

STATE OF WASHINGTON

STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES

RESOLUTION 23-02-03

A resolution relating to a request from South Puget Sound Community College to lease retail space to support the college's Craft, Brewing, and Distilling program.

WHEREAS, South Puget Sound Community College offers the Craft, Brewing, and Distilling program at a facility in the City of Tumwater, Thurston County; and

WHEREAS, South Puget Sound Community College offers an Associate in Applied Science - Transfer degree for Craft, Brewing, and Distilling and has received program approval from the Washington State Board for Community and Technical Colleges to offer a Bachelor of Applied Science degree (BAS) in Craft Beverage Management and Quality Science; and

WHEREAS, the current facility lacks physical space to provide retail services where students can continue to learn and practice skills learned through the program; and

WHEREAS, the college has identified space to lease in a facility currently under construction that is in close proximity to the Craft, Brewing, and Distilling program and will allow the college to meet its vision and expand program instruction; and

WHEREAS, the cost to lease the retail space is approved at \$28,000 per year; and

WHEREAS, the college will need to expend approximately \$185,000 in one time tenant improvements to the facility; and

WHEREAS, the lease and tenant improvement costs will be paid for using local funding from the college.

WHEREAS, community support for the Craft, Brewing, and Distilling program has been positive; and

WHEREAS, State Board policy 6.50.30 requires State Board approval for agreements relating to acquiring property; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College to obtain delegated authority, or to work through the Washington State Department of Enterprise Services, to execute a lease for 850 square feet of retail space to support the Craft, Brewing, and Distilling program offered by the college and spend up to \$185,000 in local funds for tenant improvements; 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 February 2, 2023

Attest



Paul Francis, secretary



Phyllis Gutierrez Kenney, chair