

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-03-07

A resolution relating to Columbia Basin College's request to use up to \$20,000 in local funds to purchase the property at 840 Northgate Drive in Richland, Washington

WHEREAS, the City of Richland is offering to sell this property consisting of a 0.68-acre parcel and a structure to the college; and

WHEREAS, the property is adjacent to the current campus in Richland and included in the 2017 facilities master plan; and

WHEREAS, the total estimated cost to purchase the property is \$20,000; and

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

WHEREAS, the Department of Enterprise Services has delegated authority to the college for this purchase; and

WHEREAS, Columbia Basin College's Board of Trustees approved this acquisition on March 8, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to \$20,000 in local funds to purchase the property at 840 Northgate Drive in Richland, 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 (3/24/2021)

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 21-03-08

A resolution relating to Green River College's request to use up to \$2,930,000 in local funds to renovate the Student Affairs area of the Administration building

WHEREAS, the Administration building needs improvement and is the oldest building on campus without a major renovation; and

WHEREAS, the college plans to work with The Department of Enterprise Services Energy Savings Division to modify spaces, update the electrical, building envelope, and heating, ventilation and air conditioning systems in the Student Affairs area; and

WHEREAS, the total estimated cost to complete the renovations is \$2,930,000; and

WHEREAS, Green River College's Board of Trustees approved this request on March 18, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River College to spend up to \$2,930,000 in local funds to complete renovations of the Student Affairs area of the Administration building; 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 (3/24/2021)

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-03-09

A resolution relating to South Puget Sound Community College's request to use up to an additional \$1,000,000 in local funds to complete renovations of the Dr. Angela Bowen Center for Health Education building

WHEREAS, South Puget Sound Community College is renovating three floors of the Health Education building to serve the Nursing, Nursing Assistant, and Medical Assisting programs; and

WHEREAS, the college received local capital expenditure authority for \$5,000,000 in State Board resolution 20-06-32 and is included in the 2021-23 capital budget request budget request for legislative approval to finance the \$5,000,000 backed by local funds; and

WHEREAS, the total project cost is now expected to cost \$6,000,000 after engineering consultant review; and

WHEREAS, the college has committed to use an additional \$1,000,000 in local cash to complete the project with current scope; and

WHEREAS, South Puget Sound Community College's vice-president for administrative services, under delegated authority of the South Puget Sound Community College Board of Trustees approved this request on February 25, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College to spend up to an additional \$1,000,000 in local funds to complete renovations of the Health Education building; 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 (3/24/2021)

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Jan Yoshiwara, secretary



Carol Landa McVicker, chair

Labor Report

Carla Naccarato-Sinclair, Washington Education Association, presented on the current legislative priorities, covid work, vaccine work, and other hot topics.

Rashea Dickey, American Federation of Teachers Washington, presented on current legislative priorities and updates.

Public Comment

- No public comment signups for the February 4, 2021, meeting.

Executive Director Report

Jan Yoshiwara, Executive Director, presented on her past months activities including:

- College remote operations and commencements
- Vaccine distribution support from campuses
- Federal relief funds
- ctcLink deployment group four go-live
- Strategic Plan implementation update
- Retirement of Business Operations Deputy Executive Director, John Boesenberg

Chair Report and Board Discussion

Board members discussed items they would like to include in future discussions.

Adjournment/next meeting

There being no further business, the State Board adjourned its February 4, 2021, regular meeting at 12:22 p.m. The next regular meeting is scheduled for March 24-25, 2021, via Zoom.



Jan Yoshiwara, secretary



Carol Landa McVicker, chair