

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

**MINUTES OF MEETING**

**October 21, 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**

**ACTION INDEX**  
**October 21, 2004**

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

**Regular Meeting Minutes  
October 21, 2004**

*[Note: The State Board held a study session on October 20, 2004, from 1:30 p.m. to 5:00 p.m. to discuss the following topics: 1) Upper Division Capacity Study Update, 2) South Puget Sound Community College Land Acquisition, 3) 2005 Supplemental Capital Budget, 4) TIAA-CREF Retirement Plan Orientation, and 5) 2004-05 SBCTC Office Budget and Major Projects. No action was taken at the study session.]*

Board Members Present: Tom Koenninger (Chair), Sharon Fairchild, Jim Garrison, Paul Hutton, Carolyn Purnell, and José Ruiz

Board Member Absent: Al Link, Erin Munding, Jane Nishita

**CALL TO ORDER**

Chairman Tom Koenninger called the meeting to order at 8:15 a.m. and welcomed those present. He thanked Spokane Community College President Steve Hanson for hosting the meeting and the previous evening's dinner with the college board of trustees and staff.

**ADOPTION OF AGENDA**

***MOTION: Moved by Carolyn Purnell and seconded by Sharon Fairchild that the State Board adopt its regular meeting agenda of October 21, 2004, as presented.***

***MOTION CARRIED.***

**APPROVAL OF MINUTES**

***MOTION: Moved by Paul Hutton and seconded by Jim Garrison that the State Board approve its regular meeting minutes of September 14, 2004, as presented.***

***MOTION CARRIED.***

**HOST COLLEGE PRESENTATION**

President Steve Hanson welcomed State Board members and staff to Spokane Community College. He provided a brief overview of the college and noted that it is the largest provider of professional-technical education in the state. Mike Mires, Dean of Technical Education, reported on a partnership with Moody Aviation to offer a missionary aviation maintenance and training program at the college. Carol Riesenberg, Dean of Health and Environmental Sciences, highlighted the new Invasive Cardiovascular Technologist Program and LPN Satellite Program for Rural Colleges.

## **DIRECTOR'S REPORT**

Executive Director Earl Hale and staff reported on the following items:

- **Workforce Development Grant Awards.** Earl reviewed the process used to determine funding for Workforce Development competitive grant decisions for 2004-05; shared a final decision matrix for the 2003-05 biennium; and provided an in-depth overview of grant projects funded in Workforce Education/Rural, High Demand, Centers of Excellence, and Integrated Basic Skills programs for the 2003-05 biennium.
- **ABE Waiver Survey Results.** Earl shared the results of a recent survey of college Basic Skills Directors related to need-based waivers for ABE tuition. He reported that all colleges have a means to waive the tuition charge to students who demonstrate financial need. Thirty-one will implement a waiver for students, and three will use foundation scholarships to, in essence, waive the tuition charge to students who demonstrate financial need. Thirty-two of the colleges do not foresee turning away any student who cannot afford to pay. Two colleges plan to have a limited waiver or a cap on the number of foundation scholarships that may not be adequate to meet the need for every student who cannot afford to pay.
- **WAOL/Homeland Security Contract.** Connie Broughton of the State Board staff gave an update on the WashingtonOnline Virtual Campus and summarized the results of a Fall 2003 survey of WashingtonOnline students. Ninety-one percent of the students who responded would take another online class, and 92 percent felt that their online class met their learning needs. Connie also reported that WAOL is developing five awareness-level online courses for the Washington Military Department that will be offered to all first responders in the state of Washington.
- **Collective Bargaining.** John Boesenberg of the State Board staff gave a brief overview of the three components (civil service reform, competitive contracting and collective bargaining) of the Personnel System Reform Act of 2002 that will be implemented by July 2005. He reported on the status of the collective bargaining union ratification process and provided information on the next steps

## **APPROVAL OF 2005 LEGISLATIVE PLATFORM (Resolution 04-10-33)**

Cindy Hough presented the community and technical college system's 2005 legislative request package, which was developed collaboratively by representatives from the trustees' and presidents' organizations, the faculty unions, and State Board members and staff.

Joint Legislative Committee (JLC) recommendations for the 2005 legislative session include:

- The Operating Budget as adopted by the State Board on September 14, 2004.
- The Capital Budget as adopted by the State Board on June 24, 2004.
- Statement on the importance of low tuition for community and technical college students.
- Statement on the importance of financial aid for two-year college students.
- Authority to retain the interest earned in the system's Tuition Building Fee Account.
- Authority to allow technical colleges to collect building fees.

The JLC decided to postpone action on the student progress policy (E2SSB 5135) until the system has evaluated the data. This issue will be revisited by the JLC at their December 6, 2004 meeting.

***MOTION: Moved by Jim Garrison and seconded by Paul Hutton that the State Board approve Resolution 04-10-33 (ATTACHMENT #1) adopting recommendations of the Joint Legislative Committee for the community and technical college system's 2005 Legislative Platform as outlined in the resolution.***

***MOTION CARRIED.***

**APPROVAL OF 2004-05 MAJOR PROJECTS AND BUDGET FOR THE STATE BOARD OFFICE (Resolution 04-10-34)**

Sandy Wall presented the proposed list of 2004-05 major staff projects and the agency budget for the State Board in the amount of \$10.2 million. The proposed office budget, a list of priority projects and strategies aligned with system goals, and related agenda background materials included under Tab 8 were reviewed and discussed with the Board at its study session the previous day.

This year, the State Board staff is committed to four major themes:

- Working together with the system's education partners to make education a seamless experience for students.
- Communicating with community members and policy makers about the three mission areas and the contributions that colleges make in local communities across the state, as well as the access pressures community and technical colleges are experiencing.
- Ensuring that the system's human resources are adequately compensated in order to attract and retain high-quality staff at every level in the college organizations.
- Developing a road map for higher education in conjunction with higher education partners to provide policy makers with the best options available for them to respond to the needs of the future.

The major changes from last year's agency budget were summarized in the agenda materials. The state share of the budget is slightly less than the previous year. However, the budget has been augmented with funds from other sources, both public and private.

- The State Board is the recipient of several contracts, grants, or additional state funds that have increased the overall size of the budget and have impacted staffing.
- The state share of the budget is less than last year, although generally at a similar level.
- Staff has not received a salary increase for three years.
- Local funds are used to support office priorities such as additional communications staffing and one-time projects.

***MOTION: Moved by Carolyn Purnell and seconded by Sharon Fairchild that the State Board adopt Resolution 04-10-34 (ATTACHMENT #2) approving the major projects and budget for the State Board office for 2004-05 in the amount of \$10.2 million and delegating to the Executive Director the authority to make adjustments as deemed necessary to reflect changing conditions.***

***MOTION CARRIED.***

**REVISION TO 2005 STATE BOARD MEETING SCHEDULE  
(Revised Resolution 04-09-30)**

To avoid scheduling problems related to next year's State Board retreat/meeting, staff suggested moving the meeting to earlier in September. The Board discussed several possible locations for the retreat and expressed a preference to meet in the Leavenworth area if possible.

***MOTION: Moved by Sharon Fairchild and seconded by Carolyn Purnell that the State Board amend its 2005 meeting schedule by adopting Revised Resolution 04-09-30 (ATTACHMENT #3), changing the dates of the Board's annual retreat.***

***MOTION CARRIED.***

**APPROVAL OF STATE BOARD BYLAWS REVISION (Resolution 04-10-35)**

At the annual retreat, Board members suggested changes to their bylaws related to the election of officers and meeting attendance. Earl Hale presented language for the Board's consideration that would amend the bylaws to define the role of the vice chair position and clarify expectations for Board attendance at regular meetings and committee meetings.

In addition to these specific bylaws revisions, the Board agreed to take a more comprehensive look at the bylaws to determine if further revisions and updates are needed. Tom Koeninger appointed Jim Garrison, Al Link, and Erin Munding to an ad-hoc committee for this purpose and asked the committee report back to the Board with recommendations at a future meeting.

