

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 24-02-05

A resolution relating to Bellevue College's request to use up to \$10,000,000 in local funds to complete design and construction of the Center for Transdisciplinary Learning and Innovation major project 40000168.

WHEREAS, Bellevue College has received \$44,781,000 in state funds for design and construction of the Center for Transdisciplinary Learning and Innovation project 40000168; and

WHEREAS, due to project delays, building site changes, program changes, and construction cost escalation, the total project cost as currently designed is \$54,744,000; and

WHEREAS, this leaves a funding shortfall of \$9,963,000; and

WHEREAS, Bellevue College's board of trustees approved this expenditure request of up to \$10,000,000 in local reserve funds on May 17, 2023.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College authority to spend up to \$10,000,000 in local funds to complete design and construction of the Center for Transdisciplinary Learning and Innovation project 40000168.

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 February 1, 2024

Attest

Paul Frances

Chelsea Mason-Placek

Paul Francis, secretary

Chelsea Mason-Placek, chair