

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-17

A resolution awarding \$359,100 of state funds to Angel Learning.

WHEREAS, the State Board has a new contract with Angel Learning to support online courses, ePortfolios and object repositories through the WashingtonOnline consortium,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to execute a contract with Angel Learning that totals \$359,100 for one year; and

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

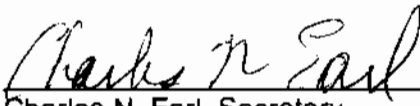
BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to make adjustments to the proposed award outlined in the Angel Learning contract if the anticipated program funding changes due to changes in college participation in WashingtonOnline; 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.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-18

A resolution awarding \$505,000 of state funds to Elluminate.

WHEREAS, the State Board has a new contract with Elluminate to support unlimited access to 24/7 webinar tools through the WashingtonOnline consortium,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to execute a contract with Elluminate that totals \$505,000 for one year; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award local 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 the Elluminate contract if the anticipated program funding changes due to changes in college participation in WashingtonOnline; 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.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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WASH STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-19**

A resolution awarding \$232,400 of state funds to Blackboard.

WHEREAS, the State Board has an existing contract with Blackboard to support online courses and 24/7 help desk services through the WashingtonOnline consortium,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegates authority to the Executive Director to renew a contract with Blackboard that totals \$232,400 for one year; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director the authority to award local 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 the Blackboard contract if the anticipated program funding changes due to changes in college participation in WashingtonOnline; 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.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-21

A resolution awarding \$184,795 of state funds to ESD 114.

WHEREAS, the Gates Foundation and the legislature have provided funding for Phase II of the Transition Mathematics Project focusing on implementation of the College Readiness Standards in mathematics through local/regional project supported by these funds, and

WHEREAS, ESD 114 is sponsoring and managing one of these projects, the Olympic Peninsula Transition Math Project (OP-TMP), in its second year of operation, and

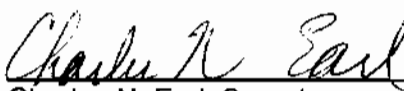
WHEREAS, the State Board is the fiscal agent and lead agency for the Transition Mathematics Project;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the contract with ESD 114 for continuing their project in 2008-2009.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

ESD 114

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OP-TMP

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-22

A resolution awarding \$18,230,000 of state funds to the community colleges for delivery of correctional 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 eligible offenders incarcerated in state correctional institutions,

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 \$18,230,000; and

BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges grants the Executive Director authority to award state correctional education funds to the 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 grants the Executive Director authority to make adjustments, as necessary, to 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 authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with this resolution.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

2008 JUN 12

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11:42 AM

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-23

A resolution awarding \$10,699,700 of federal and state adult and family literacy funds. *(Please be advised that the Board has authorized \$1,484,460 of these funds – English Language and Civics, Family Literacy, and Volunteer Literacy – at the May 2007 Board meeting.)*

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

WHEREAS, the requirements set forth in the request for proposals align with the State Board's System Direction and the Board-approved plan for adult basic education; and

WHEREAS, individual applicants have fulfilled the requirements set forth in the request for application; and

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges awards a total of \$10,699,700 of federal and state funds as outlined in Attachment A; 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 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 grants the Executive Director authority to spend carryover funds and grant final spending authority to designated providers in a manner consistent with the State Plan for Adult Literacy, the terms of the Requests for Proposals, and this resolution.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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2008 JUN 12 10:00 AM

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-24

A resolution awarding \$27,649,000 of federal WorkFirst training funds to providers including community and technical colleges, private vocational colleges, and community based organizations, \$11,945,047 of Carl D. Perkins federal funds to the community and technical colleges, and \$2,036,850 of Tech Prep federal funds to the community and technical colleges acting as fiscal agents for the existing twenty-two Tech Prep consortia.

WHEREAS, the State Board has the authority to award federal WorkFirst, Carl D. Perkins, and Tech Prep training funds; and

WHEREAS, the individual providers will fulfill the application requirements set forth in the State Board WorkFirst Block Grant Plan, Carl D. Perkins application, and Tech Prep application; and

WHEREAS, each WorkFirst Block Grant Plan, Tech Prep application, and Carl D. Perkins application will go through state level review process and be recommended 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 \$41,630,987, as detailed in Attachment A.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

JUN 12 2008

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-25

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

BE IT RESOLVED that the State Board for Community and Technical Colleges approves the submittal to the Office of Financial Management and the Legislature of the 2009-11 biennial capital appropriations request for the community and technical college system as shown in Attachment C; together with seven alternatively financed projects shown in Attachment D.

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

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
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STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-26

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

BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2009-11 community and technical college system operating budget request for an estimated \$290,100,000 for policy level items as identified in revised Attachment B (2009-11 SBCTC Operating Budget Request).

BE IF FURTHER RESOLVED that the Director shall make any necessary technical adjustments to the policy level request prior to submittal of the request to the Governor, and that the Director shall also prepare and submit the system carryforward and maintenance level request.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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STATE OF WASHINGTON

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-27

A resolution related to delegation of authority to the Executive Director.

WHEREAS responsibility for governance of the Center for Information Services has been transferred to the State Board; and

WHEREAS the State Board has been tasked with developing an implementation and transition plan; and

WHEREAS Bellevue Community College has been providing support services to CIS including financial, purchasing, payroll and human resources services; and

WHEREAS continuation of these services will best facilitate the transition; and

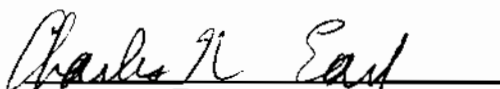
WHEREAS the executive director has delegated authority from the State Board to approve contracts not to exceed \$100,000 and the contract with Bellevue Community College is expected to exceed this authority,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges delegate signature authority to the executive director to authorize a contract with Bellevue Community College for support services for CIS.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 08-06-28

A resolution awarding \$150,000 of state funds to Bellingham School District.

WHEREAS, the Gates Foundation and the legislature have provided funding for Phase II of the Transition Mathematics Project focusing on implementation of the College Readiness Standards in mathematics through local/regional project supported by these funds, and

WHEREAS, Bellingham School District is sponsoring and managing one of these projects, the Whatcom County math partnership, in its third year of operation, and

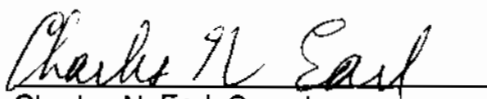
WHEREAS, the State Board is the fiscal agent and lead agency for the Transition Mathematics Project;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the contract with Bellingham School District for continuing their project in 2008-2009.

APPROVED AND ADOPTED on June 12, 2008.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

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