

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-06-36

A resolution relating to the ground lease of unimproved property at Olympic College’s Poulsbo Campus to Western Washington University for the construction of an academic building and Cyber Range.

WHEREAS, Olympic College and Western Washington University have an established relationship to offer 4-year degree programs to students through 2+2 programs; and

WHEREAS, Western Washington University would like to expand its presence in Kitsap County and the Olympic Peninsula with new bachelor’s degree programs in sociology, data science, and industrial and systems engineering and graduate degree programs in social work and nursing; and

WHEREAS, Western Washington University intends to request capital funding from the State Legislature to construct a new, approximately 40,000 SF academic facility and Cyber Range on a portion of the Olympic College Poulsbo campus; and

WHEREAS, the State Board authorized Olympic College to negotiate a preferred site and ground lease terms with Western Washington University in resolution 23-10-43; and

WHEREAS, after negotiations, Olympic College is seeking approval to ground lease approximately 2.1 acres of unimproved property at the Poulsbo Campus to Western Washington University; and

WHEREAS, both Olympic College and Western Washington University will benefit from shared use of facilities and providing additional pathways for students to pursue baccalaureate and graduate level degree programs in high demand fields; and

WHEREAS, Olympic College local Board of Trustees adopted resolution 24-05.001 on May 21, 2024, approving the material terms of the lease and recommending the State Board authorize the lease;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes a ground lease approximately 2.1 acres of the Olympic College Poulsbo Campus to Western Washington University for an initial term of 30-years and delegates to the Executive Director authority to execute the ground lease on behalf of the Board; and

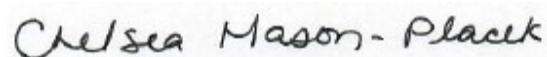
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on June 27, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair