

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-02-01

WHEREAS Edmonds Community College has identified property within the master plan boundary that is available for sale; and

WHEREAS the Edmonds Community College Board of Trustees on November 13, 2008, recommended the purchase; and

WHEREAS the college has a reserve balance of sufficient funds for this acquisition,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorize Edmonds Community College to use up to \$600,000 to acquire property located at 6728 196th St SW, Lynwood.

APPROVED AND ADOPTED February 5, 2009.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-02-02

A resolution relating to Yakima Valley Community College's property acquisition.

WHEREAS, Yakima Valley Community College has a need to support and grow education programs serving place bond individuals in Sunnyside, and

WHEREAS, Yakima Valley Community College's Board of Trustees has approved the transaction subject to State Board approval, and

WHEREAS, Yakima Valley Community College has sufficient local funds to acquire the property and make tenant improvements necessary to house educational programs.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Yakima Valley Community College to use up to \$830,000 to acquire property located at 2590 E. Yakima Valley Highway in Sunnyside.

APPROVED AND ADOPTED on February 5, 2009.


Erin Mundinger, Chair

ATTEST:


Charles N. Earl, Secretary

- **Presidents' Association Report.** WACTC President Don Bressler reported on the January 27-28 WACTC meeting in Olympia. At their meeting, the presidents discussed changes to the WACTC commissions/councils structure to address current economic challenges, the implications of a financial emergency declaration by the State Board, the impact of budget cuts, the Strategic Technology Plan, faculty-related bills, and other key legislation. The next WACTC meeting is scheduled for February 26-27 in Olympia.
- **Parking Lot Items.** An updated list of the State Board's parking lot items was presented for review. No items were added from the February meeting. The Executive Committee of the Board will continue to examine and revise the list following each Board meeting.

BOARD MEMBER NOTES

- Erin Munding commented on her recent meeting with Representative Mark Miloscia regarding the Washington State Quality Award process.
- Tom Koenninger suggested that the Board set aside a special meeting date in March in the event the Legislature takes action on a supplemental budget that could impact the college system. He also provided an update on the Washington Executive Leadership Academy and distributed an informational pamphlet describing the program.
- Lyle Quasim reported that he delivered a speech at Grays Harbor College honoring Martin Luther King, Jr.
- Beth Willis reported on her recent visit to Clover Park Technical College and her participation on the Pierce County Coordinating Council.

ADJOURNMENT/NEXT MEETING

There being no further business, the State Board adjourned its regular meeting of February 5, 2009 at 12:30 p.m. The Board will hold its next meeting on April 1-2, 2009 at the State Board Offices.


Erin Munding, Chair

ATTEST:


Charles N. Earl, Secretary