***MOTION: Moved by Sharon Fairchild and seconded by Carolyn Purnell that the State Board adopt Resolution 04-10-35 (ATTACHMENT #4) amending its current bylaws related to the election of officers and meeting attendance as outlined in Attachment A to the resolution.***

***MOTION CARRIED.***

**2005-07 CAPITAL BUDGET – FINANCIAL CONTRACT REQUESTS  
(Resolution 04-10-36)**

Tom Henderson of the State Board staff presented two new capital requests that were submitted for college-financed projects subsequent to the Board's adoption of the 2005-07 Capital Budget and, therefore, not included in that request.

At its study session the previous day, the Board had an opportunity to review and discuss these two new requests for alternatively-funded projects submitted by:

- South Puget Sound Community College - Request for authority to option and ultimately purchase land to be set aside for development of the Hawks Prairie Center to replace the current leased facility.
- Columbia Basin College – Request for authority to renovate the Hawk Student Union Building.

***MOTION: Moved by Paul Hutton and seconded by Sharon Fairchild that the State Board adopt Resolution 04-10-36 (ATTACHMENT #5) approving transmittal of a \$7 million South Puget Sound Community College land option and acquisition request and a \$1.5 million Columbia Basin College student union building renovation request to the Office of Financial Management to be included in the 2005-07 SBCTC Capital Budget Request.***

***MOTION CARRIED.***

#### **2005 SUPPLEMENTAL CAPITAL BUDGET REQUEST (Resolution 04-10-37)**

Tom Henderson reported on two emergent needs for exterior repairs due to leakage at North Seattle Community College and flood damage repairs at Bellevue Community College that were not addressed in the 2003-05 Capital Budget request. The Board had an opportunity to review and discuss the 2005 Supplemental Capital Budget Request at its study session the previous day.

Tom explained that supplemental capital budgets are intended to correct problems in the biennial budget or to add or modify appropriations on emergent projects. Supplemental items typically reflect significant issues that were unforeseen by the colleges and that need to be resolved. Community and technical colleges set aside approximately \$2 million to provide for emergencies that exceed the college's ability to handle within their Minor Works-Preservation. To ensure the system has coverage, this matching account is limited to emergency projects that are generally less than \$500,000. Currently, the 2003-05 SBCTC Emergency Fund has a balance of \$331,542, which is not adequate to address the emergent problems at either North Seattle Community College (\$3 million) or Bellevue Community College (\$0.7 million). The 2005 Supplemental Capital Budget request would provide funding to these colleges to solve emergent capital issues.

State Board staff reviewed these two projects with the presidents' association, which concurs with the staff supplemental capital recommendation.

***MOTION: Moved by Carolyn Purnell and seconded by Jim Garrison that the State Board adopt Resolution 04-10-37 (ATTACHMENT #6) approving the submittal of the 2005 Supplemental Capital Budget Request to the Office of Financial Management, Higher Education Coordinating Board, and Legislature.***

***MOTION CARRIED.***

### **CHAIR'S REPORT**

Chairman Tom Koenninger reported on the following items:

- **Trustees' Association Report.** TACTC President Beth Willis reported on recent meetings and activities of the Trustees' Association. The new trustee orientation, dinner meeting with the system leadership, and Legislative Plenary Session were held September 28-29 in Tukwila. At that meeting, the trustees adopted their legislative request package and fine-tuned their legislative messages. Educational sessions were also held on issues surrounding transfer, articulation, and baccalaureate production in the state of Washington. Beth also reported on a Governing Boards meeting held September 13 that she attended in an advisory capacity to develop a four-year regents association similar to TACTC.
- **State Board Agenda Topics.** The Board reviewed the list of future State Board meeting agenda topics for 2004-05. The list will be updated periodically as new topics are added.
- **ACCT Leadership Congress.** Tom Koenninger reported on the ACCT's annual Leadership Congress held October 6-9 in New Orleans. The theme of the national conference was "Fueling Small Business and the Spirit of Entrepreneurship" and was attended by more than 2,000 trustees from across the nation.

