

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 20-12-50**

A resolution relating to Everett Community College's request to finance up to \$1,350,000, backed by local funds, to purchase 2411 19th Street in Tacoma Washington.

**WHEREAS**, the property proposed for acquisition is immediately across South 19th Street from the college's central campus; and

**WHEREAS**, consistent with State Board policy 6.40, the college will work with the Department of Enterprise Services for the acquisition; and

**WHEREAS**, college will update its facilities master plan to include this property prior to the acquisition; and

**WHEREAS**, the college has identified sufficient local funds and a 25% annual reserve for the acquisition; and

**WHEREAS**, any operation, maintenance, repairs or renovations in the future will be paid from local college funds consistent with State Board policy 6.30.20; and

**WHEREAS**, the college board of trustees approved of the acquisition and financing request on October 12, 2020.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes the addition of a \$1,350,000 Certificate of Participation backed by local funds to its 2021-23 capital budget request for Bates Technical College to finance the proposed property acquisition.

**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 12/02/2020

Attest



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Jan Yoshiwara, secretary



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Carol Landa McVicker, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 20-12-51**

A resolution relating to Columbia Basin College's request to use up to an additional \$5,000,000 in local funds for the construction of the student recreation center.

**WHEREAS**, the college is currently constructing a student recreation center with \$30,000,000 approved in State Board Resolution 18-06-25 and the 2019-21 capital budget request; and

**WHEREAS**, the college will use the additional authority for bid alternates including a practice court for basketball and volleyball teams as well as intramural and tournament events; and

**WHEREAS**, the total estimated cost of the project with alternates is now \$35,000,000; and

**WHEREAS**, Columbia Basin College's Board of Trustees approved this request on November 9, 2020.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to an additional \$5,000,000 in local funds to complete construction of the student recreation center; 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 12/02/2020

Attest




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Jan Yoshiwara, secretary




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Carol Landa McVicker, chair

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 20-12-52**

A resolution relating to Centralia College's request to use up to \$30,000 in local funds for the purchase of 22,084 square feet of street and alleyway adjacent to campus property.

**WHEREAS**, the college has identified surrounding neighborhood properties in the campus 2017 master plan; and

**WHEREAS**, the purchase of the property will consolidate two blocks owned by the college and provide space to construct a multipurpose athletic field to support physical education classes, outdoor intramural student activities and collegiate athletic competition; and

**WHEREAS**, the total estimated cost to purchase the property is \$30,000; and

**WHEREAS**, Centralia College has delegated authority for the acquisition from the Department of Enterprise Services and will obtain appropriate expenditure authority for future capital work; and

**WHEREAS**, Centralia College's vice-president of finance and administration, under delegated authority from the Centralia College Board of Trustees approved this request on October 28, 2020.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to \$30,000 in local funds to acquire 22,084 square feet of street between South Iron Street and West Walnut Street, and alleyway between South Iron Street and South Silver Street from the City of Centralia; 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 12/02/2020

Attest



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Jan Yoshiwara, secretary



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Carol Landa McVicker, chair

# STATE OF WASHINGTON

## STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

### RESOLUTION 20-12-53

A resolution relating to Tacoma Community College's request to lease property rights to the Tacoma Community College Foundation for construction, maintenance, and operation of a student housing facility on the main campus of Tacoma Community College.

**WHEREAS**, Tacoma Community College is seeking approval to negotiate a lease of property rights to the Tacoma Community College Foundation for construction, maintenance, and operation of a student housing facility on the Tacoma Community College main campus; and

**WHEREAS**, the facility to be built on the leased property will provide needed student housing opportunities; and

**WHEREAS**, once negotiated the lease will be presented to the State Board's executive director for approval under authority in, and consistent with, this resolution; and

**WHEREAS**, the following critical elements will be documented prior to State Board approval of the lease:

- It is not public work
- It is not financing on behalf of the state
- It is not a gift of public resources
- Prevailing wages will be paid to labor for construction the facility
- It is not more than 40 years in duration
- It will be for approximately 60,000 square feet
- The Foundation is responsible for construction, operation and maintenance of the facility for the term of the lease
- The facility is consistent with the college facility master plan
- The College Board of Trustees has approved the terms of the lease; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes its Executive Director to approve a ground lease with the Tacoma Community College Foundation for the development of a student housing facility on the main campus of Tacoma Community College.

**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 12/2/2020

Attest




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Jan Yoshiwara, secretary




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Carol Landa McVicker, chair