

## **STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 22-10-48**

A resolution relating to Olympic College's request to lease a warehouse building from the Port of Shelton to create and house a construction trades technology certificate program associated with the Shelton campus.

**WHEREAS**, Olympic College has a branch campus located in the south end of its district in the City of Shelton, Mason County; and

**WHEREAS**, through community outreach, Olympic College identified the need and found strong support for a construction trades technology program in the Shelton community; and

**WHEREAS**, a construction trades technology program will prepare graduates for careers in the residential and light construction industry as carpenter's helper, construction laborer, and construction apprentice; and

**WHEREAS**, a diverse program advisory committee was formed to provide ongoing program support and curriculum guidance; and

**WHEREAS**, current facilities at the Shelton branch campus do not provide the physical space needs required for a construction trades technology program; and

**WHEREAS**, leasing an approximately 5,000 square foot warehouse at the Port of Shelton Business Park will allow the college to meet its vision and expand education programs and community partnerships in the Shelton community; and

**WHEREAS**, State Board policy 6.50.30 requires State Board approval for agreements relating to acquiring property that is neither contiguous to an existing owned college site or within a master plan area of an existing primary campus; and

**WHEREAS**, the college will work with the Department of Enterprise Services to develop the lease; and

**WHEREAS**, the total cost to lease the warehouse for 36-months is \$126,420; and

**WHEREAS**, the lease costs and operational and maintenance costs are anticipated to be covered indirectly by revenues generated by program enrollments, and any shortfalls will be covered by the College's General Fund or local Strategic Investment funds.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Olympic College to work through the Washington State Department of Enterprise Services to execute a lease for a 5,000 square foot warehouse building to offer a construction trades technology program at the Shelton campus; 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 Oct. 20, 2022.

**Attest**



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Paul Francis, secretary



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Phyllis Gutiérrez Kenney, chair