

CONSENT ITEM (RESOLUTION 25-08-31)

August 21, 2025

Tab 1

Tacoma Community College – local capital expenditure authority for B2 Auditorium Improvements

Brief Description

Tacoma Community College seeks approval to spend up to \$1,015,000 in local reserve funds to complete improvements and repairs to the B2 Auditorium (UFI# A08257). This project will provide an improved and fit-for-purpose auditorium space for classes and other events, supporting the college's instructional and community engagement needs.

How does this item link to the State Board's Strategic Plan?

This project supports student success by providing modern and relevant facilities and increasing access and retention to populations who can benefit most from college.

Background information and analysis

Tacoma Community College has identified the need to improve and repair the B2 Auditorium to ensure it meets instructional and event-related needs. The project will enhance the functionality, comfort, and usability of the space, which is used for classes, presentations, and campus events. Improvements will address aging infrastructure and ensure the facility is fit for purpose.

The Board of Trustees approved the use of \$1,015,000 in college reserve funds for this project on December 11, 2024.

Recommendation/preferred result

Staff recommends approval of Resolution 25-08-31 granting Tacoma Community College the authority to spend up to \$1,015,000 in local reserve funds for improvements and repairs to the B2 Auditorium (UFI# A08257).

Policy Manual Change Yes ☐ No ☒

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STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 25-08-31

A resolution relating to improvements and repairs to the B2 Auditorium (UFI# A08257) at Tacoma Community College, authorizing the college to spend up to \$1,015,000 in local reserve funds to complete the project.

WHEREAS, pursuant to RCW 28B.50 and State Board policy, 6.20 the State Board any expenditure of capital funds, any expenditure for a capital purpose, and each capital improvement project affecting educational facilities, must be approved by the State Board; and

WHEREAS, Tacoma Community College has identified the need to complete improvements and repairs to the B2 Auditorium to ensure it is fit for instructional and event use; and

WHEREAS, this project supports accessibility, functionality, and learning, aligning with the college's Core Theme 2 – Cultivate Exceptional Learning; and

WHEREAS, Community College's Board of Trustees authorized up to \$1,015,000 in local reserve funds to fund the project on December 11, 2024;

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Tacoma Community College to spend up to \$1,015,000 in local reserve funds for improvements and repairs to the B2 Auditorium (UFI# A08257).

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 (08/21/2025)

Attest



Nate Humphrey, secretary



Martin Valadez, chair