

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 20-05-12**

A resolution relating to the 2021-22 State Board meeting schedule.

WHEREAS the State Board adopts its meeting schedule for the fiscal year for publication in the *Washington State Register*;

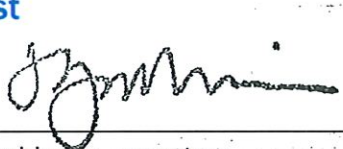
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges has agreed upon the following meeting dates and locations for 2021-22:

August 25-27, 2021, State Board Retreat
October 20-21, 2021
December 1-2, 2021
February 2-3, 2022
March 30-31, 2022
May 4-5, 2022
June 29-30, 2022


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 schedule, as necessary, for actions taken by the governor, legislature, externally imposed restrictions or guidelines, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 05/06/2021

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-13

A resolution to approve to remove WAC chapters 131-47 and 131-49 and implement changes to the statutory terminology as established in WAC 131-28-026; WAC 131-36-050, 131-36-055, and 131-36-100; WAC 131-28-030, 131-28-40, and 131-28-045.

WHEREAS, the State Board adopts rules changes as necessary; and

WHEREAS, consistent with the Washington State Legislature's requirement, the State Board developed objective criteria for the approval of community and technical college institutional financial aid fund and tuition waivers and Adult Basic Education programs; and

WHEREAS, the State Board for Community and Technical Colleges seeks to encourage and support the access to underserved students in the community and technical colleges,

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges approves terminology changes to WAC 131-28-026; WAC 131-36-050, 131-36-055, and 131-36-100; WAC 131-28-030, 131-28-40, and 131-28-045 and the removal of WAC chapters 131-47 and 131-49.

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 May 6, 2021

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 21-05-14

A resolution relating to Anne Fennessy's many years of service.

WHEREAS, Anne Fennessy has most effectively and graciously served as a member of the State Board for Community and Technical Colleges for ten years; and

WHEREAS, people who know and love Anne affectionately call her "Fen"; and

WHEREAS, Fen has demonstrated tireless devotion to students, the State Board and the entire college system; and

WHEREAS, during her tenure as chair of the State Board, Fen raised our system's advocacy and messaging efforts to new heights, resulting in greater legislative support for our students and colleges; and

WHEREAS, Fen's leadership in the area of advocacy grew from decades of service to elected officials and public relations work on behalf of high-profile civic causes; and

WHEREAS, Fen is appreciated throughout the community and technical college system for her strategic thinking, humor, candor and approachable manner that makes others feel welcome and heard; and

WHEREAS, Fen has shown true leadership on significant issues affecting the financial health and quality of education at community and technical colleges, including the Student Achievement Initiative, the system's allocation model; applied bachelor's degrees and Guided Pathways; and

WHEREAS, It is clear that Fen's favorite part of State Board meetings is hearing directly from students as they share their compelling stories of perseverance, progress and transformation; and

WHEREAS, Fen may have joined the State Board to become former Executive Director Charlie Earl's boss, along with his lifetime boss Joni Earl; and

WHEREAS, Fen's homemade cheeses have delighted the palates of her fellow State Board members and SBCTC staff, much to the credit of Seattle Central's culinary program; and

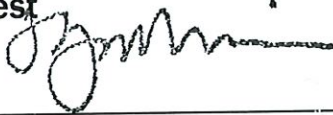
WHEREAS, Fen has graciously shared the companionship of her four-legged family member, Truman, at State Board retreats — oh, and her husband David Moseley too!

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges wishes Anne Fennessy — aka Fen — abundant happiness and prosperity during her retirement from Board duties, and

BE IT FURTHER RESOLVED that the Board members are forever grateful for Fen's ceaseless devotion to the community and technical college system and for her sincere compassion for each and every person in the community and technical college family.

APPROVED AND ADOPTED on May 6, 2021

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-15**

A resolution relating to Centralia College's request to spend up to \$2,500,000 in local funds to construct a multi-purpose field complex.

WHEREAS, the proposed complex is consistent with the Centralia College master plan; and

WHEREAS, the property necessary for the project has been acquired consistent with previous State Board resolutions; and

WHEREAS, the Associated Students of Centralia College have raised and dedicated \$2,500,000 for the design and construction of the project; and

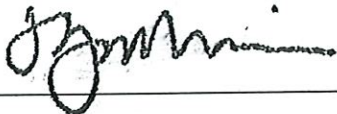
WHEREAS, Centralia College's vice president of administrative services, with delegated authority by the Board of Trustees approved this request on April 14, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to \$2,500,000 in local funds to construct a multi-purpose field complex; 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 05/06/2021

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-16

A resolution relating to Highline College's request to spend up to an additional \$1,163,000 in local funds to complete renovations in building 12

WHEREAS, Highline College is currently completing building system upgrades and renovating building 12; and

WHEREAS, the college plans to move the Office of the President and Human Resources department from building 99 to building 12; and

WHEREAS, the college received prior approval to spend up to \$500,000 in local funds in State Board Resolution 20-08-39 and is using \$952,000 in state funds for classroom renovations and energy system upgrades; and

WHEREAS, the total estimated cost is now \$2,615,000; and

WHEREAS, Highline College's vice president of administrative services, with delegated authority by the Board of Trustees approved this request on March 19, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to an additional \$1,163,000 in local funds to renovate vacant classrooms in building 12; 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 05/06/2021

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-17

A resolution relating to Highline College's request to spend up to \$1,097,000 in local funds to renovate the first and fifth floors of building 25

WHEREAS, Highline College leases building 99 on the campus perimeter for access services, Achieve program, finance, budget, and administrative offices; and

WHEREAS, the college plans to vacate building 99 and move all occupants to building 25 in order to eliminate the lease payments and provide more convenient services; and

WHEREAS, two classrooms and some library stack spaces have been identified on the first and fifth floors for this renovation project; and

WHEREAS, the total estimated cost is \$1,097,000; and

WHEREAS, Highline College's vice president of administrative services, with delegated authority by the Board of Trustees approved this request on March 19, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to \$1,097,000 in local funds to renovate the first and fifth floor of building 25; and

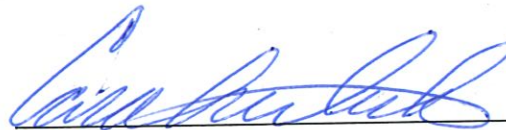
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on 05/06/2021

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-18

A resolution relating to Skagit Valley College's request to spend up to an additional \$160,000 in local funds to remodel its Advanced Manufacturing Lab in Reeves Hall on the main campus in Mount Vernon.

WHEREAS, Skagit Valley College recently bid remodel work for the Advanced Manufacturing Lab in Reeves Hall on the main campus and the bids were higher than previously budgeted for; and

WHEREAS, the work will increase the instructional space and allow the college to further align its workforce programs with industry needs; and

WHEREAS, the college currently has \$1,032,000 in State and \$185,000 in local funds for the project; and

WHEREAS, the total estimated cost is now \$1,377,000; and

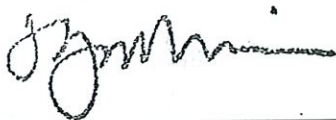
WHEREAS, Skagit Valley College's vice president of administrative services, with delegated authority by the Board of Trustees approved this request on March 29, 2021.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Skagit Valley College to spend up to an additional \$160,000 in local funds to remodel its Advanced Manufacturing Lab in Reeves Hall; 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 05/06/2021

Attest



Jan Yoshiwara, secretary



Carol Landa McVicker, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-19**

A resolution to approve Centralia College's application to offer a Bachelor of Applied Science degree in Behavioral Healthcare upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Engrossed Second Substitute House Bill 2483, passed by the 2012 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to approve all applied bachelor's degree programs offered by community and technical colleges; and

WHEREAS, consistent with the Washington State Legislature's requirement, the State Board developed objective criteria for the approval of community and technical college applied bachelor's degrees; and

WHEREAS, the State Board for Community and Technical Colleges staff found that Centralia College's application provided evidence that met or exceeded all objective selection criteria and will expand bachelor degree capacity in the state;

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the recommendation to authorize Centralia College's Bachelor of Applied Science degree in Behavioral Healthcare.

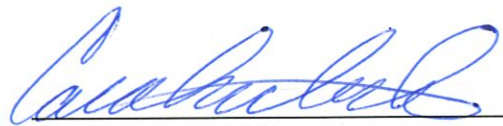
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on May 6, 2021.

Attest



Jan Yoshiwara, secretary



Carol Landa-McVicker, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-21**

A resolution to approve Lake Washington Institute of Technology's application to offer a Bachelor of Applied Science degree in Physical Therapy Assistant upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Engrossed Second Substitute House Bill 2483, passed by the 2012 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to approve all applied bachelor's degree programs offered by community and technical colleges; and

WHEREAS, consistent with the Washington State Legislature's requirement, the State Board developed objective criteria for the approval of community and technical college applied bachelor's degrees; and

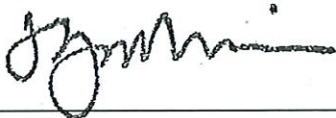
WHEREAS, the State Board for Community and Technical Colleges staff found that Lake Washington Institute of Technology's application provided evidence that met or exceeded all objective selection criteria and will expand bachelor degree capacity in the state;

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the recommendation to authorize Lake Washington Institute of Technology's Bachelor of Applied Science degree in Physical Therapy Assistant.

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 May 6, 2021

Attest



Jan Yoshiwara, secretary



Carol Landa-McVicker, chair

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 21-05-22**

A resolution to approve Renton Technical College's application to offer a Bachelor of Applied Science degree in Manufacturing Engineering Technology upon recommendation of the State Board for Community and Technical Colleges staff.

WHEREAS, Engrossed Second Substitute House Bill 2483, passed by the 2012 Washington State Legislature, authorizes the State Board for Community and Technical Colleges to approve all applied bachelor's degree programs offered by community and technical colleges; and

WHEREAS, consistent with the Washington State Legislature's requirement, the State Board developed objective criteria for the approval of community and technical college applied bachelor's degrees; and

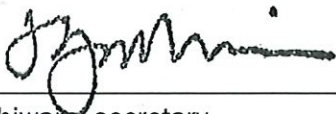
WHEREAS, the State Board for Community and Technical Colleges staff found that Renton Technical College's application provided evidence that met or exceeded all objective selection criteria and will expand bachelor degree capacity in the state;

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges approves the recommendation to authorize Renton Technical College's Bachelor of Applied Science degree in Manufacturing Engineering Technology.

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 May 6, 2021

Attest



Jan Yoshiwara, secretary



Carol Landa-McVicker, chair