

COLUMBIA BASIN COLLEGE

BOARD OF TRUSTEES'

September 18, 2017

Beers Board Room — 4:00 p.m.

Agenda

Call to Order

***Agenda Changes**

***Approval of Minutes**

August 23, 2017 Board of Trustees' Meeting

Exhibit A

August 24, 2017 Board of Trustees' Executive Session

Exhibit B

August 25, 2017 Board of Trustees' Retreat

Exhibit C

Celebrating Excellence

Linkage with Community

Remarks

By Administration

President

CEO, Foundation

By ASCBC

By Faculty Senate Chair

By AHE

By Classified Staff

By Board Members

Reports

Budget Tracking and Fund Balance

Exhibit D

Redefining Mission Fulfillment/Accountability/Monitoring Reports

Discussion

Board Policy Clarification of Delegated Authority

Exhibit E

Review Board Performance

Consent

Public Comments

Executive Session

Adjournment

***(Requires motion/approval)**

EXHIBIT A

Columbia Basin College
Board of Trustees' Meeting Minutes
August 23, 2017
Budd's Broiler, 450 Columbia Drive, Richland, WA – 6:30 p.m. – 8:30 p.m.

Members in attendance: Kedrich Jackson, Duke Mitchell, Sherry Armijo, Allyson Page, Bill Gordon
Interim President Thornton

Others in Attendance: Dr. Rebekah Woods

The Agenda	The Discussion	Action
Call to Order	<ul style="list-style-type: none">• Meeting called to order by Chair Jackson at 6:30 p.m.	
Dinner with Presidential Candidate	Dr. Rebekah Woods	
Adjournment: 8:50 p.m.	Next Board of Trustees' Meeting Beers Board Room August 24, 2017- 9:00 a.m.	



Kedrich Jackson, Chair

EXHIBIT B

Columbia Basin College
Board of Trustees' Meeting Minutes
August 24, 2017
Beers Board Room – 9:00 a.m. – 12:00 p.m.

Members in attendance: Kedrich Jackson, Duke Mitchell, Sherry Armijo, Allyson Page, Bill Gordon

Interim President Thornton, Secretary to the Board; Kaitlyn Hamilton, Recording Secretary

Others in Attendance: Dr. Rebekah Woods

The Agenda	The Discussion	Action
Call to Order	<ul style="list-style-type: none">• Meeting called to order by Chair Jackson at 8:43 a.m.	
Executive Session	<ul style="list-style-type: none">• RCW 42.30.110(h): To evaluate the qualifications of a candidate for public office.	Board went into Executive Session at 8:43 a.m. for 2 hours and 26 minutes. Reconvened at 11:22 a.m.
Adjournment: 12:10 p.m.	Next Board of Trustees' Meeting Beers Board Room August 25, 2017- 9:00 a.m.	



Kedrich Jackson, Chair

EXHIBIT C

Columbia Basin College
Board of Trustees' Retreat
Minutes
August 25, 2017
Beers Board Room – 9:00 a.m.

Members in attendance: Sherry Armijo, Bill Gordon, Kedrich Jackson, Duke Mitchell, Allyson Page

President Thornton, Secretary to the Board; Amanda Bragg, Recording Secretary

Others in Attendance: Tyrone Brooks, Cheryl Holden, Camie Glatt, Melissa McBurney, Michael Lee, Monica Hansen, Mary Hoerner, Daphne Larios, Deborah Meadows, Jason Engle, Josh Ellis, Frank Murray, Brian Dexter, Jesus Mota, Curtis Crawford, Alissa Watkins, Janese Thatcher, Bill McKay

