

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-01**

A resolution relating to Bellevue College's request to use up to an additional \$4,000,000 in local funds for the completion of the Student Success Center.

WHEREAS, State Board Resolution 17-06-45 dated June 8, 2017 approved \$35,000,000 in local funds for this project; and

WHEREAS, additional costs have been identified including the purchase of fixtures, furniture, and equipment; and


WHEREAS, Bellevue College's president, under delegated authority from the Board of Trustees approved this request on January 8, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to an additional \$4,000,000 in local funds for the completion of the Student Success Center; 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-02**

A resolution relating to Green River College's request to use up to \$1,500,000 in local funds to construct Nursing Commission required building improvements in the Science building and Zgolinski Center.

WHEREAS, Green River College is working with the Nursing Commission to identify required building improvements for the Nursing program; and

WHEREAS, the Nursing Commission has identified the need for faculty offices, general and observation classrooms, and dedicated storage space; and

WHEREAS, total estimated project cost is \$1,500,000; and

WHEREAS, Green River College's Board of Trustees approved this local capital expenditure request on January 16, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River College to spend up to \$1,500,000 in local funds for the construction of building improvements in the Science building and Zgolinski Center for the Nursing program; 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-03**

A resolution relating to Spokane Community College's request to use up to an additional \$22,000 in local funds to complete Lair building renovations.

WHEREAS, Spokane Community College received approval to spend up to \$1,150,000 in local funds in State Board Resolution 19-03-12 on March 28, 2019 for Lair building renovations; and

WHEREAS, the student body voted to design and construct hard walls instead of soft wall partitions, causing the total estimated project cost to increase to \$1,172,000; and

WHEREAS, Spokane Community College's chief financial officer, under delegated authority from the board of trustees approved the request for additional local funds of \$22,000 on July 1, 2019; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to an additional \$22,000 in local funds to complete Lair building 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-04**

A resolution relating to Spokane Community College's request to use up to \$140,000 currently as well as a future need of \$1,310,000 in local funds to design and complete landscape revitalization.

WHEREAS, Spokane Community College plans to upgrade irrigation technology and improve student experiences with a landscape beautification project along Mission Street to the Spokane River; and

WHEREAS, total estimated project cost is \$1,450,000; and

WHEREAS, Spokane Community College's chief financial officer, under delegated authority from the Board of Trustees approved the request for design funds of \$140,000 on July 1, 2019; and

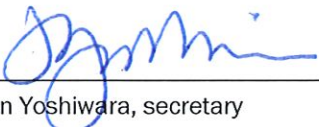
WHEREAS, the remaining funding request of \$1,310,000 will be approved by the college's board of trustees at a future time; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to \$140,000 at this time with additional approval to spend \$1,310,000 in local funds when approved by Spokane Community College's Board of Trustees for the design and construction of landscape revitalization; 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-05**

A resolution relating to Spokane Community College's request to use up to \$358,000 in local funds to complete P2 parking lot expansion.

WHEREAS, Spokane Community College received approval to spend up to \$775,000 on January 7, 2019 by the State Board Executive Director for P2 parking lot improvements; and

WHEREAS, current scope has increased to create additional parking for a total estimated project cost of \$1,133,000; and

WHEREAS, Spokane Community College's chief financial officer, under delegated authority from the board of trustees approved the request for additional local funds of \$358,000 on July 1, 2019; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to \$358,000 in local funds for completion of P2 parking lot improvements; 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-06**

A resolution relating to Spokane Community College's request to use up to \$15,000,000 in local funds to replace Building 50 and parking lot spaces lost due to the North Spokane Corridor freeway project.

WHEREAS, The North Spokane Corridor freeway project plans to take possession of buildings 21, 23, 24, and 50 and campus property along the western border that includes parking spaces; and

WHEREAS, Facilities, Operations, and Maintenance as well as Campus Safety and the District Compliance Office will be displaced when building 50 is demolished; and

WHEREAS, The college plans to use negotiated funds received from the freeway project to construct a replacement building for \$10,000,000 and parking spaces for \$5,000,000; and


WHEREAS, The Community Colleges of Spokane's Chancellor, under delegated authority from the Board of Trustees approved the request for \$15,000,000 on January 23, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to \$15,000,000 in local funds to replace Building 50 and construct parking lot spaces lost due to the North Spokane Corridor freeway 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-07**

A resolution relating to Spokane Community College's request to use up to \$32,000 currently as well as a future need of \$1,498,000 in local funds to design and install upgraded security camera systems campus-wide.

WHEREAS, Spokane Community College plans to upgrade security camera systems to create a more secure campus environment for students, faculty, and staff; and

WHEREAS, total estimated project cost is \$1,530,000; and

WHEREAS, Spokane Community College's chief financial officer, under delegated authority from the Board of Trustees approved the request for design funds of \$32,000 on July 1, 2019; and


WHEREAS, Expenditure authority for the rest of the project will be requested by the college's board of trustees at a future time; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to \$32,000 for the design and installation of upgraded security camera systems campus-wide; 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-08**

A resolution relating to Yakima Valley College's request to use up to \$270,000 in local funds to purchase the property at 1127 Baker Street in Yakima, Washington.

WHEREAS, Yakima Valley College is located in a predominantly residential area and has limited opportunity to purchase property adjacent to the campus grounds for expansion; and

WHEREAS, this property is within the campus master plan boundaries and will provide additional parking; and

WHEREAS, all future operation, maintenance, repairs or renovations will be paid from local funds; and

WHEREAS, the total estimated cost to purchase the property is \$270,000; and

WHEREAS, Yakima Valley College's Board of Trustees approved future acquisitions of properties within the master plan boundaries in June 2004; and


WHEREAS, Yakima Valley College has delegated authority for the acquisition from the Department of Enterprise Services; will follow state rules for demolition of the building; and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to \$270,000 in local funds for the purchase of the property located at 1127 Baker Street in Yakima, Washington; 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 02/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-09

A resolution to approve Columbia Basin College's application to offer a Bachelor of Applied Science in Health Physics 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 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's Bachelor of Applied Science in Health Physics.

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 February 6, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-10**

A resolution to approve Clover Park Technical College's application to offer a Bachelor of Applied Science in Cybersecurity. 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 Clover Park Technical 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 Clover Park's Bachelor of Applied Science in Cybersecurity.

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 February 6, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-11**

A resolution to approve Clover Park Technical College's application to offer a Bachelor of Applied Science in Mechatronics Engineering Technology and Automation. 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 Clover Park Technical 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 Clover Park's Bachelor of Applied Science in Mechatronics Engineering Technology and Automation.

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 February 6, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-12**

A resolution to approve Edmonds Community College's application to offer a Bachelor of Applied Science in Advanced Manufacturing & Materials Engineering Technology 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 approve the recommendation to authorize Edmonds' Bachelor of Applied Science in Advanced Manufacturing & Materials Engineering 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 February 6, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-13**

A resolution to approve Lake Washington Institute of Technology's application to offer a Bachelor of Applied Science in Applied Management-Entrepreneurship 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's Bachelor of Applied Science in Applied Management-Entrepreneurship.

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 February 6, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-02-14**

A resolution to approve North Seattle College's application to offer a Bachelor of Applied Science in Accounting with International Accounting 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's Bachelor of Applied Science in Accounting with International Accounting.

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 February 6, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair