

## STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 23-10-43

A resolution relating to Olympic College's request to negotiate a site at the Poulsbo campus to ground lease to Western Washington for a new academic building and Cyber Range.

**WHEREAS**, Olympic College is seeking approval to negotiate with Western Washington University to locate a University constructed and owned building at the colleges Poulsbo campus; and

**WHEREAS**, Olympic College already shares a facility with Western Washington University at the Poulsbo campus that does not meet the future needs of the University; and

**WHEREAS**, Western Washington University would like to construct its own dedicated space to expand its offerings at the Poulsbo campus; and

**WHEREAS**, the college's board of trustees will review the proposed site alternatives and recommend its approval and a preferred site; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Olympic College to negotiate with Western Washington University a site to ground lease for a new academic building and Cyber Range at the Poulsbo campus, and

**BE IT FURTHER RESOLVED**, that upon successfully negotiating a site to ground lease that meets the needs of both Olympic College and Western Washington University, and upon the recommendation of the local board of trustees, the college will present to the State Board for Community and Technical College a ground lease for final approval, 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.

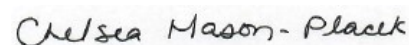
**APPROVED AND ADOPTED** on 10/19/2023

**Attest**



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Paul Francis, secretary



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Chelsea Mason-Placek, chair