

**REGULAR MEETING OF THE STATE BOARD
FOR
COMMUNITY AND TECHNICAL COLLEGES**

MINUTES OF MEETING

June 24, 2004

State Board Members

**Tom Koeninger (Chair), Vancouver
Sharon Fairchild, Spokane
Jim Garrison, Mt. Vernon
Paul Hutton, Issaquah
Al Link, Silverdale
Erin Munding, Omak
Jane Nishita, Seattle
Carolyn Purnell, Seattle
José Ruiz, Anacortes**

Statutory Authority: Laws of 1967, Chapter 28B.50 Revised Code of Washington

State of Washington
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia

A C T I O N I N D E X
June 24, 2004

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**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
Olympia**

**Regular Meeting Minutes
June 24, 2004**

[The State Board held a study session on June 23, 2004, from 1:00 p.m. to 5:15 p.m. at Renton Technical College to discuss the following items: 1) 2005-07 Capital Budget Request, 2) 2005-07 Operating Budget Request, 3) 2004-05 Adult and Family Literacy Awards and Allocations, 4) 2004-05 Workforce Education Awards and Allocations, 5) 2004-05 WorkFirst Awards and Allocations, and 5) Upper Division Capacity Study. No action was taken at the study session.]

State Board Members Present: Tom Koenninger (Chair), Sharon Fairchild, Jim Garrison, Paul Hutton, Al Link, Erin Munding, Jane Nishita, Carolyn Purnell, José Ruiz

CALL TO ORDER

Chairman Tom Koenninger called the meeting to order at 8:15 a.m. and welcomed those present. He thanked President Don Bressler for the opportunity to meet at Renton Technical College and for hosting the previous evening's dinner with the college trustees and staff.

ADOPTION OF AGENDA

MOTION: Moved by Al Link and seconded by Carolyn Purnell that the State Board adopt its regular meeting agenda of June 24, 2004, as presented.

MOTION CARRIED.

APPROVAL OF MINUTES

MOTION: Moved by Paul Hutton and seconded by Al Link that the State Board approve its regular meeting minutes of May 6, 2004, as presented.

MOTION CARRIED.

HOST COLLEGE PRESENTATION

President Don Bressler welcomed members of the State Board and staff to Renton Technical College. He gave a brief overview of the college and distributed information packets describing the campus. The Board viewed a video presentation highlighting Renton Technical College's role and mission, values, areas of study, student profile, enrollment, and partnerships with local business and industry. Following Dr. Bressler's presentation, the Board toured the Technology Resource Center.

DIRECTOR'S REPORT

Executive Director Earl Hale presented his report:

- **2003 Statewide Higher Education Audit Report.** Chuck Greenough of the State Board staff introduced Jim Britton and Bonnie Club from the State Auditor's Office, who summarized the community and technical college system's audit findings for FY 2003. Chuck also reported on the State Board agency audit, noting that there have been no findings for eight consecutive years.
- **I-884 Impact on Colleges.** Mary Alice Grobins shared enrollment forecast information in response to the League of Education Voters proposal. I-884 designates 25,000 general enrollments and 7,000 high demand enrollments for a total of 32,000 new enrollments for all of higher education. This number would increase in the second biennium when \$25 million is shifted from research to access. SBCTC assumed new enrollments total 21,000.
- **Proposed State Board Meeting Schedule for 2004.** Earl shared a proposed schedule of State Board meeting dates and locations for 2005 and asked Board members for their feedback prior to final adoption in September.
- **Strategic Position/Communications Report.** The Board received copies of the strategic position document, *Opportunity, Education & Washington's Economic Future*. Sandy Wall reported on a series of focus groups that are being conducted across the state to solicit input from local business, labor, and community leaders on how the community and technical colleges are performing, to help shape key messages being developed to increase support for the colleges, and to provide insight into what communities value and how the colleges might better communicate with their constituents. Sandy and Earl plan to meet with college presidents to discuss legislative strategy in preparation for the 2005 session. Meetings will also be held with public information officers and the trustees' association to coordinate communications strategies.
- **Course Equivalency System.** Suanne Carlson reported on plans to implement a common course numbering system among the state's 34 community and technical colleges. A feasibility study was commissioned by the presidents' association to outline options for improving course articulation, and a system workgroup was convened to review the research and identify potential approaches to improving course articulation.
- **Homeland Security.** Jim Crabbe reported that the state is using WAOL to deliver and track emergency preparedness training to first responders across the state. The Board approved a contract for this training at the May meeting, and Pierce College was selected as the Center of Excellence for Homeland Security for the system.
- **HECB Funding Proposal.** Earl distributed copies of an e-mail message he sent to Jim Sulton, executive director of the Higher Education Coordinating Board, in which he outlined concerns regarding the HECB Master Plan funding proposal. The message was sent in follow up to a recent meeting with Dr. Sulton and his staff.

