

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-36**

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A resolution relating to Washington State Board for Community and Technical Colleges Open Licensing Policy.

**WHEREAS**, in June 2010, the Washington State Board for Community and Technical Colleges (SBCTC) approved and adopted the Open Licensing Policy; and

**WHEREAS**, this policy states that all resources produced through competitive grants offered through or managed by SBCTC will carry a Creative Commons Attribution license which grants the public free and open access to those materials; and

**WHEREAS**, this policy needs to be expanded beyond grant-produced works, in order to include all agency-created, managed, or funded works; and

**WHEREAS**, the amendment will result in a comprehensive open licensing policy that enhances public access to SBCTC-prepared materials in all forms, clarifies SBCTC's intent to ensure free and open access to those materials, and promotes interagency collaboration in sharing resources;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges approves an amended Open Licensing Policy to expand open licensing to include all agency-created, managed, or funded works.

**APPROVED AND ADOPTED** on September 28, 2016.

**ATTEST:**

  
\_\_\_\_\_  
Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-37**

A resolution allocating and awarding Resources to Initiate Successful Employment (RISE) funding to Highline College, North Seattle College, South Seattle College, and the State Board for Community and Technical Colleges.

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

**WHEREAS**, the specified community colleges have fulfilled the requirements set forth for Resources to Initiate Successful Employment; and

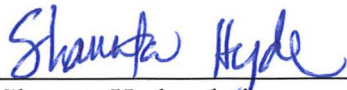
**WHEREAS**, each Resources to Initiate Successful Employment budget has gone through a state level review process and has been recommended by their advisory committee to the State Board for Community and Technical Colleges for funding;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges 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 September 28, 2016.

**ATTEST:**

  
\_\_\_\_\_  
Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-38**

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A resolution relating to Bellevue College's request to use local funds to construct a regional water detention facility.

**WHEREAS**, Bellevue College is currently working on athletic field and facility improvements and construction of student housing; and

**WHEREAS**, a combined regional water detention system can be located beneath the athletic field during excavation; and

**WHEREAS**, the college is meeting Master Plan and city requirements for water detentions; and

**WHEREAS**, the Bellevue College president under delegated authority from the Bellevue College Board of Trustees has approved this expenditure of local funds;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to \$2,000,000 in local funds for design and construction of a regional water detention facility.

**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 September 28, 2016.

**ATTEST:**

  
\_\_\_\_\_  
Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-39**

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A resolution relating to Bellevue College's request to spend up to an additional \$2,500,000 toward the athletic fields improvement project.

**WHEREAS**, State Board Resolution 14-09-54 for \$3,500,000 and Resolution 15-06-26 for \$1,000,000 authorized Bellevue College to spend local funds to improve their athletic fields. The project scope has increased and is now expected to cost \$7,000,000 and

**WHEREAS**, Bellevue College is requesting approval to spend up to \$2,500,000 in local funds to meet National Collegiate Athletic Association softball and soccer field standards with their athletic fields and facilities improvement project.

**WHEREAS**, the Bellevue College president under delegated authority from the Bellevue College Board of Trustees has approved this expenditure of local funds;

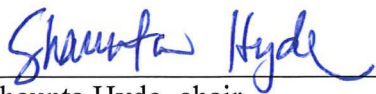
**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to \$7,000,000 in local funds for athletic fields and facilities improvement project.

**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 September 28, 2016.

**ATTEST:**

  
\_\_\_\_\_  
Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-40**

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A resolution relating to Big Bend Community College's request to spend up to \$6,000,000 toward the completion of the second floor in the Professional Technical Education Center project 30000981.

**WHEREAS**, Big Bend Community College is currently designing the Professional Technical Education Center as funded by the legislature; and

**WHEREAS**, The Office of Financial Management approved the predesign for the project with accommodations for future expansion of the second floor; and

**WHEREAS**, the State Board's 2017-19 capital request includes an appropriation for the construction-phase of this project; and

**WHEREAS**, Big Bend Community College has committed the local funds necessary to complete the second floor of the building; and

**WHEREAS**, the most efficient and least disruptive approach is to complete the second floor during the same period as the state-funded design and construction of the building takes place;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Big Bend Community College to spend up to \$6,000,000 in local funds for design and construction of an additional 25,000 square feet on the second floor of the Professional Technical Education Center.

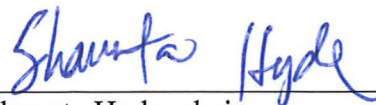
**BE IT FURTHER RESOLVED**, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

**APPROVED AND ADOPTED** on September 28, 2016.

**ATTEST:**



Marty Brown, secretary



Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-41**

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A resolution relating to Cascadia College's request to finance up to \$29,500,000 backed by local funds to design and construct a new parking structure on its Bothell campus.

**WHEREAS**, the proposed parking structure will serve the students of Cascadia College and the University of Washington Bothell

**WHEREAS**, the proposed parking structure is in the facilities master plan to accommodate planned enrollment growth on the campus; and

**WHEREAS**, the parking structure will be sized to accommodate the projected enrollment growth and to satisfy City of Bothell parking requirements for the campus; and

**WHEREAS**, the students and staff using the parking will pay sufficient fees to cover the debt service on this parking structure; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes the addition of a \$29,500,000 Certificate of Participation to its 2017-19 capital budget request for Cascadia College to finance the design and construction of a new parking structure on the Bothell campus.

**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 September 28, 2016.

**ATTEST:**

  
\_\_\_\_\_  
Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-42**

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A resolution relating to Highline College's request to use local funds to paint and seal buildings 1, 6, 16, 17, 24, 24A, and 30.

**WHEREAS**, Highline College currently has \$122,000 in appropriated funds in project 30001182 for repairing caulk at aggregate concrete joints and windows in several main campus buildings; and

**WHEREAS**, the college would like to expand the scope of the repairs by including exterior paint and envelope sealing on the same buildings; and

**WHEREAS**, the Highline College vice-president for business administration under delegated authority from the college board of trustees has approved the expenditure of local funds for this purpose;

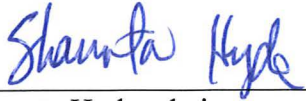
**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to \$80,000 in local funds for exterior painting and building envelope sealing on several buildings on the main Des Moines campus

**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 September 28, 2016.

**ATTEST:**

  
\_\_\_\_\_  
Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington  
State Board for Community and Technical Colleges  
Resolution 16-09-43**

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A resolution relating to Highline College's request to use local funds to relocate their tutoring center to the sixth floor of building 25.

**WHEREAS**, Highline College is currently renovating the interiors of building 23 and building 25 with \$774,000 in state appropriations for project 30001038; and

**WHEREAS**, the college would like to relocate their tutoring center to the sixth floor of building 25; and

**WHEREAS**, the students will be better served by making these changes while the sixth floor is closed for other renovations; and

**WHEREAS**, the Highline College vice-president for business administration under delegated authority from the college board of trustees has approved the expenditure of local funds for this purpose;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to \$1,509,000 in local funds to relocate their tutoring center to the sixth floor of building 25.

**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 September 28, 2016.

**ATTEST:**

  
\_\_\_\_\_  
Marty Brown, secretary

  
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Shaunta Hyde, chair



**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-44**

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A resolution relating to Renton Technical College's request to use local funds to supplement state funded project 30000134 for renovation of the automotive complex.

**WHEREAS**, the Renton Technical College received state appropriations for construction of this project that were 10% less than the estimate cost; and

**WHEREAS**, the Renton Technical College committed to provide local funding to proceed with the original scope of the project; and

**WHEREAS**, the construction is nearing completion and Renton Technical College has determined the project needs additional funding to complete construction and acquire equipment for the automotive programs; and

**WHEREAS**, the Renton Technical College board of trustees has approved the expenditure of local funds to complete the project;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Renton Technical College to spend up to \$950,000 in local funds for the automotive complex renovation.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-45**

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A resolution relating to Renton Technical College request to spend up to \$2,250,000 in local funds, including a \$2,000,000 Certificate of Participation, to purchase land from King County adjacent to their campus for future expansion.

**WHEREAS**, Renton Technical College's Facility Master Plan calls for replacement of several older buildings located on our existing campus; and

**WHEREAS**, the proposed acquisition is in an ideal location to facilitate expansion of the campus and can accommodate at least one new building; and

**WHEREAS**, the land is unlikely to remain on the market until funding of a future building is secured; and

**WHEREAS**, the Renton Technical College president under authority delegated from the college's board of trustees has approved the expenditure of sufficient local funding to complete the acquisition this fall and make the debt service payments if financing is authorized by the legislature in the future.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Renton Technical College to spend up to \$2,250,000 in local funds to purchase 4.73 acres of land at 3001 NE 4th ST, Renton, WA 98056 for future expansion; and


**BE IT FURTHER RESOLVED**, that the State Board for Community and Technical Colleges authorizes the addition of a \$2,000,000 Certificate of Participation to its 2017-19 capital budget request for Renton Technical College to finance the property.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-46**

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A resolution to approve Bellevue College's application to offer a Bachelor of Applied Science in Digital Marketing degree 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's 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's 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 in Digital Marketing.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-47**

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A resolution to approve Edmonds Community College's application to offer a Bachelor of Applied Science in Child, Youth, and Family Studies degree 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's 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's degrees; and

**WHEREAS**, the State Board for Community and Technical Colleges staff found that Edmonds 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 Edmonds Community College to offer a Bachelor of Applied Science in Child, Youth, and Family Studies degree.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-48**

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A resolution to approve Lake Washington Institute of Technology's application to offer a Bachelor of Applied Science in Dental Hygiene degree 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's 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's 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;

