

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-12-54**

A resolution relating to State Board Staff's request to spend up to \$4,500,000 over three years for Amazon Web Services (AWS) in support of ctcLink operational and project services.

WHEREAS, cloud computing services are a critical component of a robust and cost-effective infrastructure in support of the State Board's centralized service provisioning to colleges.

WHEREAS, the ctcLink Managed Services Environment was migrated from CentruryLink to AWS in June of 2018.

WHEREAS, The Executive Director has delegated signature authority of, up to, \$500,000 for IT purchases.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes the expenditure of up to \$4,500,000 over three years (\$1,500,000/year) for Amazon Web Services for fiscal years 23, 24, and 25 in support of the State Board's provisioning of centralized services to 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 December 8, 2022.

Attest



Paul Francis, secretary



Phyllis Gutiérrez Kenney, chair