- **Office Space.** Earl reported that the State Board office lease will expire in the fall and that consideration is being given to relocating to a different building in the downtown Olympia area to consolidate staff and accommodate future growth.

APPROVAL OF 2005-07 CAPITAL BUDGET REQUEST (Resolution 04-06-19)

Tom Henderson presented the 2005-07 biennial capital appropriations request for \$470 million for capital facilities. The request would be used to renovate and replace outdated buildings and to upgrade the infrastructure on community and technical college campuses. The proposed request and related background materials under Tab 9 in the agenda packet were reviewed and discussed by the Board at its study session the previous day.

The proposal was developed by the Capital Budget Task Force, representing college presidents, trustees, State Board members, and State Board staff. It includes major new construction at six campuses: Bates Technical College South Campus, Edmonds, Green River, Tacoma, and Walla Walla community colleges. Major replacements projects are requested for Lower Columbia College, Peninsula College, South Seattle Community College, Spokane Falls Community College, Wenatchee Valley College, and Yakima Valley Community College. The priority list also includes a variety of renovation projects and infrastructure improvements; funds to design and predesign future major construction, renovation and replacement projects; and repairs and minor improvements for all of the campuses. In addition, 13 colleges are seeking state funds to match locally raised funds for special college construction projects. The request will be forwarded to the Governor's Office and the 2005 Legislature for consideration in the state's 2005-07 funding cycle.

MOTION: Moved by Erin Munding and seconded by Paul Hutton that the State Board adopt Resolution 04-06-19 (ATTACHMENT #1) approving submittal of the 2005-07 capital budget request.

MOTION CARRIED.

APPROVAL OF 2004-05 ADULT AND FAMILY LITERACY AWARDS AND ALLOCATIONS (Resolution 04-06-20)

Israel Mendoza of the State Board Staff presented recommendations awarding \$10,963,433 of state and federal funds for adult and family literacy programs to the community and technical college system and community-based organizations for 2004-05. He noted that the State Board approved \$1,484,450 of these funds at its April meeting. These recommendation and related background materials under Tab 10 in the agenda packet were reviewed and discussed by the Board at its study session the previous day.

The proposed allocations reflect a one-year extension of Washington's State Plan for Adult and Family Literacy and the current multi-year award cycle. The extension is the state's response to

a continuing resolution passed by Congress in the place of a reauthorization of the Workforce Investment Act, the federal funding bill for adult education. The recommended distribution continues funding to existing providers and also permits a portion of the dollars to be put to a new use. Staff will combine limited one-year savings with a one-year set-aside to create a small, federal funding pool of incentive dollars for colleges to increase their adult literacy services. The new dollars address, in a small part, the commitment that was made to the college system and its partners during discussion of basic skills tuition and waivers. Staff also intends to work with the State Board, the Adult Education Advisory Council, and providers over the next few months to write a new state plan for adult literacy and a new multi-year RFP that meets the requirements of a new Workforce Investment Act.

MOTION: Moved by Carolyn Purnell and seconded by José Ruiz that the State Board adopt Resolution 04-06-20 (ATTACHMENT #2) to approve the 2004-05 Adult and Family Literacy Awards and to delegate authority to the executive director to allocate funds as described in the resolution and attachment.

MOTION CARRIED.

APPROVAL OF 2004-05 WORKFORCE EDUCATION AWARDS AND ALLOCATIONS (Resolution 04-06-21)

Jim Crabbe presented recommendations awarding \$61,926,082 of state and federal workforce training funds to the community and technical college system for 2004-05. He noted that the State Board approved \$47,969,600 of these funds at its April meeting. These recommendations and related background materials included under Tab 11 of the agenda packet were reviewed and discussed by the Board at its study session the previous day.

Colleges fund workforce education in multiple ways, including the use of general enrollment funding targeted to workforce revenues and state/federal targeted funding. Jim summarized the funding recommendations by program for Worker Retraining, the Carl Perkins Act, Tech Prep, Workforce Development, Job Skills, and Apprenticeship. He reported that the aggregate of all workforce education programming approaches \$270 million annually.

MOTION: Moved by Erin Munding and seconded by Al Link that the State Board adopt Resolution 04-06-21 (ATTACHMENT #3) to approve the 2004-05 workforce education allocations and awards and to delegate authority to the executive director to allocate and award the funds as described in the resolution and attachment.

MOTION CARRIED.

APPROVAL OF 2004-05 WORKFIRST AWARDS AND ALLOCATIONS (Resolution 04-06-22)

Jennifer Thornton presented recommendations awarding \$24,891,600 of state and federal WorkFirst training funds to providers, including community and technical colleges, private vocational colleges, and community-based organizations for 2004-05. She noted that the State Board approved \$1 million of the state Work-Based Learning Tuition funds at its April meeting. These recommendations and related background materials included under Tab 12 of the agenda packet were reviewed and discussed by the Board at its study session the previous day.

Workfirst is Washington State's welfare reform program, and this will be the third year of the WorkFirst Block Grant. The purpose of the Block Grant is for the community and technical colleges and WorkFirst training providers at community based organizations and private colleges to help people get jobs through education and training that meet the needs of Temporary Assistance to Needy Families (TANF) and low-income parents and employers in their local communities.

MOTION: Moved by Paul Hutton and seconded by Erin Munding that the State Board adopt Resolution 04-06-22 (ATTACHMENT #4) delegating authority to the director to grant final approval and funding for the 2004-05 WorkFirst awards as described in the resolution and attachment.

MOTION CARRIED.

APPROVAL OF GENERAL EDUCATION DEVELOPMENT TESTING FEE INCREASE (Revised Resolution 04-06-23)

Chris Reykdal and Alleyne Bruch presented a recommendation to increase the GED testing fee from the current rate of \$50 to a new maximum rate of \$75. This proposal was reviewed and discussed by the Board at its June meeting. At that meeting, staff reviewed the history of the GED, including recent fee increases, and explained that the current budget environment has forced many colleges to encourage their testing centers to become cost-recovery operations.

GED testing center representative Susan Johnson from Bates Technical College discussed the changing nature of GED. She reported that costs are rising, fees are not keeping up, and they are expected to cover a larger percentage of their costs from testing fees.

Chris distributed an analysis of the GED test fee and the effect that inflation indexing would have on the fee. He reported that recent analysis of the cost structure of GED testing centers suggests that the Seattle Consumer Price Index most closely mirrors the growth in testing center costs. In projecting the Seattle CPI forward using the most recent ten years, it will take approximately 11 years before the GED testing fee reaches \$100.

MOTION: Moved by Paul Hutton and seconded by Erin Munding that the State Board adopt revised Resolution 04-06-23 (ATTACHMENT #5) to approve a GED testing fee increase and to delegate to the executive director future increases every two years, not to exceed the growth in the Seattle Consumer Price Index.

MOTION CARRIED as amended.

APPROVAL OF 2004-05 CORRECTIONS EDUCATION CONTRACT (Resolution 04-06-24)

Kathy Goebel presented for the Board's approval an updated contract with the Department of Corrections for 2004-05 for \$13,615,368 to provide workforce training instruction at the state's adult correctional facilities. She reported that nine community colleges have contracts with the State Board to provide this instruction. As an overall umbrella to those local educational arrangements, the State Board and Department of Corrections develop a contract that identifies the key features of educational services to be provided, the enrollment levels, and other appropriate statewide policy or procedural guidelines.

Kathy outlined the major provisions of the new contract as outlined in the agenda background materials under revised Tab 14.

Earl distributed a letter from Sandra Schroeder, president of AFT Washington, expressing concern about the lack of faculty representation in the contract negotiations process. Nancy Kennedy, representing AFT Washington, was present to request that faculty representatives be allowed input into the process. In response to these concerns, Earl and Kathy plan to meet with Sandra Schroeder prior to renegotiation of the next contract to share information and encourage communication with the faculty representatives.

MOTION: Moved by Jim Garrison and seconded by Carolyn Purnell that the State Board adopt Resolution 04-06-24 (ATTACHMENT #6) to approve the updated agreement with the Department of Corrections for the delivery of adult corrections education services for 2004-05.

MOTION CARRIED.

CONSENT ITEMS (Resolutions 04-06-25, 04-06-26, 04-06-27, 04-06-28, 04-06-29)

MOTION: Moved by Al Link and seconded by Carolyn Purnell that the State Board approve the consent agenda as follows:

- a) ***Resolution 04-06-25 (ATTACHMENT #7) delegating authority to the director to execute the labor liaison contracts with the King County Labor Council and the Washington State Labor Council.***

- b) **Resolution 04-06-26 (ATTACHMENT #8)** *delegating authority to the director to execute the contract with the Center for Informational Services to support collaborative online educational technologies.*
- c) **Resolution 04-06-27 (ATTACHMENT #9)** *delegating authority to the director to execute a sub-contract with Achieve, Inc. to pay for their consultation and external review services of the Math Transition Project.*
- d) **Resolution 04-06-28 (ATTACHMENT #10)** *delegating authority to the director to executive a contract with Blackboard to support online courses for the Washington State Military Department and the Department of Homeland Security.*
- e) **Resolution 04-06-29 (ATTACHMENT #11)** *authorizing Renton Technical College to spend local funds to purchase the King County District Courthouse.*

MOTION CARRIED.

CHAIR'S REPORT

Chairman Tom Koenninger presented his report:

- **Trustees' Association Report.** Beth Willis, newly-elected TACTC president, gave the report. She introduced the TACTC Executive Committee for 2004-05, reported on the TACTC spring conference in Walla Walla, the ACCT regional conference in San Antonio, and upcoming meetings and activities of the Trustees' Association.
- **State Board Activities Matrix.** The Board reviewed and updated the list of State Board activities and staff assignments.
- **Election of State Board Chair for 2004-05.** José Ruiz commented that the nominations committee contacted members of the Board to ascertain their interest in serving as Chair for 2004-05. That process resulted in Tom Koenninger's nomination for the position of Chair for the coming year. Board members agreed to review the bylaws at their September retreat to clarify language related to the role and election of officers.

MOTION: Moved by José Ruiz and seconded by Carolyn Purnell that the State Board elect Tom Koenninger as its Chair for 2004-05.

MOTION CARRIED.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of June 24, 2004, at 11:30 a.m. The next regular meeting of the State Board will be held on September 14, 2004, following the Board's two-day retreat on September 12-13 at Clark College in Vancouver.

Tom Koenninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-19

A resolution relating to the capital budget request.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges hereby approves the submittal to the Office of Financial Management and the Legislature of the 2005-07 biennial capital appropriations request for the community and technical college system as shown in Attachment Four; together with the nine Alternative Financing projects shown in Attachment Five.

PROVIDED that the estimated costs therein may vary in the final submittal.

APPROVED AND ADOPTED on June 24, 2004

Tom Koenninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 04-06-20

A resolution awarding \$10,963,433 of federal and state adult and family literacy funds. (Please be advised that the Board has approved \$1,484,450 of these funds - Volunteer Literacy, English Language Civics and Family Literacy - at the April meeting. However both are being included here because these funds are used to support adult and family literacy programs and are shown as part of the funding in Tab 10, Attachment One.)

