



**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-05-19**

A resolution relating to the 2020-21 State Board meeting schedule.

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges has agreed upon the following meeting dates and locations for 2020-21:

August 26-28, 2020, State Board Retreat
October 14-15, 2020
December 2-3, 2020
February 3-4, 2021
March 24-25, 2021
May 5-6, 2021
June 23-24, 2021

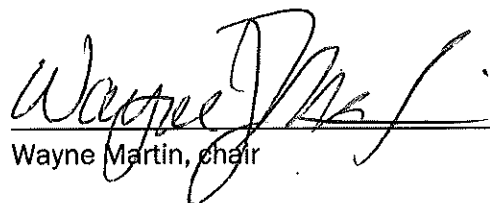
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's schedule, as necessary, for actions taken by the governor, legislature, externally imposed restrictions or guidelines, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 05/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

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

A resolution temporarily amending the terms of the State Board Voluntary Investment Program to increase loan amounts consistent with the CARES (Coronavirus Aid, Relief and Economic Security) Act.

WHEREAS, the Legislature has authorized the State Board to sponsor retirement savings plans, adopt governance provisions and extend such plans to employees as the State Board may designate; and,

WHEREAS, the State Board has exercised this authority by establishing a Code Section 401(a) retirement saving plan, a Code Section 403(b) voluntary retirement savings plan, adopting governing rules and Plan Documents and approving investment menu options; and,

WHEREAS, the president signed the CARES Act into law on March 27, 2020 which included provisions expanding withdrawal capabilities for certain retirement plan participants affected by COVID-19;

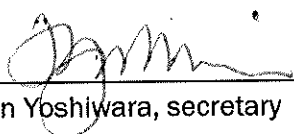
WHEREAS, the State Board Voluntary Investment Program includes provisions that allow for hardship withdrawals and loans.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges hereby increases the allowable limit for loans through September 23, 2020 to the limits provided within the CARES Act, the lesser of \$100,000 or 100 percent of vested balances from participant's State Board Voluntary Investment Program accounts.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Plan Administrator to make any necessary changes to the State Board Voluntary Investment Program Plan Document that result from this action.

APPROVED AND ADOPTED on 05/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-05-21**

A resolution relating to Centralia College's request to use up to \$110,000 in local funds to purchase the property at 212 South Iron 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 \$110,000; 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 April 14, 2020; and

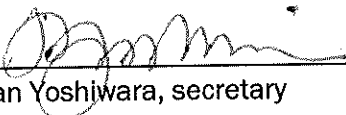
WHEREAS, Centralia College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to \$100,000 in local funds to acquire the property located at 212 South Iron 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 5/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

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

A resolution relating to Spokane Falls Community College's request to use up to \$215,000 in local funds to complete student union building renovations.

WHEREAS, Spokane Falls Community College currently has \$1,621,000 in Minor Works state funds for student union building renovations and fire suppression installation; and

WHEREAS, total project cost is currently estimated to be \$1,836,000; and

WHEREAS, this request to use \$215,000 in local funds will provide the funding needed to complete the project as designed; and

WHEREAS, the college's chief financial officer, with delegated authority from the board of trustees approved this request on July 1, 2019; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Falls Community College to spend up to \$215,000 in local funds to complete student union 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 05/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-05-23**

A resolution relating to Walla Walla Community College's request for State Board support for the annexation of 10.5 acres at Walla Walla Community College into the city of Walla Walla, Washington.

WHEREAS, in 2010 10.5 acres in the county were acquired for future development; and

WHEREAS, having all the college property in the city will make future development easier; and

WHEREAS, all of the costs for the annexation are being paid by an adjacent land owner whose property will be included in the annexation; and

WHEREAS, Walla Walla Community College's Board of Trustees passed a motion in support of the annexation and requested State Board's approval on March 25, 2010; and

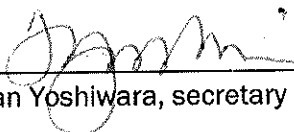
WHEREAS, the annexation documents will be reviewed and approved as to form by the Washington State Attorney General's Office prior to execution.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges supports the annexation of parcel 360714430006 into the city of Walla Walla, 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 5/06/2020

Attest



Jan Yoshiwara, secretary



Wayne Martin, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-05-24

A resolution relating to 2020-21 Tuition and Fees.

WHEREAS, RCW 28B.15.067 grants the State Board authority to set tuition and fees for non-resident students to the State Board for Community and Technical Colleges; and

WHEREAS, in 2020, the Legislature authorized resident undergraduate tuition increases in 2020-21 up to 2.5 percent consistent with the *College Affordability Program*, passed in 2015.

WHEREAS, the State Board has the authority to adopt resident tuition up to the amount set by the Legislature through the *College Affordability Program*.

WHEREAS, for the 2019-20 academic year, the State Board increased resident, lower- and upper-division (applied baccalaureate degree programs) tuition by 2.4 percent, and;

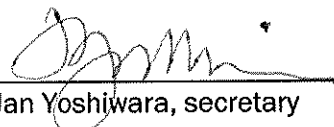
WHEREAS, 2020-21 building fee rates for lower- and upper-division tuition are required to be increased by the Seattle CPI inflation factor;

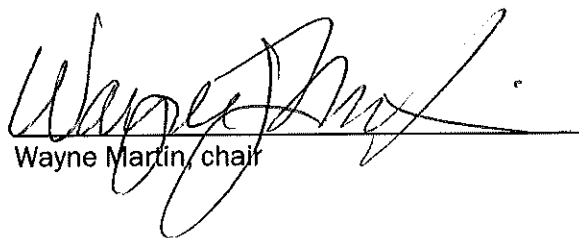
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges:

- Adopts the community college lower division course tuition and fee schedule and rates for 2020-21 as set forth in Attachment A – FY 2020-21 Lower Division Tuition Schedule;
- Adopts the community college upper division course tuition and fee schedule and rates for 2020-21 as set forth in Attachment A – FY 2020-21 Upper Division Tuition Schedule;
- Requires the deposit of three percent of operating fee revenues into the Community and Technical College Innovation Fund.

APPROVED AND ADOPTED on May 6, 2020

Attest


Jan Yoshiwara, secretary


Wayne Martin, chair