

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 04-05-13

A resolution revising the Washington Administrative Code (WAC 131-16-450) related to guidelines for the Exceptional Faculty Program.

WHEREAS the State Board is responsible for administering the rules related to the operation of the Exceptional Faculty Program for community and technical college faculty; and

WHEREAS the 2003 Legislature passed HB 1403, requiring changes in the increments of money needing to be raised by the colleges in order to receive matching funds and removed the biennial limit regarding how much money could be distributed to a single college;

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges hereby adopts the revisions to WAC 131-16-450 necessary to reflect those changes in program guidelines as contained in Attachment One.

APPROVED AND ADOPTED on May 6, 2004.



Tom Koeninger, Chair

ATTEST:



Earl Hale, Secretary

AMENDATORY SECTION (Amending WSR 00 -20-039, filed 9/28/00,
effective 10/29/00)

WAC 131-16-450 Exceptional faculty awards trust fund. (1)

Pursuant to chapter 29, Laws of 1990, the community and technical college exceptional faculty award program shall be subject to the following limitations:

(a) All funds generated by and through this program shall be credited to the college or its foundation exceptional faculty endowment trust fund, from which only the earnings of such funds may be expended for the purpose of this program.

(b) Authorization to transfer funds from the exceptional faculty award trust fund in the state treasury to a college or its foundation endowment fund shall be contingent upon certification by the college that no less than (~~twenty five~~) ten thousand dollars of matching cash donations from private sources has been deposited in the college endowment fund.

~~(c) ((Grants to an individual college or its foundation shall not exceed: Four grants to each college, in any single biennium.~~

~~(d))~~ Award of requested grants to a college or its foundation shall be contingent upon determination by the state board for community and technical college that the request is consistent with and meets the requirements of the rules of the state board for community and technical colleges and RCW 28B.50.835 through 28B.50.844. Further, if grant requests exceed available funds, the state board for community and technical college shall select the recipients.

~~((e))~~ (d) Funds granted for the purposes of the faculty awards program shall be held in trust by the college to which such funds were specifically awarded.

~~((f))~~ (e) Each college shall establish procedures by which awards may be named in honor of a donor, benefactor, or honoree; may designate the use of funds to individuals, groups, or for the improvement of the faculty as a whole; and may renew or redesignate the award annually.

~~((g))~~ (f) At the end of each fiscal year, the state board for community and technical colleges will request an accounting from each of the participating colleges to include the amount of contributed endowment funds, their earnings, type of investments, and uses made during the previous fiscal year.

~~((h))~~ (g) The process for determining awards shall be subject to collective bargaining, except that the amount of individual awards and the recipient(s) shall be determined by the district board of trustees.

~~((i))~~ (h) Only individuals, groups, or the faculty as a whole, who hold faculty assignments as defined by RCW 28B.52.020(2) shall be eligible to receive awards under this section.

(2) The award of exceptional faculty grants from the college endowment fund shall be subject to the following limitations:

The proceeds from the endowment fund shall be used to pay expenses for faculty awards, which may include faculty development activities, in-service training, temporary substitute or replacement costs directly associated with faculty development programs, conferences, travel, publication and dissemination of exemplary projects; to make a one time supplement to the salary of the holder or holders of a faculty award, for the duration of the award; or to pay expenses associated with the holder's program area.

(3) Funds from this program shall not be used to supplant existing faculty development funds.

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-05-14

A resolution to execute a contract with the Washington Military Department's Emergency Management Division to establish and conduct online chemical, biological, radiological, nuclear, and explosive (CBRNE) awareness level training courses for state and local emergency responders.

WHEREAS the community and technical college system is positioned to provide emergency preparedness training, and;

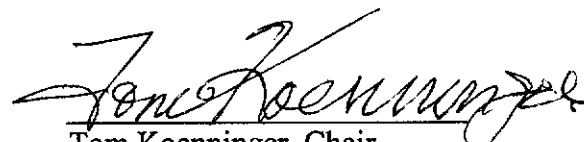
WHEREAS Washington Online is uniquely situated to provide online training to a large number of state and local emergency responders in a short period of time, and;

WHEREAS the Washington Military Department wishes to contract with the State Board to develop and deliver emergency preparedness courses online,

THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approve the contract to provide online training for state and local emergency responders, and;

BE IT FURTHER RESOLVED that the State Board delegate authority for execution of the contract with the Washington Military Department's Emergency Management Division to Earl Hale, Executive Director.

APPROVED AND ADOPTED on May 6, 2004.


Tom Koeninger, Chair

ATTEST:


Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-05-15

A resolution to execute a contract with the Bill & Melinda Gates for the Math Transition Project.

WHEREAS the two-year college system is working to more strategically align math entrance expectations, standards, and curriculum with high schools and universities; and

WHEREAS the Gates Foundation and the legislature are providing funding for this project; and

WHEREAS specific project goals and outcomes have been identified;

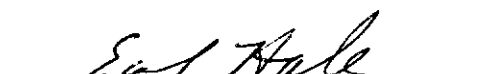
THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges approves the Math Transitions Project and the contract with the Bill & Melinda Gates Foundation.

FURTHER BE IT RESOLVED that the State Board delegate authority to Earl Hale, Executive Director, for the execution of a sub-contract with the Office of the Superintendent of Public Instruction to pay for project staff and expenses for participating faculty.

APPROVED AND ADOPTED on May 6, 2004.


Tom Koenninger, Chair

ATTEST:


Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-05-16

A resolution relating to approval of Yakima Valley Community College property acquisition.

WHEREAS, Yakima Valley Community College has identified five parcels of land adjacent to the campus; and

WHEREAS, this acquisition is within the college master plan to acquire additional property to facilitate growth and meet the needs of the Yakima Valley; and

WHEREAS, the acquisition will be made with local funds;

NOW THEREFORE BE IT RESOLVED that the State Board for Community and Technical Colleges grants approval for Yakima Valley Community College to acquire five parcels of land for up to \$441,000 plus closing costs.

APPROVED AND ADOPTED on May 6, 2004.


Tom Koeninger, Chair

ATTEST:


Earl Hale, Secretary

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 04-05-17

A resolution regarding use of local funds for development of parking at Clark College.

WHEREAS additional need for parking has been identified at Clark College; and

WHEREAS the Clark College Foundation will gift the "Triangle/Hanna" property to Clark College; and

WHEREAS the college has identified sufficient local funds to construct the improvement,

THEREFORE BE IT RESOLVED that Clark College be authorized to spend up to \$650,000 in local funds to design and construct a parking lot and access driveway.

APPROVED AND ADOPTED on May 6, 2004.


Tom Koeninger, Chair

ATTEST:


Earl Hale, Secretary

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 04-05-18

A resolution regarding Helen Malone's exemplary service as president of the state community and technical college trustees' association (TACTC) for 2003-04.

WHEREAS Helen Malone was appointed to the board of the Community Colleges of Spokane in 1998 and while serving her local community she quickly got involved in the state trustees organization (TACTC) and the national trustees association (ACCT) as well; and

WHEREAS since she was not content to just simply attend the trustee meetings, she rolled up her sleeves and participated in the committee structure of TACTC providing TACTC officers with the opportunity to observe a future president in the making and in their wisdom put her on a fast leadership track by electing her TACTC Secretary for 2000-02 and groomed her for future leadership positions; and

WHEREAS Helen was designated as the president elect of TACTC in 2002-03 and elected as president for 2003-04, has provided excellent leadership to TACTC over the past year, and has represented TACTC at all system meetings and has done so with style and good humor; and

WHEREAS she stepped up during a particularly important year with many strategic issues on the table – including the Higher Education Coordinating Board's draft interim strategic master plan – and has spoken with passion and clarity about the values and contributions of the two-year college system to the citizens of the state, and in so doing she demonstrated the very essence of the strength of community and technical colleges with local boards of trustees and the importance of this governance structure to students and communities of the state; and

WHEREAS Helen has provided incredibly strong and positive leadership to a powerful organization and worked tirelessly and collaboratively with both the State Board for Community and Technical Colleges (SBCTC) and the Washington Association of Community and Technical College (WACTC) presidents;

THEREFORE BE IT RESOLVED that the State Board congratulates Helen on a "job well done" and commends her strong advocacy on behalf of the system. She has set a new standard for action, involvement, and commitment. She is a powerful leader but has always executed her duties with class, grace, and aplomb!

APPROVED AND ADOPTED on Thursday, May 6, 2004.


Tom Koeninger, Chair

ATTEST:


Earl Hale, Secretary