

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 23-06-22**

A resolution relating to South Puget Sound Community College's request to use up to an additional \$1,133,453 in local funds to complete renovations of the Bowen Center for Health Education building.

WHEREAS, South Puget Sound Community College is renovating three floors of the Health Education building (UFI A26101) to serve Nursing, Nursing Assistant, and Medical Assisting programs; and

WHEREAS, the college received local capital expenditure authority of \$5,000,000 in State Board Resolution 20-06-32 and an additional \$1,000,000 in State Board Resolution 21-03-09; and

WHEREAS, the total project cost is now \$7,133,453; and

WHEREAS, the South Puget Sound Community College Board of Trustees approved an additional \$633,453 in local funds on September 14, 2021 and \$500,000 on December 14, 2021; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College authority to spend up to \$1,133,453 in additional local funds, for a maximum project cost of \$7,133,453, to complete renovations of the Bowen Center for Health Education 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 6/29/2023

Attest



Phyllis Gutierrez Kenney, chair



Paul Francis, secretary