State of Washington
State Board for Community and Technical Colleges
Resolution 15-03-09

A resolution relating to Columbia Basin College’s request to use local funds to purchase 0.50 acres at 751 Mansfield St. and then offer it in an exchange with the federal government to acquire 1.8 acres of an existing parking lot adjacent to the Health Science Center project.

WHEREAS, the property is necessary for the development of the previously approved Health Science Center; and

WHEREAS, all acquisition costs will be paid using local funds, as approved by the college’s board of trustees; and

WHEREAS, the land will be acquired in the name of the State Board for Community and Technical Colleges;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to use up to $950,000 in local funds to purchase 0.50 acres at 751 Mansfield St. and then offer it in an exchange with the federal government to acquire 1.8 acres of an existing parking lot adjacent to the Health Science Center project.

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to execute documents necessary for these transactions;

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 March 26, 2015.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair
State of Washington
State Board for Community and Technical Colleges
Resolution 15-03-10

A resolution relating to Clover Park Technical College's request to spend up to an additional $1 million in local funds to demolish buildings 32 and 37.

WHEREAS, the project will demolish two buildings from pre-1940 that have exceeded their useful lives, buildings 32 and 37, both of which are currently vacant, as they are too expensive to operate and unsuitable to use as instructional space; and

WHEREAS, the college will convert the space to landscaped grass at this time, to be used for further construction in the future, in line with the 10-year Campus Master Plan; and

WHEREAS, this request is in addition to the $1 million in local funds the State Board approved in October 2014 (resolution 14-10-63) for this demolition and will cover the full costs of building, asphalt parking lots and hazardous material abatement;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clover Park Technical College to spend up to an additional $1 million in local funds to demolish buildings 32 and 37.

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 March 26, 2015.

ATTEST:

Marty Brown, Secretary

Elizabeth Willis, Chair