

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-08-42**

A resolution relating to Spokane Community College’s request to use up to \$1,081,000 in local funds for roof system repairs across campus buildings.

WHEREAS Spokane Community College would like to leverage the use of \$796,000 in Minor Works Roof Repair state funds along with local funds to complete patch, repair, and leak mitigation on multiple campus buildings; and

WHEREAS, the total cost for the proposed scope of work is \$1,877,000, calling for a local commitment of \$1,081,000; and

WHEREAS, Community Colleges of Spokane’s Board of Trustees approved this local capital expenditure request July 16,2024; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to \$1,081,000 in local funds for roof system repairs across campus buildings.

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 August 29, 2024.

Attest



Paul Francis, secretary



Martin Valadez, chair