

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

A resolution awarding \$18,027,018 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 offenders incarcerated 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 \$18,027,018; 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

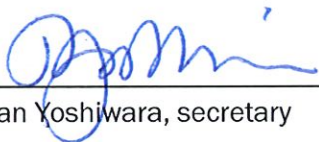
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the Executive Director authority to modify the contract with the Department of Corrections as necessary and to make adjustments to the proposed awards if the anticipated program funding changes due to state or federal action; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to 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.

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 24, 2020.

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-25**

A resolution relating to Big Bend Community College's request to use up to an additional \$5,000,000 in local funds for completion of the Professional Technical Education Center project 30000981.

WHEREAS, construction activities are underway using \$37,386,000 in state funds and \$9,616,000 in local funds previously approved in State Board resolutions 16-09-40 and 18-06-23; and

WHEREAS, additional costs for equipment, furniture, and information technology have been identified; and

WHEREAS, the college's president, under delegated authority from the Big Bend Community College Board of Trustees approved this additional request for \$5,000,000 in local funds on May 11, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Big Bend Community College to spend up to an additional \$5,000,000 in local funds to complete construction of the Professional Technical Education Center project 30000981; 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 06/24/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-26

A resolution relating to Centralia College's request to use up to \$170,000 in local funds to purchase the property at 217 South Silver in Centralia, Washington

WHEREAS, the college has identified surrounding neighborhood properties in the campus 2017 master plan; and

WHEREAS, the purchase of the property will provide campus parking in the short-term and outdoor activities for the Health and Wellness program in the long-term plans; 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 \$170,000; and

WHEREAS, Centralia College's vice-president of finance and administration, under delegated authority from the Centralia College Board of Trustees approved this request on June 2, 2020; and

WHEREAS, Centralia College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to \$170,000 in local funds to acquire the property located at 217 South Silver in Centralia, Washington in the name of the State Board for Community and Technical Colleges; 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 6/24/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-27**

A resolution relating to Clover Park Technical College's request to use up to an additional \$635,000 in local funds for completion of the Center for Advanced Manufacturing Technologies project 30000984.

WHEREAS, construction activities are underway using \$3,144,000 in state funds and \$35,821,000 in alternative financing previously approved in State Board resolution 18-03-13; and

WHEREAS, the college would like to utilize \$635,000 in earnings gained from the certificate of participation for the purchase of additional equipment and furnishings; and

WHEREAS, the college's president, under delegated authority from the Clover Park Technical College Board of Trustees approved this additional request for \$635,000 in local funds on January 6, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clover Park Technical College to spend up to an additional \$635,000 in local funds to complete construction of the Center for Advanced Manufacturing Technologies project 30000984; 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 06/24/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-28**

A resolution relating to Lake Washington Institute of Technology's request to use up to \$747,000 in local funds for East building heating, ventilation, and air conditioning improvements.

WHEREAS, Lake Washington Institute of Technology currently has \$940,000 in state funds for replacement of failing heating, ventilation, and air conditioning equipment in the East building; and

WHEREAS, the college has been awarded \$747,000 in an Energy Efficiency and Solar grant from the Department of Commerce to make additional energy savings improvements; and

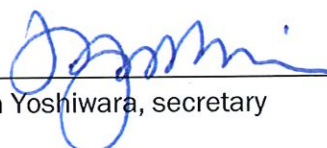
WHEREAS, the college's vice-president of administrative services, under delegated authority from the Lake Washington Institute of Technology's Board of Trustees approved this request for \$747,000 in local funds on May 28, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lake Washington Institute of Technology to spend up to \$747,000 in local funds toward East building heating, ventilation, and air conditioning replacement and energy efficiency upgrades; 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 06/24/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-29**

A resolution relating to Lake Washington Institute of Technology's request to use up to \$572,000 in local funds for West building heating, ventilation, and air conditioning improvements.

WHEREAS, Lake Washington Institute of Technology currently has \$1,017,000 in state funds for replacement of failing heating, ventilation, and air conditioning equipment in the West building; and

WHEREAS, the college has been awarded \$572,000 in an Energy Efficiency and Solar grant from the Department of Commerce to make additional energy savings improvements; and

WHEREAS, the college's vice-president of administrative services, under delegated authority from the Lake Washington Institute of Technology's Board of Trustees approved this request for \$572,000 in local funds on May 25, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lake Washington Institute of Technology to spend up to \$572,000 in local funds toward West building heating, ventilation, and air conditioning replacement and energy efficiency upgrades; 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 06/24/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-30**

A resolution relating to Lake Washington Institute of Technology's request to use up to an additional \$159,000 in local funds for completion of the East building commons area remodel.

WHEREAS, construction activities are underway using \$1,300,000 in Associated Student Government funds approved in State Board resolution 18-03-10; and

WHEREAS, actual construction costs are now \$1,459,000 to complete the project as designed; and

WHEREAS, the college's vice-president of administrative services, under delegated authority from the Lake Washington Institute of Technology's Board of Trustees approved this additional request for \$159,000 in local funds on May 27, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lake Washington Institute of Technology to spend up to an additional \$159,000 in local funds to complete East building commons area 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 06/24/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-31**

A resolution relating to Seattle Colleges District's request to demolish a parking structure and enter into a ground lease with a non-profit to construct a parking and student housing facility at Seattle Central College.

WHEREAS, the plans have changed from what was approved in State Board resolution 19-05-24; and

WHEREAS, Seattle Colleges District now seeks approval to demolish the existing parking structure (State UFI A03233) at Seattle Central College; and

WHEREAS, current project plans include a 261-stall parking and 506-bed student housing built on the location of the demolished parking structure; and

WHEREAS, the developer will pay for students and employee parking during construction and reimburse the college \$500,000 for lost parking revenue; and

WHEREAS, Seattle Colleges District will enter into a ground lease with a non-profit organization to demolish, construct, maintain, and operate the new facility; and

WHEREAS, Seattle Colleges District will update the third-party fiscal analysis to verify the project is viable; and

WHEREAS, Seattle Colleges District will obtain an opinion from the Attorney General's office that the project is still not public work; and

WHEREAS, all other terms and conditions imposed on the project in resolution 19-05-24 remain; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Seattle Colleges District to demolish the parking structure (State UFI A03233) and enter into a ground lease with a non-profit corporation for the purpose of constructing a three-level parking and five-level housing facility at Seattle Central College; 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 06/24/2020

Attest


Jan Yoshiwara, secretary


Wayne Martin, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-32

A resolution relating to the 2021-23 capital budget request.

WHEREAS, the request for new state appropriations shown in Attachment B 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 2021-23 biennium; and

WHEREAS, South Puget Sound has sufficient funding and demonstrated need to alternatively finance a five million dollar renovation of the Dr. Angela Bowen Center for Health Education to allow for allied health program expansion; and

WHEREAS, some currently appropriated funds and authorities will need to be re-appropriated or reauthorized in 2021-23 to complete the existing projects; and

WHEREAS, Building Fee revenue collections are down about 5% this fiscal year due to the COVID-19 restrictions on college operations; and

WHEREAS, there is the possibility of a special session this summer or fall to address the state's revenue shortage and stimulation of the economy;

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 2021-23 biennial capital appropriations request for the community and technical college system, as shown in Attachment B with the request for five million dollars in alternative financing for South Puget Sound Community College; and

THEREFORE BE IT RESOLVED, that State Board staff continue working with colleges to identify and postpone minor work projects funded with Building Fee revenue to address revenue shortages; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the 2019-21 biennial capital request to include re-appropriations or reauthorizations needed for existing projects;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes its Executive Director to submit the projects planned for the 2021-23 budget submittal, for funding consideration in a special legislative session this biennium, consistent with the guidelines for such requests; and

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 June 24, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-33

A resolution relating to the 2020 supplemental operating budget and the FY 2021 allocation

WHEREAS, the State Board for Community and Technical Colleges submitted a 2019-21 biennial operating budget request to make significant improvements in the funding provided for the 2019-21 biennium; and

WHEREAS, the 2020 legislature passed a supplemental operating budget with funding for FY 2021 outlined in Appendix A; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the allocation of funds for fiscal year 2021 provided in the 2020 supplemental operating budget; 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 June 24, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-34**

A resolution relating to allocating and awarding \$49,100,073 of federal and state contracted workforce training funds to the community and technical college. (See Attachment A & B)

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, Able-Bodied Adults Without Dependents, Basic Food Employment and Training, Early Achievers Grants, WorkFirst, and Hospital Employee Education and Training (HEET); and

WHEREAS, each Carl D. Perkins, Able-Bodied Adults Without Dependents, Basic Food Employment and Training, Early Achievers Grants, WorkFirst, and Hospital Employee Education and Training (HEET); 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 \$47,526,328 for FY2020-21, as detailed in Attachment A, consisting of:

1. \$11,893,639 for Carl D, Perkins Grant
2. \$2,660,527 for Able-Bodied Adults Without Dependents
3. \$13,749,710 for Basic Food Employment and Training
4. \$4,699,452 for Early Achievers Grants
5. \$14,523,000 for WorkFirst
6. \$1,573,745 for Hospital Employee Education and Training

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 24, 2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-06-35

A resolution awarding \$11,626,853 of federal adult and family literacy funds.

WHEREAS, the State Board has the authority to award federal adult and family literacy funds; and

WHEREAS, the requirements set forth in the request for proposals align with the State Board's System Direction and priorities and the Board-approved plan for Basic Education for Adults; and

WHEREAS, individual applicants have fulfilled the requirements set forth in the request for continuation; and

WHEREAS, each application has gone through a state level continuation and review process and has been recommended to the State Board for funding;


THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$11,626,853 of federal funds as outlined in Attachment A; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to 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 grants the Executive Director authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the *Washington State Title II Talent and Prosperity for All Plan* under the *Workforce Innovation and Opportunity Act*, the terms of the Requests for Application, and this resolution.

APPROVED AND ADOPTED on June 24, 2020.

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair