

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

A resolution awarding Panopto \$3,204,866 of state funds for services between July 1, 2024, and June 30, 2029.

WHEREAS, the State Board desires to extend the contract with Panopto to support faculty and students with the recording and the archiving of videos related to course instruction and class engagement; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges delegates authority to the executive director to execute a contract with Panopto 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 Panopto in the anticipated program funding changes due to changes in college participation; and

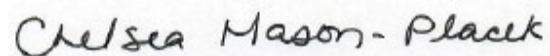
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on May 9, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair