

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-03-15**

A resolution relating to Pierce College Fort Steilacoom's request to use up to an additional \$1,250,000 in local funds for phase three renovation and addition of the Cascade building project 30000987.

WHEREAS, phase three renovations are underway using \$35,100,000 in state funds and \$2,000,000 in local funds previously approved in State Board resolutions 19-06-36 and 19-10-44; and

WHEREAS, additional costs in the Dental Hygiene, Veterinary Technology, and Emergency Medical Services programs have been identified; and

WHEREAS, the student security fee will contribute \$250,000 for building security equipment and the Pierce College Board of Trustees approved an additional \$1,000,000 in local funds on January 15, 2020; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Pierce College Fort Steilacoom to spend up to an additional \$1,250,000 in local funds for phase three renovation and addition of the Cascade building project 30000987; and

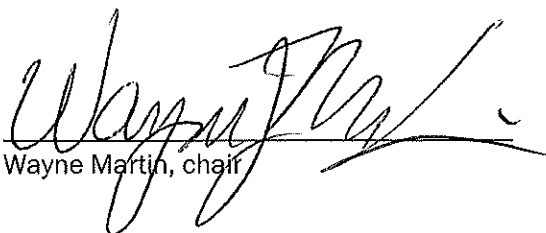
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on 03/23/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-03-16**

A resolution relating to Skagit Valley College's request for a 15-year extension of their current ground lease with Skagit Regional Public Facilities District.

WHEREAS, Skagit Valley College received approval to enter a ground lease agreement with Skagit Regional Public Facilities District in State Board resolution 2-09-21 on September 19, 2002 for the site of the performance arts and conference center now known as McIntyre Hall; and

WHEREAS, the current lease is due to expire in 2026; and

WHEREAS, Washington legislature approved a 15-year extension of all ground leases for public facilities districts; and

WHEREAS, the Attorney General's office has determined the proposed lease is not financing and as such does not require specific legislative approval; and

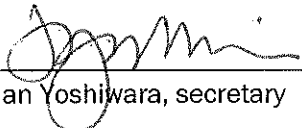
WHEREAS, Skagit Valley College seeks State Board approval to extend the existing lease to 2041; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes a 15-year extension of the current Skagit Valley College ground lease with Skagit Regional Public Facilities District and the performance arts and conference center known as McIntyre Hall; 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 03/23/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-03-17**

A resolution relating to Clark College's request to exchange college land with PacTrust for other land and development of parking for the Clark College Columbia Tech Center.

WHEREAS, the location and use are consistent with the Clark College facility master plan; and

WHEREAS, PacTrust will use the existing Clark College parking for a new restaurant and coffee shop adjacent to the Clark College Columbia Tech Center Clark College; and

WHEREAS, the exchange will benefit students and employees at the Clark College Columbia Tech Center by providing convenient access to food service; and

WHEREAS, PacTrust will bear all costs for the exchange and improvements of the existing property to provide replacement parking; and

WHEREAS, the development will comply with all public work laws and pay prevailing wages for the construction; and

WHEREAS, the college will work with the Department of Enterprise Services for the exchange and public work process; and

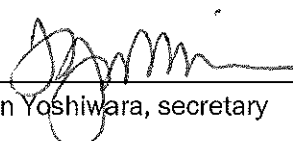
WHEREAS, on February 6, 2020, Clark College's Board of Trustees requested the State Board authorize the exchange and development; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clark College to exchange approximately 2.5 acres of parking at the Columbia Tech Center for approximately 1.6 acres of adjacent property plus development of replacement parking and other tangible benefits.

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 03/23/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-03-18**

A resolution relating to the 2020-2030 Strategic Plan for Washington Community and Technical Colleges.

WHEREAS, Washington's community and technical colleges were designed around a revolutionary idea: that education past high school should be available to everyone, regardless of their economic or academic backgrounds; and

WHEREAS, today, this vision is more important than ever and people need education past higher education just to get started in a well-paying job, and continuous skill-building to keep up and get ahead; and

WHEREAS, each year, about 363,000 students come to our colleges and find the educational path that's right for them, however we have more work to do; and

WHEREAS, as our state's largest system of public education, community and technical colleges need to improve completion rates so more students reach their dreams and our state reaches its educational goals; and

WHEREAS, the 2020-2030 Strategic Plan for Washington Community and Technical Colleges (attachment A) emerged from a collaborative process that included students, presidents, trustees, educators, and business leaders and we thank them for their vision;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the 2020-2030 Strategic Plan for Washington Community and Technical Colleges that aligns with the vision statement approved by the State Board members in June 2019: *"Leading with racial equity, our colleges maximize student potential and transform lives within a culture of belonging that advances racial, social, and economic justice in service to our diverse communities."*

APPROVED AND ADOPTED on 03/23/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair