

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-10-25

A resolution relating to South Seattle Community College Puget Sound Industrial Excellence Center Addition.


WHEREAS, South Seattle Community College has established the need for expansion of the existing Puget Sound Industrial Excellence Center; and

WHEREAS, South Seattle Community College has secured \$5.2 million in federal, state, and local funds to construct the addition; and

WHEREAS, the facility will provide much needed space for partnerships with manufacturing and industry to address economic development and increase skills through expanded apprenticeship.

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes South Seattle Community College to use up to \$5.2 million in local funds to construct a 9,800 square-foot addition to the Puget Sound Industrial Excellence Center.

APPROVED AND ADOPTED on October 30, 2009.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-10-26

A resolution relating to Bellevue College's real estate acquisition.

WHEREAS, Bellevue College has identified two properties within the master plan boundary that are available for sale; and

WHEREAS, the Bellevue College Board of Trustees on October 14, 2009, recommended the purchase; and

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

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes Bellevue College to use up to \$1,150,000 in local funds to purchase two properties located at 14540 and 14538 SE 26th, in Bellevue.

APPROVED AND ADOPTED on October 30, 2009.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-10-27

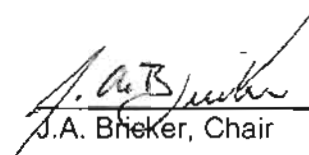
A resolution relating to the 2010 supplemental operating budget request.

WHEREAS, state funding to the community and technical colleges has been reduced at the same time they are experiencing record enrollment demand fueled by high unemployment rates; and

WHEREAS, enrollment demand in the Worker Retraining Program is particularly acute at the same time that funding for the program has remained flat;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2010 community and technical college supplemental operating budget request for an additional \$50.4 million in the current biennium for the items identified in Attachment A (SBCTC 2010 Supplemental Operating Budget Request).

APPROVED AND ADOPTED on October 30, 2009.



J.A. Brieker, Chair

ATTEST:



Charles N. Earl, Secretary

SBCTC 2010 Supplemental Budget Request Items

\$s in 000s

	<u>FY 2010</u>	<u>FY 2011</u>	<u>Total 2009-11 Biennium</u>	<u>On- Going Annual Costs</u>
Worker Retraining				
1. Fund 6,000 additional enrollments at current funding rate of \$4,639	\$0	\$27,834	\$27,834	\$27,834
2. Provide additional financial aid	<u>5,915</u>	<u>15,860</u>	<u>21,775</u>	<u>15,860</u>
Total Worker Retraining	\$5,915	\$43,694	\$49,609	\$43,694
Facilities-Related Expenditures				
3. Fund M&O on N Seattle CC Employment Resource Center	\$0	\$198	\$198	\$323
4. Fund M&O on Green River CC Kent Station Phase II	296	304	600	304
5. Fund Bond Insurance Costs for Green River's Humanities Replacement Building	<u>0</u>	<u>11</u>	<u>11</u>	<u>27</u>
Total Facilities-Related Expenditures	\$296	\$513	\$809	\$654
Total Request	\$6,211	\$44,207	\$50,418	\$44,348

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-10-28

A resolution relating to the 2010 Supplemental Capital Budget.

WHEREAS, the Office of Financial Management requests that all state institutions submit their requests for the 2010 supplemental; and

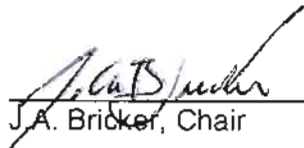
WHEREAS, the State Board Office and the Presidents have reviewed the proposal and support the direction taken; and

WHEREAS, the request supports the priorities set in the 2009 Biennial Budget request and addresses two additional critical minor works emergency projects; and

WHEREAS, the supplemental capital budget is reasonable and balanced against available funds

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approve the Supplemental Capital Request as outlined in Attachment B: 2010 Supplemental Capital Budget Request

APPROVED AND ADOPTED on October 30, 2009.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary

State Board for Community and Technical Colleges 2010 Supplemental Capital Budget Request

Restore Critical Funding for Minor Works Projects - \$4,385,000

- Minor Works Preservation account is restored to the level of the original request and \$884,000 is added back into the emergency pool using uncommitted building fees.
- The Roof Repairs A request is restored to the original request level with \$988,000 from building fees.
- Minor Works Program is amended to add two emergency projects to address critical siding failures at Seattle Central's Charles Mitchell Building - \$1,000,000 and Clover Park Community College's Building 14 Spandrel Panel failures - \$1,513,000

