

CONSENT ITEM (RESOLUTION 25-12-49)

December 11, 2025

Tab 1

Tacoma Community College – Increase in Local Capital Expenditure Authority for B2 Auditorium Improvements

Brief Description

Tacoma Community College requests approval to spend up to an additional \$450,000 in local reserve funds to complete improvements and repairs to the B2 Auditorium (UFI# A08257). This project will enhance the functionality and suitability of the auditorium for instructional use and campus events, supporting both academic and community engagement priorities

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

In August 2025, the State Board approved Resolution 25-08-31, authorizing Tacoma Community College to spend up to \$1,015,000 for improvements to the B2 Auditorium. Due to increased project costs, the college now seeks approval to spend an additional \$450,000, bringing the total project cost to \$1,465,000.

The college’s Board of Trustees approved the use of \$450,000 in local reserve funds on October 9, 2025.

Recommendation/preferred result

Staff recommends approval of Resolution 25-12-49 granting Tacoma Community College the authority to spend up to an additional \$450,000 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 25-12-49**

A resolution authorizing Tacoma Community College to increase local capital expenditures for improvements and repairs to the B2 Auditorium (UFI# A08257).

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 was previously authorized via Resolution 25-08-31 to spend up to \$1,015,000, and now requires additional authority due to increased project costs; and

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

WHEREAS, the Tacoma Community College Board of Trustees approved the use of up to \$450,000 in local reserve funds on October 9, 2025, bringing the total project cost to \$1,465,000;

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Tacoma Community College to spend up to an additional \$450,000 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 (12/11/2025)

Attest



Nate Humphrey, secretary



Martin Valadez, chair