

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-12-55

A resolution relating to Highline College's request to spend up to an additional \$250,000 in local funds to complete renovations in building 12.

WHEREAS, Highline College is completing system upgrades and space renovations to accommodate the Human Resources department and Office of the President in building 12; and

WHEREAS, current city energy codes require the building roof be replaced; and

WHEREAS, the college received prior approval to spend up to \$1,663,000 in local funds in State Board Resolutions 20-80-39 and 21-05-16 and used \$952,000 in state funds during the last biennium; and

WHEREAS, the total estimated project cost is now \$2,865,000; and

WHEREAS, Highline College's vice president of administrative services, with delegated authority by the Board of Trustees, approved this request on October 22, 2021; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to an additional \$250,000 in local funds to complete building 12 renovations; 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 12/01/2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

WACTC Report

Christine Johnson, Chancellor, Spokane Colleges, reported on the following topics:

- Governor Inslee's October 18, 2021, vaccine mandate and the high system compliance across the entire system.
- The presidents are solidly focused on the enrollments and equity across the entire system. Every college contributed to a state-wide marketing campaign.

Labor Report

Carla Naccarato-Sinclair, Washington Education Association, reported on the following topics:

- Governor Inslee's October 18, 2021, vaccine mandate for state employees.
- Covid bargaining, faculty workload and safety.
- Enrollment decline concerns and partnering on solutions.
- Support for adjunct faculty in creating more parity in pay.

Public Comment

- Karen Strickland, American Federation of Teachers, thanked the Board for the time during the study session for the adjunct faculty and noted questions about the allocation model process going forward.

Executive Director Report

Jan Yoshiwara, Executive Director

- Allocation model development and timeline.
- North Seattle ground lease and longhouse community project update.
- Part-time faculty Best Practices survey timeline, future reporting and follow up.

Board Discussion

- Board members discussed future potential items including a look at apprenticeships and the new state-wide marketing campaign.

Adjournment/next meeting

There being no further business, the State Board adjourned its October 21, 2021, regular meeting at 12:38 p.m. The next meeting is scheduled for December 1-2, 2021.



Jan Yoshiwara, Secretary



— Jay Reich, Chair

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 21-06-56

A resolution relating to a legislative report on alternative methods of prioritizing and presenting its capital request for the 2023-25 biennium.

WHEREAS, section 7038 of the 2021-23 capital budget bill SHB 1080 directed the State Board to provide a report on alternative methods of prioritizing and presenting the list of requested capital projects for community and technical colleges in the 2023-2025 fiscal biennium; and

WHEREAS, as required, the report considers a) the need to balance long term community and technical college system planning and growth management priorities; b) the need to balance major capital project requests for design and construction funding, given the fiscal impact of funded design projects on the state's capital budget; and c) the need to balance state funding between design and construction to meet the community and technical colleges' priorities; and

WHEREAS, as required, the report includes the following concepts; 1) separately ranking the following types of requests for project funding; 2) requiring that the number of major project funding requests that are solely for the design phase may not exceed the number of major projects funding requests that include funding for the construction phase;

WHEREAS, as allowed, the report includes the following additional concepts; 3) a single prioritized request with minor projects above major projects and design-phase funding for major projects woven into the construction-phase funding such that the same level of system funding in the subsequent biennium can fund the construction-phase; and 4) a single prioritized request with minor projects above major projects with all of the funding needed for design and construction included in a single biennium; and

WHEREAS, the report recommends concept 4) for the prioritization and structures of the State Board's 2023-25 capital request as it provides the best solution given the legislative considerations; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges adopts the report in Attachment A and directs staff to submit it to the fiscal committees of the legislature by December 15, 2021; 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 12/01/2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 21-06-57

A resolution relating to Pierce College's request for \$13,159,000 in new state funding and the authority to spend up to \$7,500,000 in local funds for Olympic South building asbestos abatement and restoration. The college requests to be reimbursed for up to \$5,000,000 of its local fund expenditures from the state funding, if the legislature provides the state funding as requested.

WHEREAS, Pierce College was modernizing the Olympic South building in state funded minor project 40000112/P314; and

WHEREAS, planned asbestos abatement was performed incorrectly and the abatement contractor re-cleaned the contracted area; and

WHEREAS, post-abatement lab tests found extensive asbestos contamination well beyond the current project area and with additional asbestos contaminant types; and

WHEREAS, Pierce District was authorized to use \$2,500,000 in local funds for the asbestos abatement and related demolition in resolution 21-06-29; and

WHEREAS, subsequently the contamination was found to have affected more of the building and its systems that known previously; and

WHEREAS, the cost of abatement and related demolition is now estimated to cost \$7,500,000. Once abated, restoration of the building is estimated to cost another \$10,011,000; and

WHEREAS, the Pierce District would like to proceed with the abatement and demolition using local funds and seek reimbursement from new state funds, if appropriated by the legislature for this purpose; and

WHEREAS, the total cost for abatement, related demolition, and restoration exceeds the currently available state funding for the project by 13,159,000, and

WHEREAS, State Board policy 6.60.10 says it may elect to seek additional funding from the legislature for emergencies that exceed \$500,000 in cost; and

WHEREAS, the highest capital funding priority in the State Board's 2021-23 capital budget request was for emergency work; and

WHEREAS, Pierce College's Board of Trustees approved this request on November 10, 2021

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Pierce College to spend up to \$7,500,000 in local funds related to the asbestos abatement in the Olympic South building; and

BE IT FURTHER RESOLVED, that State Board staff will update the 2022 capital budget request to include \$13,159,000 in new funding for this project as its highest priority and seek permission to reimburse the college for up to \$5,000,000 of its local expenditures.

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 12/01/2021

Attest



Jan Yoshiwara, secretary



Jay Reich, chair

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 21-12-58

A resolution relating to the 2022 community and technical college system legislative agenda.

WHEREAS, Washington's community and technical colleges serve the majority of higher education students in the state, aligning curricula with employer needs, providing lower-cost transfer opportunities and contributing to economic growth statewide; and

WHEREAS, the community and technical college system has identified operating budget, capital budget, and policy priorities for the upcoming 60-day legislative session that support the system's mission of providing students access to a high-quality postsecondary education; and

WHEREAS, the 2022 legislative agenda seeks to protect investments made in the previous biennium and asks for investments in support for students, important workforce needs, financial aid guidance for students, and

WHEREAS, the 2022 legislative agenda includes prioritized state funding for much needed investment in capital projects to aid in economic recovery; and

WHEREAS, the 2022 legislative agenda supports policy legislation to support basic education for adults

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approve the 2022 legislative agenda.

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 December 1, 2021.

Attest

Jan Yoshiwara, secretary



Jay Reich, chair