

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 03-10-26
(REVISED)

A resolution relating to the adoption of the system's legislative priorities for the 2004 session for community and technical colleges:

WHEREAS two-year colleges are vital to the state's economic recovery and provide an open door to higher education for many thousands of students across the state, and

WHEREAS the demand for the colleges' services already 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 compensation for system personnel is inadequate and inequitable, and the system has sustained budget cuts the last two years,

NOW, THEREFORE, BE IT RESOLVED that the system's highest priority is to emphasize the need to maintain community and technical college funding to preserve the colleges' ability to serve their communities and helping revitalize the economy.

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:

2004 legislative session:

- Advocate for prompt resolution of the Mader vs. Washington Health Care Authority class action settlement and the part-time faculty health care benefits cost,
- Funding to cover the liabilities of maintaining and operating facilities constructed with matching funds, Certificates of Participation and projects which include childcare centers, totaling \$2,546,000,
- Requests for technical changes to the 2003-05 capital budget and the authorization for three new alternatively financed projects, and
- Assistance for colleges serving students with disabilities by providing them access to electronic versions of instructional materials.

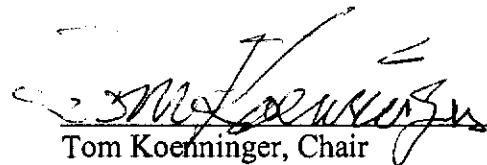
For the future:

- Reinforce the role played by community and technical colleges in providing access to higher education and enhancing the state's economy, supporting the need for:

- Expanded enrollment capacity to serve all students seeking a higher education, including space for two-year college students to transfer to upper-division programs.
- Compensation, including supporting the faculty unions' request for increased funding for part-time faculty, increments and full-time faculty conversions.

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 23, 2003.


Tom Koeninger, Chair

ATTEST:


Earl Hale, Executive Director

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 03-10-27

A resolution relating to the 2003-2004 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 is engaged in extensive strategic positioning and master planning efforts with policy makers, and

WHEREAS the State Board office is engaged in the development of its biennial operating and capital budget requests in consultation with system leadership,

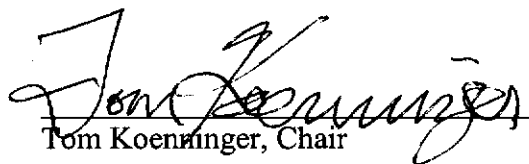
WHEREAS the State Board annually establishes major projects and a workplan to set the direction and focus for its staff, and

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 \$8.5 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 23, 2003.


Tom Koeninger, Chair

ATTEST:


Earl Hale, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 03-10-28

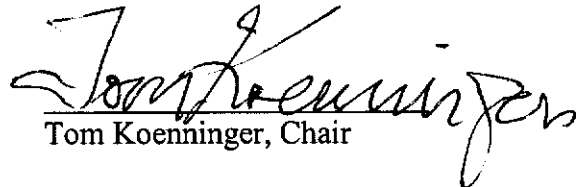
A resolution creating a WAC related to student progress toward degrees and certificates

WHEREAS the State Board is responsible for administering the rules related to policies concerning students progress towards degrees or certificates; and


WHEREAS as required by E2SSB5135, the State Board is establishing rules concerning students who accumulate more than one hundred twenty-five percent of the number of credits required to complete an associate degree or certificate; students who drop more than twenty-five percent of their course load; and students who remain on academic probation for more than one quarter;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges hereby adopts permanent rule creating WAC 131-12-080 regarding student progress toward degrees and certificates as contained in Attachment One.

APPROVED AND ADOPTED on October 23, 2003.


Tom Koenninger, Chair

ATTEST:


Earl Hale, Secretary

NEW SECTION

WAC 131-12-080 Student progress toward degrees and certificates. In the 2003 legislative session the legislature passed a bill that requires community and technical colleges to adopt policies and procedures to expedite students' progress toward their program goals. The intent of the legislation is to encourage students enrolled in degree or certificate programs to complete their programs with limited additional credits. The policies and procedures should address:

(1) Students who accumulate more than one hundred twenty-five percent of the number of credits required to complete an associate degree or certificate;

(2) Students who have a pattern of dropping more than twenty-five percent of their course load; and

(3) Students who remain on academic probation for more than one quarter.

Colleges will report to the state board for community and technical colleges the policies and procedures that they approve.

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 03-10-29

A resolution regarding use of local funds at Tacoma Community College for parking expansion.

WHEREAS Tacoma Community College has a significant parking problem; and

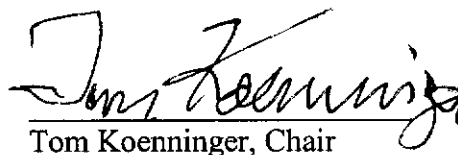
WHEREAS the temporary solution for an overflow parking area is not a sustainable and safe solution to meet increased demand; and

WHEREAS the City of Tacoma requires a permanent solution to the overflow lot; and

WHEREAS the college has sufficient local reserves and student fees to finance the locally funded project,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approve the use of up to \$520,000 in local funds for parking expansion.

APPROVED AND ADOPTED on October 23, 2003.


Tom Koeninger, Chair

ATTEST:



Earl Hale, Secretary