Restore a major project skipped over in the 2009 Biennium - \$11,000,000

- This request captures \$10 million in bid savings and uses an additional \$11 million in uncommitted building fees to fund the \$21 million Spokane Falls Community College Classroom/Early Learning Center. This appropriation was skipped over in the 2009 session because the project was not "shovel" ready (Priority 51). This action restores the priorities of the budget process and will allow the project to move forward.
- Bid savings are captured from the following projects – Spokane Community College Technical Education Building; Spokane Falls Music Building Renovation; Spokane Falls Chemistry and Life Sciences Building

Restoration of the total project cost split in the session over two biennia - \$8,500,000

- The Pierce Ft. Steilacoom Cascade Core building has significant exterior mold problems and major upgrades to failing plumbing and HVAC problems that need immediate attention. The splitting of the project into two phases makes it difficult to address these issues in a logical and economical fashion. This request uses uncommitted General Obligation Funds to restore the original request and address emergent issues (Priority 37).

Funding an additional Major Project - \$35,382,000

- Reach down one more major project to pick up the Priority 53 South Puget Sound Community College Learning Resource Center using uncommitted General Obligation Funds. This action is critical to providing a better starting position in the 2011-13 Biennium and provides continuity of the General Contractor/Construction Manager (GCCM) project currently in place.

Funding for Debt Service and Insurance Coverage for Building Fee Financed Certification of Participation (COP) Projects - \$6,500,000

- This is an operating budget request that affects two capital projects at Bellingham Technical College Instructional LRC Buildings and the Green River Humanities Replacement Building. Debt service is an ongoing expenditure that is best addressed in the operating budget. We can approximate cost for this biennium and show the carry forward impact for consideration in the maintenance budget

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Funding for Debt Service and Insurance Coverage for Building Fee Financed Certification of Participation (COP) Projects - \$6,500,000

- This is an operating budget request that affects two capital projects at Bellingham Technical College Instructional LRC Buildings and the Green River Humanities Replacement Building. Debt service is an ongoing expenditure that is best addressed in the operating budget. We can approximate cost for this biennium and show the carry forward impact for consideration in the maintenance budget actions in 2011-13. The building fee is an appropriated account and needs to be established formally before the State Treasurer can access these funds. The \$6.5 million represents a conservative figure for the current biennium and will grow to approximately \$8 million a biennium when the Bellingham COPs are sold. Insurance is also a required for COP projects.

Clarify Scope for the Edmonds Alternative Financing Contract

- The initial request had the college collocating an allied health program and carpentry program in the Alternative High School adjacent to the Edmonds Community College Campus. This project has been delayed by the School District as it reconsiders its future options. The college has already relocated its allied health program into another facility in anticipation of the School Districts actions. The college proposes using the same COP funds to purchase adjacent property owned by the city which includes two smaller buildings and a warehouse. A portion of the warehouse can be modified to support the carpentry program and the rest of the site can be upgraded to support parking needs. Revisions for Section 6009(2)(d) are provided for OFM to amend the capital budget bill.

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 09-10-29

A resolution relating to the Student Achievement Initiative Awards

WHEREAS, the Board established the Student Achievement Initiative to reward colleges for improvements in increasing student success and to shift a portion of funding from enrollments to performance; and

WHEREAS, the Student Achievement Initiative measures colleges for the intermediate outcomes that students achieve, leading to and completing college certificates and degrees; and

WHEREAS, state funds for Student Achievement were provided in the 2009-11 budget and Foundation grant funds were awarded to the State Board for Community and Technical Colleges for 2009-11; and

WHEREAS, all colleges accomplished net increases in Student Achievement between the baseline year 2006-07 and the first performance year 2008-09; and

WHEREAS, these funds are awarded to the colleges based on their own achievement gains;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the 2008-09 distribution of \$1,800,000 to support the Student Achievement Initiative; and

BE IT FURTHER RESOLVED that the rate for 2010-11 be set at \$40 per Achievement point; and

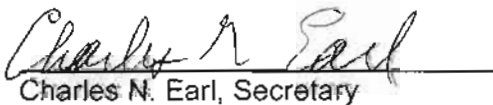
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments, as necessary, for actions taken by the Governor, computational errors, data corrections, externally imposed restrictions or guidelines, legislative appropriation provisos,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

APPROVED AND ADOPTED on October 30, 2009.



J.A. Bricker, Chair

ATTEST:



Charles N. Earl, Secretary