

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 23-08-34**

A resolution relating to Spokane Community College's request to use up to \$175,000 in local funds to scope and design campus security upgrades.

**WHEREAS**, Spokane Community College has 2023-25 state minor funds of \$1,564,705 to install campus security upgrades; and

**WHEREAS**, to launch the projects, Spokane Community College must first scope and design the upgrades; and

**WHEREAS**, the Spokane Community College chief financial officer, under delegated authority by the Community Colleges of Spokane Board of Trustees, approved an expenditure request of \$175,000 in local funds on July 13, 2023 for the scope and design activities;

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to \$175,000 in local funds to scope and design campus security system upgrades, for a project cost of up to \$1,739,705; 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*

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Chelsea Mason-Placek, chair

*Paul Francis*

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Paul Francis, secretary