

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 23-08-32**

A resolution relating to Bellevue College's request to use up to \$2,100,000 in local funds to replace heating, ventilation, and air conditioning units in buildings C, D, L, Q, and V.

WHEREAS, Bellevue College wants to replace existing heating, ventilation, and air conditioning (HVAC) units at end of their useful life with more efficient units that will have electricity backup instead of natural gas; and

WHEREAS, this project will improve efficiency and extend the life of campus infrastructure systems; and

WHEREAS, Bellevue College's Board of Trustees approved this expenditure request of \$2,100,000 in local funds on May 17, 2023;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College to spend up to \$2,100,000 in local funds for heating, ventilation, and air conditioning replacements in buildings C, D, L, Q, and V; 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 08/30/2023

Attest

Chelsea Mason-Placek

Chelsea Mason-Placek, chair

Paul Francis

Paul Francis, secretary