 05/05/2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-22

A resolution relating to Olympic College’s request to spend up to an additional \$1,147,574 in local funds to complete renovation of the Bremerton shop building.

WHEREAS, Olympic College currently has \$8,605,000 in state funding and \$1,860,000 in local funding approved in State Board Resolution 19-08-40 for project 30000986 to renovate the Bremerton shop building; and

WHEREAS, due to increased construction costs and two alternates to provide landscaping for the courtyard entry and east parking, the current estimated project cost is \$11,612,574; and

WHEREAS, an additional \$1,147,574 in local funds is needed to complete the project as designed; and

WHEREAS, Olympic College’s Board of Trustees, approved this request on November 16, 2021; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to spend up to an additional \$1,147,574 in local funds to complete renovation of the Bremerton shop building project 30000986; 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 5/5/2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-05-23

A resolution relating to Pierce College's request to adjust the property lines at the Fort Steilacoom campus.

WHEREAS, to support updates of the Western State Hospital and City of Lakewood's master plans related to Fort Steilacoom Park, in 2018 Substitute Senate Bill 6090, the Department of Social and Health Services was directed to transfer property leased by Pierce College Fort Steilacoom to the college' and

WHEREAS, the transfer was completed in January 2021 using existing boundary lines; and

WHEREAS, the legislature's intent was to also adjust the boundary to give the City of Lakewood ownership of Waughop Lake and the associated liabilities; and

WHEREAS, the college is working with the Department of Enterprise Service to complete the adjustment; and

WHEREAS, the Pierce College Board of Trustees approved the property line adjustments in its 2022-37 resolution on April 13, 2022.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the property line adjustments illustrated in attachment A; 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 05/05/2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 20-05-27

A resolution relating to the 2022-23 State Board meeting schedule.

WHEREAS the State Board adopts its meeting schedule for the fiscal year for publication in the *Washington State Register*;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges has agreed upon the following meeting dates and locations for 2022-23:

August TBD
October 19-20, 2022
December 7-8, 2022
February 1-2, 2023
March 29-30, 2023
May 10-11, 2023
June 28-29, 2023

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 schedule, as necessary, for actions taken by the governor, legislature, externally imposed restrictions or guidelines, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 05/05/2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-24**

A resolution relating to the 2023-25 capital budget request.

WHEREAS, the request for new state appropriations shown in Attachment A is consistent with the State Board’s capital goals and has the most pressing immediate needs of the colleges in priority order for funding in the 2023-25 biennium; and

WHEREAS, some currently appropriated funds and authorities will need to be re-appropriated or reauthorized in 2023-25 to complete existing projects consistent with legislative intent; and

WHEREAS, the Office of Financial Management is expected to issue budget instructions to establish the allowable escalation and design fee rates for development of the 2023-25 capital requests in June 2022;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the final preparation and submittal to the Office of Financial Management and the Legislature of the 2023-25 biennial capital appropriations request for the community and technical college system, as shown in Attachment A; and

THEREFORE BE IT RESOLVED, that State Board staff will work with the colleges to update all project cost estimates for changes in inflation, design fee rates, laws, requirements, and sales tax rates; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the 2023-25 biennial capital request to include re-appropriations or reauthorizations needed for any major project and any minor infrastructure replacement project funded in the 2022 supplemental budget;

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustment 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 May 5, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 22-05-25

A resolution relating to the 2022 enacted supplemental operating budget and the fiscal year 2022 supplemental and fiscal year 2023 allocations.

WHEREAS, the State Board for Community and Technical Colleges submitted a 2022 supplemental operating budget request to make significant improvements in the funding provided for fiscal year 2023; and

WHEREAS, the 2022 legislature passed a 2022 supplemental operating budget with funding for fiscal year 2023 outlined in Appendix A and minor adjustments to fiscal year 2022 outlined in Appendix B; and

WHEREAS, the State Board for Community and Technical Colleges has maintained enrollment rules associated with the allocation of state funds as outlined in Appendix C; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the allocation of supplemental funds for fiscal year 2022 and the allocation of annual funding and enrollments for fiscal year 2023; 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 May 4, 2022

Attest



Jan Yoshiwara, secretary



Jay Reich, chair