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

WHEREAS, individual applicants have fulfilled the requirements set forth in the unified Requests for Proposals, and

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

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$10,963,433 of federal and state funds consisting of:

- A. \$7,493,944 for Federal Basic Grants
- B. \$436,223 for Volunteer Literacy Grants
- C. \$2,084,734 for English Language Civics Grants
- D. \$707,080 for Family Literacy Grants
- E. \$241,452 for Youth Offender Grants

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award adult and family literacy funds 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 make adjustments to the proposed awards outlined in Attachment One 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, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements, and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the State Plan for Adult and Family Literacy, the terms of the Requests for Proposal, and this resolution.

APPROVED AND ADOPTED June 24, 2004.

Tom Koenninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-21

A resolution allocating and awarding \$61,926,082 of federal and state workforce training funds to the community and technical colleges. *Please be advised that the Board has approved \$47,969,600 of these funds (Worker Retraining, Workforce Development, Apprenticeship and Job Skills) at the April meeting (refer to previous revised Resolution 04-04-10). However both are being included here because these funds are used to support Workforce Education programs and are shown as part of the funding in Tab 11, Attachment One.*

WHEREAS the State Board has the authority to allocate and award state and federal job training funds; and

WHEREAS the individual community and technical colleges have fulfilled the application requirements set forth for the Carl D. Perkins and Tech Prep programs; and

WHEREAS each Carl D. Perkins and Tech Prep application has gone through state level review process and been recommended by their respective advisory committee to the State Board for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$61,926,082 for FY 05 consisting of:

1. \$35,259,100 for Worker Retraining
2. \$11,918,108 for Carl D. Perkins
3. \$2,038,374 for Tech Prep
4. \$7,922,200 for Workforce Development
5. \$2,950,000 for Job Skills
6. \$1,838,300 for Apprenticeship

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to allocate and award workforce training funds consistent with board policy and state law; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, uniform accounting and reporting requirements, and unanticipated changes due to state or federal funding; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds, and grants final spending authority to the colleges consistent with the state plan for Carl Perkins, the state plan for Worker Retraining Program, and the terms of this resolution.

APPROVED AND ADOPTED June 24, 2004.

Tom Koeninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-22

A resolution allocating and awarding \$24,891,600 of federal and state WorkFirst training funds to providers, including, community and technical colleges, private vocational colleges and community based organizations. Please be advised that the Board has already approved \$1 million of the state Work-Based Learning Tuition funds at the April meeting.

WHEREAS the State Board has the authority to award and allocate state and federal WorkFirst training funds; and

WHEREAS the individual providers have fulfilled the application requirements set forth in the State Board WorkFirst Block Grant Plan; and

WHEREAS each WorkFirst Block Grant Plan has gone through state level review process and been recommended by their respective advisory committee to the State Board for funding;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges award and allocate a total of \$24,891,600, for WorkFirst programs to providers for fiscal year 2004-05; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award WorkFirst funds consistent with board policy and state law; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; 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 and allocations outlined in Attachment One if the anticipated funding changes due to state or federal legislative action; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to grant final spending authority to the providers consistent with the state plan for WorkFirst training funds, and the terms of this resolution.

APPROVED AND ADOPTED June 24, 2004.

Tom Koeninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-23
(REVISED)

A resolution relating to a proposed fee increase for General Educational Development (GED) Testing.

WHEREAS, the State Board is responsible to the GED Testing Service (GEDTS) for the administration of all GED Testing in Washington State; and

WHEREAS, the GED testing centers are being encouraged to recover their costs; and

NOW THEREFORE BE IT RESOLVED that the State Board approves the maximum fee for GED testing services be increased from the current level of \$50 to no more than \$75 to go into effect July 1, 2004.

BE IT FURTHER RESOLVED that the State Board delegates to the Director future GED testing fee increases every two years, not to exceed the growth in the Seattle Consumer Price Index.

APPROVED AND ADOPTED June 24, 2004.

Tom, Koenninger, State Board Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-24

A resolution awarding \$13,615,368 of state funds to the community colleges for the delivery of corrections education.

WHEREAS the State Board is entering into a contract with the Department of Corrections for the community and technical college system to provide education and training to state corrections institutions.

NOW 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 \$13,615,368.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award state corrections education funds to individual college districts 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 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, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform account and reporting requirements; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED June 24, 2004.

Tom Koeninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-25

A resolution to execute contracts with the King County Labor Council and the Washington State Labor Council to foster and facilitate partnerships between organized labor, the state's community and technical colleges and the SBCTC.

WHEREAS the two-year college system is working to more strategically strengthen workforce education and training programs throughout the state; and

WHEREAS active labor participation on program advisory committees and the ability of educators to understand labor issues are key to workforce education and training programs; and

WHEREAS the King County Labor Council and the Washington State Labor Council have agreed to directly support colleges and the college system in facilitating partnerships with labor;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the proposed work to be performed by the King County Labor Council and the Washington State Labor Council; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges delegates authority for the execution of the contract with King County Labor Council and the Washington State Labor Council to Earl Hale, Executive Director.

APPROVED AND ADOPTED June 24, 2004.

Tom Koeninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION NO. 04-06-26

A resolution awarding \$320,008 of state funds to the Center for Information Services (CIS).

WHEREAS, the State Board is entering into a contract with the CIS to support collaborative online education technologies.

NOW 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 Center for Information Services that totals \$320,008.

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award state funds 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 make adjustments to the proposed award outlined in Attachment A if the anticipated program funding changes due changes in college participation in WashingtonOnline Virtual Campus, and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements, and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend carryover funds and grant final spending authority to the CIS in a manner consistent with this resolution.

APPROVED AND ADOPTED June 24, 2004.

Tom Koeninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-27

A resolution to execute a contract with Achieve, Inc. for the Math Transition Project.

WHEREAS the State Board for Community and Technical Colleges has approved the Math Transition Project and a contract with the Bill & Melinda Gates Foundation (Resolution 04-05-15) to align more strategically math entrance expectations, standards, and curriculum with high schools and universities; and

WHEREAS as part of the agreement with the Bill & Melinda Gates Foundation, Achieve, Inc. will provide significant consultation and external review of work done in the project;

THEREFORE BE IT RESOLVED that the State Board delegates authority to Earl Hale, Executive Director, for the execution of a sub-contract with Achieve, Inc. to pay for their consultation and external review services of the Math Transition Project.

APPROVED AND ADOPTED June 24, 2004.

Tom Koenninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-28

A resolution awarding \$107,000 of state funds to Blackboard.

WHEREAS, the State Board is entering into a contract with Blackboard to support online courses for the Washington State Military Department and the Department of Homeland Security.

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to sign a contract with Blackboard that totals \$107,000; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award funds 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 make adjustments to the proposed award if the anticipated program funding changes due to changes in the contract with Washington State Military Department and the Department of Homeland Security; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to spend Washington State Military Department funds in a manner consistent with this resolution.

APPROVED AND ADOPTED June 24, 2004.

Tom Koeninger, Chair

ATTEST:

Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-06-29

A resolution relating to approval of Renton Technical College property acquisition.

WHEREAS, Renton Technical College already has approval to use \$1 million in local funds to purchase property; and

WHEREAS, the college has identified the surplus King County District Court House for acquisition; and

WHEREAS, Renton Technical College on May 11, 2004 reaffirmed the purchase and requests that the State Board concur in the acquisition increasing authority up to \$1.2 million; and

WHEREAS, the facility is needed for immediate use as a contract training facility and projected use for full-time training programs,

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Renton Technical College to use up to \$1.2 million in local funds to purchase the King County District Court House.

APPROVED AND ADOPTED on June 24, 2004.

Tom Koenninger, Chair

ATTEST:

Earl Hale, Secretary