The Agenda	The Discussion	Action
Call to Order	<ul style="list-style-type: none"> Meeting called to order by Chair Jackson at 9:00 a.m. 	
Approval of Minutes	<ul style="list-style-type: none"> July 5, 2017 August 3, 2017 August 4, 2017 August 17, 2017 August 18, 2017 	<ul style="list-style-type: none"> Trustee Armijo moved and Trustee Page seconded the motion to approve all minutes as written. Approved unanimously.
Opening comments	<u>Chair Jackson</u> <ul style="list-style-type: none"> Welcome Agenda Changes <ul style="list-style-type: none"> President Thornton requests to add AVPI Lee to review Title V. 	
Elections	<p>Board Chair –</p> <p>Board Vice-Chair –</p> <p>CBC Foundation Liaison –</p> <p>LAC primary representative –</p>	<ul style="list-style-type: none"> Trustee Armijo moved and Trustee Mitchell seconded the motion to approve Trustee Jackson as Board Chair for 2017-18. Approved unanimously. Trustee Page moved and Chair Jackson seconded the motion to approve Trustee Mitchell as Board Vice-Chair for 2017-18. Approved unanimously. Chair Jackson moved and Trustee Armijo seconded the motion to approve Trustee Mitchell as the Foundation Liaison for 2017-18. Approved Unanimously. Trustee Mitchell moved and Chair Jackson seconded the motion to approve Trustee Armijo as the LAC primary representative for 2017-18. Approved unanimously.

	LAC secondary representative –	<ul style="list-style-type: none"> Trustee Mitchell moved and Chair Jackson seconded the motion to approve Trustee Page as the LAC secondary representative for 2017-18. Approved Unanimously.
Board Policy Clarification of Delegated Authority	<u>President Thornton</u> <ul style="list-style-type: none"> Delegation of authority to the President by the Board. President Thornton requests this item to be moved to the September 18, 2017 agenda. 	
College Reports Financial Review	<u>Tyrone Brooks, VP-Administrative Services</u> <ul style="list-style-type: none"> Report is unadjusted due to a wait for final adjustment from SBCTC. Reviewed Unadjusted Unaudited Actuals and Adjusted Final Budget <ul style="list-style-type: none"> Enrollment revenue has increased due to more full-time students and increasing numbers in BAS programs. Expenditures reflect the increase in COLAs which will be 65% state funded and 35% locally funded. Report shows slight deficit due to \$400,000 expenses related to the capital budget which has not been approved. Designated Reserves Recommendation <ul style="list-style-type: none"> Both capital projects that were previously budgeted for reserves are mostly expended. VP Brooks reviewed the report laying out the recommended reserves. The Board of Trustees accepted the recommendation of continuing the reserves to be set at \$25,770,000. Reviewed the Capital Projects list. <ul style="list-style-type: none"> This year a SBCTC staff member will come to campus to review buildings based on a set scoring sheet. New Hires for Administrative Services <ul style="list-style-type: none"> Teresa Woehle - Graphics Steven Williams- Maintenance Imelda Farias- Print Center Copeland Belmont- Maintenance Carmen Perrine- Accounting Services Deborah Muller- Bookstore Sandya Kesoju- Agriculture & Research Heidi Wasem- Information Services Eleanor Schroeder- Grants Michael Goodwin- Capital Projects 	

Grants Report	<p><u>Tyrone Brooks, VP-Administrative Services</u></p> <ul style="list-style-type: none"> • The college has recently hired a full-time grant writer to keep CBC competitive in the grant process. • VP Brooks reviewed Exhibit H. • The Grants team will begin looking at the process for grant submissions and the best way for staff to work through proposals. Grant applications will go through the executive team to insure it fits into the mission of the college. 	
Human Resources Report	<p><u>Camie Glatt, VP-Human Resources</u></p> <ul style="list-style-type: none"> • Reviewed the growth and development in HR, including the hiring of Jackie Marrast-Simpson, Assistant General Counsel. Ms. Marrast-Simpson will cover tasks in the legal realm as well as provide advice for staff throughout the college. • Currently an issue within the state community colleges has been an initiative regarding equity and inclusion. VP Glatt has been following the issues and doing some research on assistance in avoiding discrimination or preferential treatment for protected classes during the hiring process. VP Glatt reviewed a PowerPoint by SBCTC showing race/ethnicity within the community and technical colleges. She will be attending a training showing how to recognize unconscious views and judgements with the potential of bringing the training to campus for search committees. 	
Student Services and Residence Hall	<p><u>Cheryl Holden, VP-Student Services</u></p> <ul style="list-style-type: none"> • Reviewed statistics and updates in Student Services. <ul style="list-style-type: none"> ○ Completed 57 Post SOAR sessions with 400 students registering. ○ Student Support Services, Upward Bound, and CAMP grants have been awarded. ○ Running Start headcount is at 989, up 220 students from last year. ○ A Recreation & Wellness program will begin in Fall quarter. ○ 91% of Financial Aid files awarded. • Residence Life <ul style="list-style-type: none"> ○ Reviewed rooms and amenities, rental rates, program offerings, and mission statement. ○ The Residence Life Director has been working with other departments for advertising and policy/procedure development. ○ Paragon has scheduled the ribbon cutting ceremony for September 7th at 1:30 p.m. • New Hires <ul style="list-style-type: none"> ○ Connie Beus- Student Records ○ John May- Student Records ○ Stephanie Olson- Veterans Center ○ Kaitlin Teague- Hawk Central ○ Denisse Sams- Hawk Central ○ Amber Martinez- Financial Aid ○ Michael Botu- ASCBC ○ Andrea Horosky- Resource Center ○ Daniel Quock- Residence Life ○ Joshua Westermann- Athletics ○ Daron Santo- Recruitment 	

<p>Program Development</p>	<ul style="list-style-type: none"> o Leslee Guzman- Recruitment o Amanda Ursino- Hawk Central o Darlene Scrivner- Executive Assistant to VP- Student Services o Joseph Patti- Counseling/Advising o Alex Thornton- Recreation & Wellness <p><u>Tyrone Brooks, VP-Administrative Services</u></p> <ul style="list-style-type: none"> • CBC has an opportunity to purchase the Residence Hall and all related assets at fair market value. • Currently waiting to hear from DES. • Expecting to review appraisals this week and move forward with financing. • The Board of Trustees concurred with the purchase of the Residence Hall. <p><u>Melissa McBurney, Associate VP- Instruction</u></p> <ul style="list-style-type: none"> • Reviewed updates on new and growing programs. <ul style="list-style-type: none"> o Frontier Set grant recently had a visit from ASPEN and AIR to review the status and assist the college in moving forward. AVPI McBurney reviewed the goals and CBC's status of each goal. o Guided Pathways will be the Office of Instruction's initiative for 2017-18. The plan is to create task forces and assign what will be covered in task force plans. • New Hires <ul style="list-style-type: none"> o Stephanie Akker- Workforce o Tammy Sanderson- Dental Hygiene o Susan Campbell- Nursing o Andrea Leach- Dental Hygiene o Jay King- Radiologic Technology o Merrienne Bieler- Accounting 	
<p>Title V</p>	<p><u>Michael Lee, AVP-Instruction</u></p> <ul style="list-style-type: none"> • Title V <ul style="list-style-type: none"> o Math Center opened in October 2016. AVPI Lee reviewed the statistics of visits in relation to passing rates. o Hawk Alert is initiated by faculty who alert the math or counseling centers to reach out and offer assistance to a students. o LAMP program assists students in preparing to retest into a higher level Math between quarters. o Math Course Redesign has been worked through by CBC faculty in which they are changing the Math course curriculum to increase student success. Currently starting year 3. • New Hires <ul style="list-style-type: none"> o Collin Wilson- Music o Robert DeLorto- Math o Padmaja Gunda- Chemistry o Eric Melby- Chemistry o Chad Garcia- History 	

Foundation Resources Report	<p><u>Alissa Watkins, Executive Director-Foundation</u></p> <ul style="list-style-type: none"> • Foundation continues to develop partnerships through many different community activities. • Power of Connection event will be April 28th. • \$850,000 in scholarships donations, \$140,000 more than last year. 	
Student Wellness Center	<p><u>President Thornton</u></p> <ul style="list-style-type: none"> • As the college develops and grows the need for a Recreation & Wellness program has also increased. With the addition of the Residence Life program the need has increased for providing activities to support on-campus students. The recreation and wellness center will provide an opportunity for reinstituting intramural programs. President Thornton presented a Power Point highlighting the plans for the student wellness center. <p><u>Michael Lee, AVP-Instruction</u></p> <ul style="list-style-type: none"> • AVP Lee reviewed some research of other colleges that have developed successful PE/Health/Fitness educational programs. • CBC will work closely with Eastern Washington University for guidance in developing the program. <p><u>Tyrone Brooks, VP-Administrative Services</u></p> <ul style="list-style-type: none"> • Reviewed the proposed layout of the facility and amenities. • Presents how the facility development will also allow accommodation to community needs such as tournaments and/or major games that need increased seating. • VP Brooks also reviewed potential room for growth if needed in the future. • Reviewed the approval process through the state, city and student body, including potential timelines. • Funding is expected to come through additional student fees if passed by the student body. 	
Redefining Mission Fulfillment/ Accountability/Monitoring Reports	<p><u>President Thornton</u></p> <ul style="list-style-type: none"> • Requests to move Redefining Mission Fulfillment/Accountability/Monitoring Reports to September 18, 2017 	
Approval of Calendar	<p><u>Chair Jackson</u></p> <ul style="list-style-type: none"> • The Board of Trustees agree to continue regular meetings as reflected in Exhibit I. Meetings from January through April will occur at 7:30 a.m. with all other meetings occurring at 4:00 p.m. 	
Review of Board Performance	<p><u>President Thornton</u></p> <ul style="list-style-type: none"> • Requests to move this topic to the September 18, 2017 Board of Trustees Meeting. 	
Executive Session	<ul style="list-style-type: none"> • RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. 	<ul style="list-style-type: none"> • Board went into Executive Session at 1:11 p.m. for 1 hour 5 minutes. Reconvened at 2:16 p.m.

Public Discussion	<p>The Board discussed the three presidential candidates and viability of their candidacy as the presidential search continues. The Board agreed to discontinue further consideration of Dr. Rebecca Williamson and Dr. Barbara Hanson and proceed with Dr. Rebekah Woods as the remaining candidate. The Board decided a campus visit to Dr. Woods' current employer, Jackson College, would be needed and outlined the expectations of that visit, including interviews with various campus leaders including faculty and staff, and union representatives. The visit would be scheduled in early September.</p> <p>The Board also discussed Dr. Lee Thornton's interim president contract scheduled to expire September 30, 2017 and the need to extend his contract until January 30, 2018 to allow for the continuation of the presidential search and any transition time.</p>	
Adjournment: 2:21 p.m.	<p>Next Executive Session Meeting Beers Board Room September 1, 2017</p>	

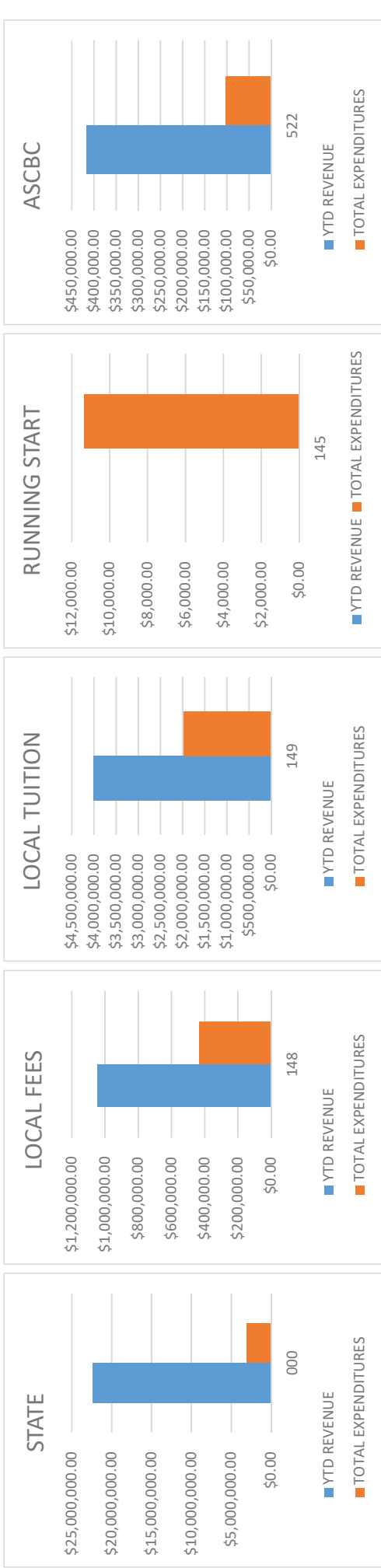

Kedrich Jackson, Chair

EXHIBIT D

FY 1718 Operating P&L Report

9/12/2017

		STATE	LOCAL FEES	LOCAL TUITION	RUNNING START	ASCBC	TOTAL
		000	148	149	145	522	
YTD REVENUE		\$22,406,810.00	\$1,043,675.09	\$4,013,870.41	\$0.00	\$416,562.98	\$27,880,918.48
YTD EXPENDIT...		\$1,830,769.47	\$179,216.25	\$762,479.51	\$7,590.00	\$20,966.26	\$2,801,021.49
	SALARIES & WAGES	\$742,427.62	\$61,298.72	\$358,842.76	\$3,412.44	\$4,913.52	\$1,170,895.06
	BENEFITS	\$0.00	\$21,250.00	\$0.00	\$0.00	\$150.00	\$21,400.00
	PERSONAL SERVICES CONTRACTS	\$409,411.23	\$148,935.04	\$818,282.41	\$348.88	\$49,780.00	\$1,426,757.56
	GOODS & SERVICES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	COST OF GOODS SOLD	\$23,901.46	\$9,508.60	\$7,311.17	\$0.00	\$17,376.26	\$58,097.49
	TRAVEL	\$18,053.30	\$5,388.40	\$12,465.40	\$0.00	\$7,630.94	\$43,538.04
	CAPITAL OUTLAYS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	SOFTWARE	\$60,502.80	\$8,298.76	\$348.71	\$0.00	\$2,025.00	\$71,175.27
	GRANTS BENEFITS & CLIENT SVCS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	DEBT SERVICES	(\$2,647.65)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	INTERAGENCY REIMBURSEMENTS	(\$10,804.85)	\$0.00	\$10,917.44	\$0.00	\$0.00	(\$2,647.65)
	INTRAAGENCY REIMBURSEMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$112.59
	DEPRECIATION, AMORTIZATION, BAD DEBT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL EXPENDITURES		\$3,071,613.38	\$433,895.77	\$1,970,647.40	\$11,351.32	\$102,841.98	\$5,590,349.85
NET RESOURCES		\$19,335,196.62	\$609,779.32	\$2,043,223.01	(\$11,351.32)	\$313,721.00	\$22,290,568.63



FY1718 Operating Funds Variance Report

% of Fiscal YR: 20.00% 9/12/2017

% of Bdgt Exp % of Rev Exp % of Bdgt Rev

By FUND		BDGT	EXP	EXP/BDGT	REV	REV/BDGT
*State Allocation 101,3E0,BD1,BG1,BK1,123	000	\$	23,462,781.00			
		EXP	\$3,071,613.38			
		REV (Alloc)	\$22,406,810.00			
Local Fees	148	BDGT	\$3,464,813.00			
		EXP	\$433,895.77			
		REV	\$1,043,675.09			
Local Tuition	149	BDGT	\$17,192,266.00			
		EXP	\$1,970,647.40			
		REV	\$4,013,870.41			
Running Start	145	BDGT	\$230,056.00			
		EXP	\$11,351.32			
		REV	\$0.00			
**ASCBC	522	BDGT	\$1,135,900.00			
		EXP	\$102,841.98			
		REV	\$416,562.98			
TOTALS		BDGT	\$45,485,816.00			
		EXP	\$5,590,349.85			
		REV	\$27,880,918.48			