### **ADJOURNMENT/NEXT MEETING**

There being no further business, the State Board adjourned its regular meeting of October 21, 2004, at 10:30 a.m. The next meeting of the Board will be a special joint session with the Higher Education Coordinating Board scheduled for November 15, 2004 at South Seattle Community College. The next regular meeting of the State Board will be held December 1-2, 2004 at South Seattle Community College.

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Tom Koenninger, Chair

ATTEST:

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Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-10-33

A resolution relating to the adoption of the system's legislative priorities for the 2005 session for community and technical colleges:

**WHEREAS** two-year colleges are vital to the state's economic development and provide access to higher education for many thousands of students across the state, and

**WHEREAS** the demand for the colleges' services exceeds the available resources and demand will continue to outpace the colleges' ability to provide services due to changing demographics and the changing economy,

**WHEREAS** educational quality is dependent on the quality of the faculty and staff, and college employees have lost ground to inflation since they have not received a cost of living adjustment for several years,

**NOW THEREFORE BE IT RESOLVED** that the system's highest priority is to provide the state's citizens access to an affordable, quality higher education; to provide adequate compensation to college employees; and to operate educational programs in facilities that are well equipped and that keep pace with the increased student demand.

**BE IT FURTHER RESOLVED** that the State Board for Community and Technical Colleges adopts the recommendation of the Joint Legislative Committee that includes the following items:

**2005 legislative session:**

- A biennial budget which provides revenue for increased access (through 10,000 new FTEs funded at \$5,650; funding to offset the lack of tuition support for Adult Basic Education and English as a second language; and increased funding for the Job Skills Program); improved compensation to college employees and the maintenance of college facilities;
- A prioritized capital budget totaling \$469,359,243;
- A request to allow the community and technical college system to maintain the interest accrued in the Tuition Building Fee Account;
- A request to allow the technical colleges to implement a building fee at a fiscal growth rate higher than allowed under I-601; and
- An amendment to E2SSB 5135, which would find ways to better reach the intended student progress policy goals.

Resolution 04-10-33  
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The recommendation is based on a unanimous consensus of the JLC members (which includes representatives of TACTC, WACTC, WFT and WEA faculty unions, and the State Board and its staff).

**APPROVED AND ADOPTED** October 21, 2004.

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Tom Koeninger, Chair

**ATTEST:**

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Earl Hale, Executive Director

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-10-34

A resolution relating to the 2004-2005 major projects and agency budget for the State Board office.

**WHEREAS** the State Board, trustees, presidents, faculty and State Board staff identified long-term goals for the two-year college system; and

**WHEREAS** the entire two-year college system will play an important role in achieving the goals; and

**WHEREAS** the system has engaged in extensive strategic positioning and master planning efforts with policy makers; and

**WHEREAS** the State Board is preparing for a significant legislative session with significant issues at stake not the least of which are the operating and capital budgets; and

**WHEREAS** the State Board annually establishes major projects and a workplan to set the direction and focus for its staff; and

**WHEREAS** these priorities and the policy discussions of the State Board guide the development of the budget for the office;

**THEREFORE BE IT RESOLVED** that the State Board approves the major projects and the budget for the State Board office in the amount of \$10.2 million; and

**BE IT FURTHER RESOLVED** that the State Board delegates to the Executive Director the authority to make adjustments as deemed necessary to reflect changing conditions.

**APPROVED AND ADOPTED** on October 21, 2004.

\_\_\_\_\_  
Tom Koenninger, Chair

ATTEST:

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Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-09-30  
(REVISED)

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

**THEREFORE BE IT RESOLVED** that the State Board has agreed upon the following meeting dates and locations for 2005:

January 18-19	State Board Office (Olympia)
March 9-10	South Puget Sound Community College
May 4-5	Pierce College - Puyallup
June 22-23	Big Bend Community College
September <del>7-9</del> 6-8 (Retreat)	Location to be Determined
October 18-19	Skagit Valley College
November 30 - December 1	Bellevue Community College

**APPROVED AND ADOPTED** on October 21, 2004.

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Tom Koenninger, Chair

**ATTEST:**

\_\_\_\_\_  
Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-10-35

A resolution related to the amendment of the State Board bylaws.