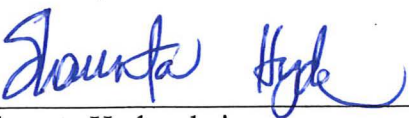
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the recommendation to authorize Lake Washington Institute of Technology to offer a Bachelor of Applied Science in Dental Hygiene degree.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-49**

---

A resolution to approve Lake Washington Institute of Technology's application to offer a Bachelor of Applied Science in Digital Gaming and Interactive Media degree 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's 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's 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 to offer a Bachelor of Applied Science in Digital Gaming and Interactive Media degree.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-50**

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A resolution to approve Lake Washington Institute of Technology's application to offer a Bachelor of Applied Science in Information Technology Application Development-Software Development degree 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's 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's 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;

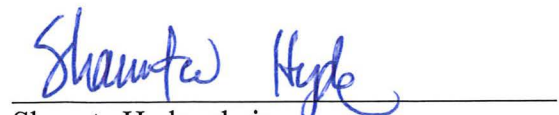
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the recommendation to authorize Lake Washington Institute of Technology to offer a Bachelor of Applied Science in Information Technology Application Development-Software Development degree.

**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 September 28, 2016.

**ATTEST:**

  
Marty Brown, secretary

  
Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-51**

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A resolution to approve North Seattle College's application to offer a Bachelor of Applied Sciences in Residential and Commercial Property Management degree 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's 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's 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;

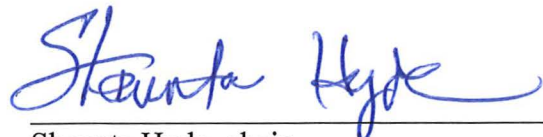
**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves the recommendation to authorize North Seattle College's Bachelor of Applied Science in Residential and Commercial Property Management.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair



**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-52**

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A resolution to approve Spokane Community College's application to offer a Bachelor of Applied Sciences in Respiratory Care degree 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's 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's degrees; and

**WHEREAS**, the State Board for Community and Technical Colleges staff found that Spokane 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 Community College's Bachelor of Applied Science in Respiratory Care.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

**State of Washington**  
**State Board for Community and Technical Colleges**  
**Resolution 16-09-53**

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A resolution relating to the 2017-19 capital budget request.

**WHEREAS**, the request shown in **Attachment A** follows the capital priorities set by the State Board for Community and Technical Colleges for the 2017-19 biennium; and

**WHEREAS**, the projects in **Attachment A** represent the most pressing immediate needs of the colleges in priority order;

**WHEREAS**, the policy manual of the State Board for Community and Technical Colleges needs to be updated as shown in **Attachment D** to be consistent with the 2017-19 capital request and instructions from the Office of Financial Management and the Treasurer's office;

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges adopts the costs, funding and authorities as submitted to the Office of Financial Management and the Legislature for the 2017-19 biennial capital budget request for the community and technical college system, as shown in **Attachment A**;

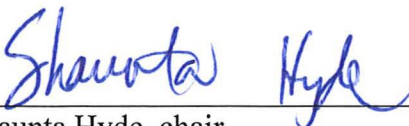
**BE IT FURTHER RESOLVED** that State Board staff shall update the policy manual as shown in **Attachment D** to be consistent with the State Board's 2017-19 request and instructions from the Office of Financial Management and the Treasurer's office;

**BE IT FURTHER RESOLVED** that the executive director shall make any necessary adjustments to the request, as necessary to meet changing conditions or make technical adjustments consistent with the State Board's direction.

**APPROVED AND ADOPTED** on September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair

State of Washington  
State Board for Community and Technical Colleges  
Resolution 16-09-54

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A resolution relating to the 2017-19 biennial operating budget request.

**WHEREAS**, RCW 28B.50.090 authorizes the State Board to prepare a single budget request for the support of the state system of community and technical colleges; and

**WHEREAS**, the State Board has determined that meeting the State's educational goals and workforce needs as population growth slows and demographics shift will require an intense focus on increasing student retention, achievement, and completions; and

**WHEREAS**, the State Board has determined that the policy investments listed on Attachment A will result in increased student retention, achievement, and completions;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2017-19 Operating Budget request for an estimated \$153.78 million for policy level items as identified in Attachment A.

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2017-19 Operating Budget request for an estimated \$46.39 million for maintenance level items as identified in Attachment A.

**BE IT FURTHER RESOLVED**, that the Director shall make any adjustments to the policy level request and system maintenance level request (as identified in Attachment A), as necessary to meet changing conditions, or make technical adjustments, consistent with the Board's direction.


**BE IT FURTHER RESOLVED**, that the Director may submit a 2017 supplemental budget request to make technical adjustments in the system maintenance level request (as identified in Attachment A), consistent with the Board's direction.

**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 September 28, 2016.

**ATTEST:**

  
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Marty Brown, secretary

  
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Shaunta Hyde, chair