

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-08-41

A resolution relating to Bellevue College's request to spend up to \$1,800,000 in local funds to design and replace heating, ventilation, and air conditioning units in C, D, E, and G buildings.

WHEREAS, Bellevue College would like to replace aging natural gas heating, ventilation, and air conditioning units with new electric units in C, D, E, and G; and

WHEREAS, the existing units are beyond their useful life and powered by natural gas; and

WHEREAS, estimated cost to design and replace the heating, ventilation, and air conditioning units is \$1,800,000; and

WHEREAS, Bellevue College's Board of Trustees approved this request on June 16, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to \$1,800,000 in local funds to design and replace heating, ventilation, and air conditioning units in C, D, E, and G buildings; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 08/27/2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-08-42

A resolution relating to Bellevue College's request to spend up to an additional \$800,000 in local funds to repair potholes, repave, and stripe campus parking lots and roads.

WHEREAS, Bellevue College plans to repair potholes, repave, and stripe roads and parking lots 1a, 1b, 3a, 5, and 14; and

WHEREAS, the college is currently using \$1,000,000 in local funds for ongoing parking lot and road repairs; and

WHEREAS, estimated additional local funds of \$800,000 is needed to complete the planned scope of work in the 2021-23 biennium; and

WHEREAS, Bellevue College's Board of Trustees approved this request on June 16, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to an additional \$800,000 in local funds to repair potholes, repave, and stripe campus roads and lots 1a, 1b, 3a, 5, and 14; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 08/27/2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-08-43

A resolution relating to Bellevue College's request to spend up to \$1,500,000 in local funds to design and replace switchboards and transformers in buildings A, B, and C.

WHEREAS, Bellevue College would like to replace aging switchboards and transformers that are beyond their useful life and susceptible to failure in buildings A, B, and C; and

WHEREAS, any unexpected power failure would cause the temporary loss of the affected building; and

WHEREAS, estimated cost to design and replace the switchboards and transformers is \$1,500,000; and

WHEREAS, Bellevue College's Board of Trustees approved this request on June 16, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to \$1,500,000 in local funds to design and replace switchboards and transformers in buildings A, B, and C; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 08/27/2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-08-44**

A resolution relating to Skagit Valley College's request to use up to \$388,000 in local funds to purchase parcel P26239 located at 320 Pacific Place in Mount Vernon, Washington

WHEREAS, Catholic Community Services is offering to sell Parcel P26239 consisting of vacant land and a playground for Pacific Place Center Head Start program currently operated by Skagit Valley College; and

WHEREAS, the college has applied for federal Head Start funding to support this acquisition; and

WHEREAS, the college has requested assistance from the Department of Enterprise and guidance from its Assistant Attorney General for this acquisition; and

WHEREAS, Skagit Valley College's president has recommended the acquisition to the college Board of Trustees who are expected to approve it on October 12, 2021; and

WHEREAS, the total estimated cost to purchase the property is \$388,000; and

WHEREAS, all future operation, maintenance, repairs, or renovations will be paid from local funds; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Skagit Valley College to spend up to \$388,000 in local funds to purchase parcel P26239 located at 320 Pacific Place in Mount Vernon, Washington, subject to the Skagit Valley College Board of Trustees also approving the acquisition; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on (8/27/2021)

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-08-45**

A resolution relating to Yakima Valley College's request to use up to \$245,450 in local funds to purchase the property at 803 South 13th Avenue in Yakima, Washington

WHEREAS, Yakima Valley College is located in a predominantly residential area and has limited opportunity to purchase property adjacent to the campus grounds for expansion; and

WHEREAS, the property is within the campus master plan boundaries and will provide additional parking; and

WHEREAS, all future operation, maintenance, repairs or renovations will be paid from local funds; and

WHEREAS, the total estimated cost to purchase the property is \$245,450; and

WHEREAS, Yakima Valley College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work; and

WHEREAS, Yakima Valley College's Board of Trustees approved future property acquisitions within the master plan boundaries in June 2004.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Yakima Valley College to spend up to \$245,450 in local funds to purchase the property at 803 South 13th Avenue in Yakima, Washington; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 8/27/2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-08-46**

A resolution awarding Panopto \$1,467,485.25 of state funds for Panopto lecture capture system for FY 2021-2024.

WHEREAS, the State Board desires to renew the contract with Panopto to support online, hybrid and face-to-face courses for system colleges.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges delegates authority to the executive director to execute payment to Panopto for FY 2021-2024 in the amount of \$1,467,485.25.

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 authorizes the executive director to make adjustments to the proposed award outlined in the contract for Panopto in the anticipated program funding changes due to changes in college participation; 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 proviso, restrictions, guidelines and uniform accounting and reporting requirements.

APPROVED AND ADOPTED on August 27, 2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-08-47

A resolution relating to the agency request for the 2022 Supplemental Operating Budget:

WHEREAS, the enacted 2021-23 Biennial budget reflects the Legislature's support for the community and technical college system, and;

WHEREAS, the supplemental operating budget process allows for additional investments for emergent priorities, and;

WHEREAS, the community and technical college system has an ongoing mission to respond to student and community needs, and;

WHEREAS, the 2022 Supplemental operating budget process provides an opportunity for agencies to submit policy investment requests that support Governor Inslee's priorities.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the Director to submit to the Governor a 2022 Operating Budget proposal for approximately \$7 million, including the following requests:

1. \$1.5 million to Integrate Climate Solutions
2. \$5.4 million to Expand Cybersecurity Enrollments
3. \$3.5 million to expand Homelessness Programs
4. \$6.8 million to expand Financial Aid Navigation

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on August 27, 2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair