

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-12-52**

A resolution relating to Walla Walla Community College's request to spend up to \$200,000 in local funds to demolish the China Pavilion building as part of the Science and Technology Building major project 30001452.

WHEREAS, Walla Walla Community College currently has state funds of \$10,639,000 for their Science and Technology major project 30001452; and

WHEREAS, demolition of the outdated and seismically unsafe China Pavilion building is part of the project scope; and

WHEREAS, total project cost including demolition of the China Pavilion is now estimated to be \$10,839,000 leaving a shortfall of \$200,000; and

WHEREAS, Walla Walla Community College's president, under delegated authority of the Walla Walla Community College Board of Trustees, approved this local capital expenditure request on November 7, 2022; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Walla Walla Community College to spend up to \$200,000 in local funds to demolish the China Pavilion building as part of their Science and Technology Building major project 30001452; 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 December 8, 2022.

Attest



Paul Francis, secretary



Phyllis Gutiérrez Kenney, chair