**WHEREAS** the State Board wishes to define the role of vice chair to serve as chair tempore and to establish a direct succession to the chair; and

**WHEREAS** the State Board wishes to emphasize the importance of regular meeting and committee meeting attendance by its members;

**THEREFORE BE IT RESOLVED** that the State Board approves the amendments to its bylaws as outlined in Attachment A to this resolution, thereby revising Chapter 1, Appendix A, of the *SBCTC Policy Manual*.

**APPROVED AND ADOPTED** October 21, 2004.

\_\_\_\_\_  
Tom Koenninger, Chair

**ATTEST:**

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Earl Hale, Secretary

## ATTACHMENT A TO RESOLUTION 04-10-35

### BYLAWS OF THE STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

#### Name:

The Name of this organization shall be the State Board for Community and Technical Colleges.

#### Legal Basis:

*The legal basis for education in the community and technical college system is vested in the will of the people as expressed in the constitution of the State and the statutes pertaining to community and technical college education.*

#### Authority:

*The State Board for Community and Technical Colleges shall act as the agent of the State in exercising general supervision and control over the state system of community and technical colleges. It shall be responsible for carrying out the responsibilities and duties imposed upon it within the confines of the authority, power, and discretion granted to it by law (see [RCW 28B.50](#)).*

The Board shall appoint and fix the salary of a director who, under its supervision, shall administer the provisions of law and the rules and regulations established thereunder (see [RCW 28B.50.060](#)).

The Board shall authorize such special or standing committees as are deemed necessary. Special committees shall report recommendations to the Board for appropriate action. A special committee shall serve at the discretion of the Board.

#### Membership:

Nine members shall be appointed by the Governor, by and with the advice and consent of the Senate (see [RCW 28B.50.050](#)).

All members shall be citizens and residents of the state.

The term of office of members of the State Board for Community and Technical Colleges shall be four years and members shall continue to serve until the appointment and qualification of their respective successors. Each appointee to the Board shall have full authority to act following appointment, pending the confirmation or rejection by the Senate.

Whenever there shall be a vacancy, the Governor shall fill such vacancy by appointment and the person appointed shall remain in the office only for the remainder of the un-expired term.

Members may be removed by the Governor for inefficiency, neglect of duty, or malfeasance in office.

Officers:

At its annual June meeting the Board shall elect from among its members a chair and a vice-chair who shall serve for one year until successors are elected (see [RCW 28B.50.070](#)).

*The chair shall preside at all meetings of the Board, shall sign all legal and official documents recording actions of the Board, and together with the director, execute contracts entered into by the Board. While presiding, the chair shall have full right of discussion and vote.*

In the absence of the chair, the duties of the chair will be assumed by the ~~member of the Board senior in length of service~~ vice chair who shall act as chair pro tempore. The vice chair shall serve as the successor to the chair.

The director shall be the executive officer and secretary of the Board and shall attend all meetings of the Board but shall not be entitled to vote in its proceedings. The director shall keep records of proceedings of all meetings, be responsible for the distribution of minutes of the meetings and other official actions of the Board. The director shall also post all legal notices and perform such other duties as are prescribed by the Board and by law (see [RCW 28B.50.060](#)).

Meetings:

Regular meetings, of which there shall be a minimum of one per quarter, shall be held at the Board's established offices in Olympia or wherever the convenience of the public or of the members may be promoted, or delay or expense may be prevented. The annual meeting of the Board shall be held in the month of June (see [RCW 285B.50.070](#)).

Five members shall constitute a quorum, and no meeting shall be held with less than quorum present. The concurrence of at least five members is necessary to authorize any official board action. All members present at a public meeting must either cast a vote or indicate a desire to abstain from voting upon any question or motion properly before the Board and no member shall vote by proxy, or by secret ballot, except in the case of elections for chair.

No member of the Board shall have power to independently act in behalf of or bind the Board except the chair when directed and authorized by the Board to execute contracts entered into by the Board ([RCW 28B.50.060](#))

All press releases and answers to official and public requests regarding Board activities shall be provided by or in conjunction with the State Board office.

Members of the State Board for Community and Technical Colleges shall receive compensation not to exceed \$50 and per diem in the sum provided by law for each day attending meetings of the Board and also for each day spent fulfilling duties as a Board Member. Members shall also receive mileage and other travel reimbursed as authorized under Office of Financial Management travel regulations. ([RCW 28B.50.050](#))

All State Board meetings will be held in compliance with the Open Public Meetings Act and the Administrative Procedures Act.

Agenda:

An agenda for each regular meeting shall be prepared by the director and mailed to Board members no later than four days prior to the meeting. The agenda shall be amended at the time of the meeting upon the request of either the chair or director.

Minutes:

Minutes of the proceedings of the Board of the previous meeting shall be prepared by the Secretary and mailed to the members with the next meeting's agenda.

A copy of all motions shall be recorded in full in the minutes. The names of those who make and second motions, and those who vote aye, nay or abstain shall be recorded. The official minutes shall be bound and kept in the office of the director.

Parliamentary Authority:

The rules contained in Robert's Rules of Order, Revised, shall govern the Board in all cases to which they are applicable, and in which they are not inconsistent with the bylaws of this Board or the laws of the state.

Amendments:

These bylaws may be amended by a majority of the entire Board provided the amendment was submitted at the previous meeting.

Fiscal Year of the State Board:

The fiscal year of the State Board for Community and Technical Colleges shall conform to the fiscal year of the State of Washington and shall be from July 1 - June 30, inclusive.

Member Attendance Policy:

Each member of the Board is expected to attend ~~meetings regularly~~ regular meetings of the Board and to be an active member of at least one ~~Board~~ committee connected with the Board.

In the event a member is unable to attend a Board or committee meeting, the State Board office should be notified as soon as possible.

Each new member of the State Board shall, upon appointment, be furnished with a copy of this policy.

In March of each year, a report of the attendance record shall be sent to the Governor.

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-10-36

**WHEREAS** the State Board for Community and Technical Colleges has submitted the 2005-07 Capital Budget Request; and

**WHEREAS** subsequent to Board action two additional self-financed projects have been identified; and

**WHEREAS** the purchase of land for approximately \$7 million by South Puget Sound Community College is necessary for the future development of the Hawks Prairie Satellite campus; and

**WHEREAS** the \$1.5 million in renovation of the HUB building for Columbia Basin College has been approved by and will be funded by students; and

**WHEREAS** both projects require legislative approval under RCW 39.94 to secure Certificates of Participation through the Washington State Treasurer; and

**WHEREAS** the colleges have identified sufficient funds to retire the debt,

**NOW THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves submittal of these projects as part of the 2005-07 Capital Budget Request to the Office of Financial Management, Higher Education Coordinating Board and the Legislature and,

**BE IT FURTHER RESOLVED** that South Puget Sound Community College be authorized to use local funds to enter into an option to purchase property until legislative authority is given and Certificates of Participation can be sold by the Washington State Treasurer.

**APPROVED AND ADOPTED** October 21, 2004.

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Tom Koeninger, State Board Chair

**ATTEST:**

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Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-10-37

**WHEREAS** the State Board for Community and Technical Colleges has identified emergencies that were not addressed in the 2003-05 capital budget; and

**WHEREAS** the exterior repairs for North Seattle Community College to address leakage and structural deficiencies in mezzanine walls will cost \$3 million; and

**WHEREAS** the flood damage in Building "B" at Bellevue Community College will cost at least \$700,000; and

**WHEREAS** these projects have been reviewed and recommended for inclusion in the 2005 Capital Supplemental Budget Request by the WACTC Capital Committee on September 30, 2004,

**NOW THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges approves submittal of the 2005 Supplemental Capital Budget Request to the Office of Financial Management, Higher Education Coordinating Board, and the Legislature.

**APPROVED AND ADOPTED** October 21, 2004.

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Tom Koeninger, State Board Chair

**ATTEST:**

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Earl Hale, Secretary