

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 21-02-01**

A resolution relating to Pierce College Puyallup's request to use up to \$500,000 in local funds for Gaspard Administration building student services area renovations.

**WHEREAS**, the college is currently using \$750,000 of Minor Works state funds to modernize the Gaspard Administration building; and

**WHEREAS**, the college would like to use an additional \$500,000 in local funds to renovate the student services areas and adjacent offices; and

**WHEREAS**, the total estimated cost of the project is \$1,250,000; and

**WHEREAS**, The Pierce College Board of Trustees approved this request on January 13, 2021.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Pierce College Puyallup to spend up to \$500,000 in local funds for Gaspard Administration building student services 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 02/04/2021

Attest



---

Jan Yoshiwara, secretary



---

Carol Landa McVicker, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 21-02-02**

A resolution relating to Spokane Community College's request to reduce local capital expenditure authority from \$15,000,000 approved in State Board Resolution 20-02-06 to \$8,000,000 due to project scope revision.

**WHEREAS**, Spokane Community College campus is impacted by the Department of Transportation's North Spokane Corridor freeway construction project; and

**WHEREAS**, the final negotiated impact funds received, and buildings relinquished to the Department of Transportation has changed since approval of resolution 20-02-06; and

**WHEREAS**, College Building 21 will not be demolished and Building 24 can remain until 2023; and

**WHEREAS**, existing campus space and resources have been utilized to relocate programs from Building 23 and the parking lot replacement project has been completed within the estimated budget of \$5,000,000; and

**WHEREAS**, College Building 8 will be renovated to house the Facilities, Operations, and Maintenance department for an estimated cost of \$3,000,000; and

**WHEREAS**, Spokane Community College's chief financial officer, with delegated authority by the Board of Trustees approved this request on January 19, 2021.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Spokane Community College to reduce their local capital expenditure request of \$15,000,000 approved in State Board Resolution 20-02-06 to \$8,000,000 for parking lot replacement and renovation of Building 8; 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 02/04/2021

Attest




---

Jan Yoshiwara, secretary




---

Carol Landa McVicker, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 21-02-03**

A resolution relating to South Puget Sound Community College's request to use up to an additional \$750,000 in local funds for the construction of the health and wellness center.

**WHEREAS**, the college is currently constructing a health and wellness center with \$16,000,000 approved in State Board Resolution 17-06-45 and the 2018 supplemental capital budget request; and

**WHEREAS**, the college will use the additional authority for furnishings, athletic equipment, and a jumbotron scoreboard; and

**WHEREAS**, the total estimated cost of the project is now \$16,750,000; and

**WHEREAS**, South Puget Sound Community College's vice-president for administrative services, under delegated authority of South Puget Sound Community College's Board of Trustees approved this request on December 15, 2020 and the student body approved it on January 24, 2020.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College to spend up to an additional \$750,000 in local funds to complete construction of the health and wellness 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 02/04/2021

Attest




---

Jan Yoshiwara, secretary




---

Carol Landa McVicker, chair

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 21-02-04**

A resolution relating to Yakima Valley College's request to use up to \$326,000 in local funds to purchase the property at 801 South 13<sup>th</sup> Avenue 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**, the 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 \$326,000; and

**WHEREAS**, Yakima Valley College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work; and

**WHEREAS**, Yakima Valley College's Board of Trustees approved future property acquisitions within the master plan boundaries in June 2004.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to \$326,000 in local funds to purchase the property at 801 South 13<sup>th</sup> Avenue 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 2/4/2021

Attest



---

Jan Yoshiwara, secretary



---

Carol Landa McVicker, chair

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 21-02-05**

A resolution to approve Bellingham Technical College's application to offer a Bachelor of Science in Nursing (RN-BSN) 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 Bellingham 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 Bellingham Technical College's Bachelor of Applied Science in Nursing (RN-BSN).

**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 4, 2021

**Attest**



---

Jan Yoshiwara, secretary



---

Carol Landa-McVicker, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 21-02-06**

A resolution to approve Lower Columbia College's application to offer a Bachelor of Applied Science degree in Organizational Leadership and Technical Management 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 Lower Columbia 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 Lower Columbia College's Bachelor of Applied Science degree in Organizational Leadership and Technical 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 February 4, 2021

**Attest**



---

Jan Yoshiwara, secretary



---

Carol Landa-McVicker, chair