STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-08-39

A resolution relating to Lower Columbia College’s request to use up to $330,000 in local funds to purchase the property at 1608 20th Avenue in Longview, Washington

WHEREAS, the college has identified the acquisition of off-campus student housing in their 2015 master plan; and

WHEREAS, the purchase of the property will provide student housing adjacent to the campus; and

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

WHEREAS, the total estimated cost to purchase the property is $330,000; and

WHEREAS, Lower Columbia College’s Board of Trustees approved this request on August 5, 2019; and

WHEREAS, Lower Columbia College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lower Columbia College to spend up to $330,000 in local funds for the purchase of the property located at 1608 20th Avenue in Longview, 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 8/28/2019

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-08-40

A resolution relating to Olympic College’s request to use up to $1,860,000 in local funds for renovations of the Bremerton campus shop building.

WHEREAS, design phase of the shop building renovation is underway in state funded project 30000986; and

WHEREAS, $953,000 in state funding was provided for design of this project in the 2017-19 capital budget and $7,652,000 was provided for construction in the 2019-21 enacted budget; and

WHEREAS, the college expanded the scope and building addition in the predesign approved by the Office of Financial Management increasing the total project cost of $10,465,000; and

WHEREAS, additional local funds of $1,860,000 are needed to complete the project as designed; and

WHEREAS, Olympic College’s Board of Trustees approved the use of $1,000,000 in local funds in June 2019 and another $860,000 in August 2019.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to spend up to $1,860,000 in local funds for the renovation of the Bremerton campus shop 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 08/28/2019

Attest

Jan Yoshiyama, secretary

Wayne Martin, chair
STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 19-08-41

A resolution relating to Shoreline Community College’s request to finance up to $10,000,000, backed by local funds, to be used on its Allied Health Replacement project 30000990.

WHEREAS, the college is currently in design for the Allied Health Replacement project; and

WHEREAS, the college has been appropriated $40,234,000 by the legislature for design and construction of the project; and

WHEREAS, the college has committed $3,000,000 in local cash for construction of the project; and

WHEREAS, the total estimated cost for the project is now $50,234,000; and

WHEREAS, Shoreline Community College’s Board of Trustees, on July 17, 2019, requested the State Board include a request for legislative approval to finance up to $10,000,000 in its 2019-21 capital budget request for this purpose.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the addition of a $10,000,000 Certificate of Participation to its 2019-21 capital budget request for Shoreline Community College to locally finance a portion of its Allied Health Replacement project.

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 8/28/2019

Attest

Jan Yoshiwara, secretary

Wayne Martin, chair