By OBJ, ALL FUNDS COMBINED		BDGT	EXP	EXP/BDGT	NOTES
SALARIES	A	\$26,107,102.00	\$2,801,021.49	10.73%	* Allocation 1
	B	\$8,751,614.00	\$1,170,895.06	13.38%	** Includes ASCBC debt service budgets and revenue collected through quarterly fees
	C	\$152,111.00	\$21,400.00	14.07%	
PERSONAL SERVICES CONTRACTS	E	\$6,386,419.00	\$1,426,757.56	22.34%	*** Principal and interest debt service expenditures occur in December and June
	F	\$0.00	\$0.00	0.00%	**** variance of \$8.23 among all funds is due to conversion of Budget Pak decimal numbers to whole number
	G	\$761,060.00	\$58,097.49	7.63%	
CAPITAL OUTLAYS	J	\$979,836.00	\$43,538.04	4.44%	
	K	\$0.00	\$0.00	0.00%	
	N	\$1,035,653.00	\$71,175.27	6.87%	
GRANTS BENEFITS & CLIENT SVCS	P	\$1,534,732.00	\$0.00	0.00%	
	S	(\$217,386.00)	(\$2,647.65)	1.22%	
	T	(\$5,325.00)	\$112.59	-2.11%	
INTERAGENCY REIMBURSEMENTS		Revenue Bdgt			
		Revenue Bdgt			
INTRAAGENCY REIMBURSEMENTS					
DEPRECIATION, AMORTIZATION, BAD DEBT	W	\$0.00	\$0.00	0.00%	
		\$45,485,816.00	\$5,590,349.85	12.29%	

EXHIBIT E

RCW 28B.50.140**Boards of trustees—Powers and duties.**

Each board of trustees:

- (1) Shall operate all existing community and technical colleges in its district;
- (2) Shall create comprehensive programs of community and technical college education and training and maintain an open-door policy in accordance with the provisions of RCW 28B.50.090(3);
- (3) Shall employ for a period to be fixed by the board a college president for each community and technical college and, may appoint a president for the district, and fix their duties and compensation, which may include elements other than salary. Compensation under this subsection shall not affect but may supplement retirement, health care, and other benefits that are otherwise applicable to the presidents as state employees. The board shall also employ for a period to be fixed by the board members of the faculty and such other administrative officers and other employees as may be necessary or appropriate and fix their salaries and duties. Except for increments provided with local resources during the 2015-2017 fiscal biennium, compensation and salary increases under this subsection shall not exceed the amount or percentage established for those purposes in the state appropriations act by the legislature as allocated to the board of trustees by the state board for community and technical colleges. The state board for community and technical colleges shall adopt rules defining the permissible elements of compensation under this subsection;
- (4) May establish, in accordance with RCW 28B.77.080, new facilities as community needs and interests demand. However, the authority of boards of trustees to purchase or lease major off-campus facilities shall be subject to the approval of the student achievement council pursuant to RCW 28B.77.080;
- (5) May establish or lease, operate, equip and maintain dormitories, food service facilities, bookstores and other self-supporting facilities connected with the operation of the community and technical college;
- (6) May, with the approval of the college board, borrow money and issue and sell revenue bonds or other evidences of indebtedness for the construction, reconstruction, erection, equipping with permanent fixtures, demolition and major alteration of buildings or other capital assets, and the acquisition of sites, rights-of-way, easements, improvements or appurtenances, for dormitories, food service facilities, and other self-supporting facilities connected with the operation of the community and technical college in accordance with the provisions of RCW 28B.10.300 through 28B.10.330 where applicable;
- (7) May establish fees and charges for the facilities authorized hereunder, including reasonable rules and regulations for the government thereof, not inconsistent with the rules of the college board; each board of trustees operating a community and technical college may enter into agreements, subject to rules of the college board, with owners of facilities to be used for housing regarding the management, operation, and government of such facilities, and any board entering into such an agreement may:
 - (a) Make rules for the government, management and operation of such housing facilities deemed necessary or advisable; and
 - (b) Employ necessary employees to govern, manage and operate the same;
- (8) May receive such gifts, grants, conveyances, devises and bequests of real or personal property from private sources, as may be made from time to time, in trust or otherwise, whenever the terms and conditions thereof will aid in carrying out the community and technical college programs as specified by law and the rules of the state college board; sell, lease or exchange, invest or expend the same or the proceeds, rents, profits and income thereof according to the terms and conditions thereof; and adopt rules to govern the receipt and expenditure of the proceeds, rents, profits and income thereof;
- (9) May establish and maintain night schools whenever in the discretion of the board of trustees it is deemed advisable, and authorize classrooms and other facilities to be used for summer or night schools, or for public meetings and for any other uses consistent with the use of such classrooms or facilities for community and technical college purposes;
- (10) May make rules for pedestrian and vehicular traffic on property owned, operated, or maintained by the district;
- (11) Shall prescribe, with the assistance of the faculty, the course of study in the various departments of the community and technical college or colleges under its control, and publish such catalogues and bulletins as may become necessary;

(12) May grant to every student, upon graduation or completion of a course of study, a suitable diploma, degree, or certificate under the rules of the state board for community and technical colleges that are appropriate to their mission. The purposes of these diplomas, certificates, and degrees are to lead individuals directly to employment in a specific occupation or prepare individuals for a bachelor's degree or beyond. Technical colleges may only offer transfer degrees that prepare students for bachelor's degrees in professional fields, subject to rules adopted by the college board. In adopting rules, the college board, where possible, shall create consistency between community and technical colleges and may address issues related to tuition and fee rates; tuition waivers; enrollment counting, including the use of credits instead of clock hours; degree granting authority; or any other rules necessary to offer the associate degrees that prepare students for transfer to bachelor's degrees in professional areas. Only colleges under RCW 28B.50.810 or 28B.50.825 may award baccalaureate degrees. The board, upon recommendation of the faculty, may also confer honorary associate of arts degrees, or if it is authorized to award baccalaureate degrees may confer honorary bachelor of applied science degrees, upon persons other than graduates of the community college, in recognition of their learning or devotion to education, literature, art, or science. No degree may be conferred in consideration of the payment of money or the donation of any kind of property;

(13) Shall enforce the rules prescribed by the state board for community and technical colleges for the government of community and technical colleges, students and teachers, and adopt such rules and perform all other acts not inconsistent with law or rules of the state board for community and technical colleges as the board of trustees may in its discretion deem necessary or appropriate to the administration of college districts: PROVIDED, That such rules shall include, but not be limited to, rules relating to housing, scholarships, conduct at the various community and technical college facilities, and discipline: PROVIDED, FURTHER, That the board of trustees may suspend or expel from community and technical colleges students who refuse to obey any of the duly adopted rules;

(14) May, by written order filed in its office, delegate to the president or district president any of the powers and duties vested in or imposed upon it by this chapter. Such delegated powers and duties may be exercised in the name of the district board;

(15) May perform such other activities consistent with this chapter and not in conflict with the directives of the college board;

(16) Notwithstanding any other provision of law, may offer educational services on a contractual basis other than the tuition and fee basis set forth in chapter 28B.15 RCW for a special fee to private or governmental entities, consistent with rules adopted by the state board for community and technical colleges: PROVIDED, That the whole of such special fee shall go to the college district and be not less than the full instructional costs of such services including any salary increases authorized by the legislature for community and technical college employees during the term of the agreement: PROVIDED FURTHER, That enrollments generated hereunder shall not be counted toward the official enrollment level of the college district for state funding purposes;

(17) Notwithstanding any other provision of law, may offer educational services on a contractual basis, charging tuition and fees as set forth in chapter 28B.15 RCW, counting such enrollments for state funding purposes, and may additionally charge a special supplemental fee when necessary to cover the full instructional costs of such services: PROVIDED, That such contracts shall be subject to review by the state board for community and technical colleges and to such rules as the state board may adopt for that purpose in order to assure that the sum of the supplemental fee and the normal state funding shall not exceed the projected total cost of offering the educational service: PROVIDED FURTHER, That enrollments generated by courses offered on the basis of contracts requiring payment of a share of the normal costs of the course will be discounted to the percentage provided by the college;

(18) Shall be authorized to pay dues to any association of trustees that may be formed by the various boards of trustees; such association may expend any or all of such funds to submit biennially, or more often if necessary, to the governor and to the legislature, the recommendations of the association regarding changes which would affect the efficiency of such association;

(19) May participate in higher education centers and consortia that involve any four-year public or independent college or university in accordance with RCW 28B.77.080;

(20) Shall perform any other duties and responsibilities imposed by law or rule of the state board; and

(21) May confer honorary associate of arts degrees upon persons who request an honorary degree if they were students at the college in 1942 and did not graduate because they were ordered into an

internment camp. The honorary degree may also be requested by a representative of deceased persons who meet these requirements. For the purposes of this subsection, "internment camp" means a relocation center to which persons were ordered evacuated by Presidential Executive Order 9066, signed on February 19, 1942.

[2016 sp.s. c 33 § 3; 2015 3rd sp.s. c 4 § 946; 2014 c 158 § 1; 2012 c 229 § 537; 2010 c 51 § 4; 2009 c 64 § 5; 2005 c 258 § 9; 2004 c 275 § 58; 1997 c 281 § 1. Prior: 1991 c 238 § 39; 1991 c 58 § 1; 1990 c 135 § 1; prior: 1987 c 407 § 1; 1987 c 314 § 14; 1985 c 370 § 96; 1981 c 246 § 3; 1979 ex.s. c 226 § 11; 1979 c 14 § 6; prior: 1977 ex.s. c 282 § 5; 1977 c 75 § 28; 1973 c 62 § 19; 1970 ex.s. c 15 § 17; prior: 1969 ex.s. c 283 § 30; 1969 ex.s. c 261 § 23; 1969 ex.s. c 223 § 28B.50.140; prior: 1967 ex.s. c 8 § 14.]

NOTES:

Effective dates—2015 3rd sp.s. c 4: See note following RCW 28B.15.069.

Effective date—2012 c 229 §§ 101, 117, 401, 402, 501 through 594, 601 through 609, 701 through 708, 801 through 821, 902, and 904: See note following RCW 28B.77.005.

Intent—2009 c 64: See note following RCW 28B.50.020.

Findings—Intent—2005 c 258: See note following RCW 28B.45.014.

Part headings not law—2004 c 275: See note following RCW 28B.76.090.

Severability—1981 c 246: See note following RCW 28B.50.090.

Effective date—1979 ex.s. c 226: "This act is necessary for the immediate preservation of the public peace, health, and safety, the support of the state government and its existing public institutions, and shall take effect immediately [June 15, 1979]." [1979 ex.s. c 226 § 13.]

Severability—1977 ex.s. c 282: See note following RCW 28B.50.870.

Savings—Severability—1973 c 62: See notes following RCW 28B.10.510.

Severability—1970 ex.s. c 15: See note following RCW 28A.230.160.

Severability—1969 ex.s. c 283: See note following RCW 28A.150.050.

Severability—1969 ex.s. c 261: See note following RCW 28B.50.020.