

STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-06-37

A resolution delegating authority to the executive direct to extend the contract with Canvas/Instructure through June 30, 2029 awarding Canvas/Instructure \$10,774,695.50 of state funds for services between July 1, 2024, and June 30, 2029.

WHEREAS, the State Board desires to extend the contract with Canvas to support faculty and students with enabling remote learning, reaching diverse student populations.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges delegates authority to the executive director to execute a contract with Canvas/Instructure that totals for five years; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges grants the executive director the authority to award local funds consistent with board policy and state law; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the executive director to make adjustments to the proposed award outlined in the contract for Canvas/Instructure in the anticipated program funding changes due to changes in college participation; 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.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges

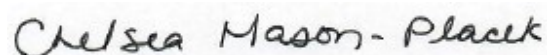
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on June 24, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair