

## **STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 20-03-06**

A resolution relating to Clark College's request to exchange college land with the City of Ridgefield in exchange for the City of Ridgefield's extension of Pioneer Street to the north county satellite campus of Clark College.

**WHEREAS**, the State Legislature has funded the design and construct of the first building on Clark College's new North County Satellite campus in Ridgefield Washington; and

**WHEREAS**, the City of Ridgefield has extended roads and utilities to the campus and now needs approximately 0.563 acres of the college property to extend a road from the Pioneer Street roundabout to the entrance of the campus; and

**WHEREAS**, approximately 0.320 acres would be an easement for stormwater and utilities and 0.243 would be a transfer for the right-of-way for the new road; and

**WHEREAS**, the City also needs a temporary construction easement for the project; and

**WHEREAS**, the road extension will be bid and paid for by the City and is expected to cost several times the value of the land; and

**WHEREAS**, on December 8, 2022, the Clark College Board of Trustees requested the State Board authorize the exchange; and

**WHEREAS**, the college is working with Department of Enterprise Service for the property exchange in accordance with State Board policy 6.40; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Clark College to exchange approximately 0.243 acres plus related easements to the City of Ridgefield in exchange for extending Pioneer Street to the north county satellite campus.

**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 03/31/2022

Attest



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Jan Yoshiwara, secretary



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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-03-07**

A resolution relating to Bellevue College's request to spend up to an additional \$1,023,626 in local funds to complete renovations at the Early Learning Center.

**WHEREAS**, Bellevue College received approval to spend up to \$350,000 in local funds to repair the roof and gutters on the Early Learning Center building in the 2015-17 biennium; and

**WHEREAS**, while roof repairs were underway, the college received a grant from Costco for \$800,000 to further renovate the exterior play areas and address drainage issues; and

**WHEREAS**, total project cost is now estimated to be \$1,373,626; and

**WHEREAS**, the college would like approval to spend an additional \$223,626 in local funds to complete the current scope; and

**WHEREAS**, Bellevue College's Board of Trustees approved this request in January 2021; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to an additional \$1,023,626 in local funds to complete the Early Learning Center renovations; 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 03/31/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-03-08**

A resolution relating to Pierce College Puyallup's request to spend up to \$6,325,000 in local funds to complete construction of the Science, Technology, Engineering, and Mathematics building.

**WHEREAS**, Pierce College currently has \$41,969,000 in state funding for project 40000293 to build the Science, Technology, Engineering, and Mathematics (STEM) building on the Puyallup campus; and

**WHEREAS**, due to labor and supply chain increases along with construction escalation and a sales tax increase, the current estimated project cost is \$48,294,000; and

**WHEREAS**, an additional \$6,325,000 in local funds is needed to complete the project as designed; and

**WHEREAS**, Pierce College's Board of Trustees, approved this request on February 2, 2022; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Pierce College Puyallup to spend up to \$6,325,000 in local funds to complete construction of the Science, Technology, Engineering, and Mathematics building project 40000293; 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 3/31/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 22-03-09**

A resolution relating to Spokane Community College's request to spend up to an additional \$800,000 in local funds to complete renovations in Building Eight.

**WHEREAS**, Spokane Community College has been demolishing and renovating buildings, moving programs, and addressing parking space losses due to the North Spokane Corridor freeway project; and

**WHEREAS**, the college received local capital expenditure authority of \$15 million in State Board Resolution 20-02-06 and a reduction of \$7 million in State Board Resolution 21-02-02 and an increase of \$1,757,193 in State Board Resolution 22-02-03; and

**WHEREAS**, the college is completing final renovations of Building Eight to accommodate the Facilities and Operations department along with academic programs; and

**WHEREAS**, after bid selection and addition of three alternates, an additional \$800,000 is needed to complete the project; and

**WHEREAS**, Spokane Community College's chief financial officer, with delegated authority by the Board of Trustees, approved this request on February 11, 2022; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to an additional \$800,000 in local funds to complete Building Eight renovations; 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 03/31/2022

Attest




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Jan Yoshiwara, secretary




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Jay Reich, chair

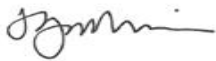
## Executive Director Report

Jan Yoshiwara, Executive Director

- Future enrollment planning
- Presidential turn over and searches
- New Assistant Attorney General

## Adjournment/next meeting

There being no further business, the State Board adjourned its February 3, 2022, regular meeting at 12:30 p.m. The next meeting is scheduled for March 30-31 2022.



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Jan Yoshiwara, Secretary



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Jay Reich, Chair