

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-12-35

WHEREAS, Bellevue Community College is in the process of making renovations for the relocation and remodel of the Institutional Advancement and Payroll/Human Resources Offices; and

WHEREAS, Bellevue Community College Board of Trustees on May 14, 2008, approved the expenditure of local funds to complete the project pending authorization by the State Board; and

WHEREAS, the college has a reserve balance of sufficient local funds for the renovations,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Bellevue Community College to use up to \$910,000 to make renovations for the relocation and remodel of the Institutional Advancement and Payroll/Human Resources Office.

APPROVED AND ADOPTED on December 4, 2008.


Erin Mundinger, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-12-36

A resolution relating to adoption of revisions to the State Board's 403(b) Retirement Savings Plan Document providing for contributions to be made on an after-tax basis.

WHEREAS, the State Board recognizes the importance of saving for retirement and desires to encourage participation in a retirement savings program; and

WHEREAS, the State Board has statutory authority to assist Community and Technical College system employees save for retirement through sponsoring retirement income plans; and

WHEREAS, the State Board desires to continue its sponsorship of a retirement savings program under Code Section 403(b) funded by voluntary employee contributions; and

WHEREAS, the State Board recognizes the value to some participants of having a portion of their retirement saving distributions not subject to taxes

WHEREAS, the State Board is a government entity not subject to the provisions of the Employee Retirement Income Security Act of 1974 ("ERISA") or subject to certain coverage and non-discrimination provisions of the Code, and whereas the State Board does not intend to voluntarily subject the Plan to any other provisions of ERISA or the Code that are not required of governmental plans;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges adopts the amendment to its 403(b) Plan Document included as Attachment A, effective January 1, 2009, which is intended to add an after-tax Roth option.

APPROVED AND ADOPTED on December 4, 2008.


 Erin Munding, Chair

ATTEST:


 Charles N. Earl, Secretary

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STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-12-37

A resolution relating to a standard of conduct for State Board members.

WHEREAS, members of the State Board for Community and Technical Colleges are state officers and subject to statutes governing ethics in public service; and

WHEREAS, members determined that a Standard of Conduct is needed to clarify expectations for effective Board participation in addition to ethics; and

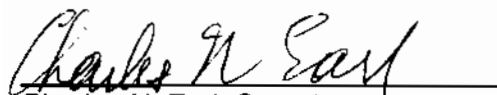
WHEREAS, a standard of conduct for State Board for Community and Technical Colleges members should be consistent with Ethics in Public Service, Chapter 42.52 RCW.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges formally adopts the attached SBCTC Board Standard of Conduct.

APPROVED AND ADOPTED on December 4, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 12-08-38

A resolution directing the colleges to adopt budget cuts consistent with the guidance provided by the Office of Financial Management, including a request to the Executive Director that certain allocation earmarks be reviewed and potentially eliminated.

WHEREAS the global, national, and state economies have deteriorated substantially over the last six months; and

WHEREAS the current state budget deficit for the 2009-11 biennium is currently predicted to exceed \$5 billion; and

WHEREAS the Governor has asked the college system to reduce spending in the current year by \$30,546,901 (4.1% of current-year state appropriations); and

WHEREAS the colleges now have less than seven months to achieve reductions for the current year; and

WHEREAS the Office of Financial Management has asked the college system to consider the impacts of a 20% reduction in state appropriations for the 2009-11 biennium;

THEREFORE BE IT RESOLVED that the State Board directs the colleges to reduce spending by a minimum of 4.1% of current year (FY2009) state allocations.

BE IT FURTHER RESOLVED that the Board delegates authority to the Executive Director to review and remove current-year Board earmarks where appropriate to afford the colleges maximum flexibility in achieving budget reductions. The Director is also encouraged to work with the Office of Financial Management and the legislature to remove budget provisos that restrict colleges from achieving the targeted budget reductions.

APPROVED AND ADOPTED on December 4, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 12-08-39

A resolution relating to the 2009-11 operating budget request.

WHEREAS on June 12, 2008, the State Board for Community and Technical Colleges authorized the Director to submit to the Governor a 2009-11 community and technical college system operating budget request for an estimated \$463,000,000, including maintenance level and policy level items; and


WHEREAS the budget conditions of the state have deteriorated rapidly over the last six months; and

WHEREAS the colleges are a critical investment necessary to achieve better economic prosperity in Washington;

THEREFORE BE IT RESOLVED that the State Board adopt Resolution 12-08-39, approving a set of operating and capital budget items to be recommended to the Governor for inclusion in an economic stimulus package to help the state recover more quickly, Attachment A.

BE IT FURTHER RESOLVED that the State Board delegates authority to the Executive Director to modify the economic stimulus list as necessary to address changing conditions, cost estimates, project timelines, and other unforeseen issues.

APPROVED AND ADOPTED on December 4, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary