

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 23-06-20**

A resolution relating to Highline College's request to use up to \$2,000,000 in local funds to complete renovations on the third floor of building 23 as well as building 21 renovations.

**WHEREAS**, Highline College is currently using \$1,052,000 in Minor Works Program state funds to renovate the third floor of building 23 (UFI A04195); and

**WHEREAS**, project scope includes creating twenty-five instructional office and support services spaces in order to relocate staff currently in building 15 that will be demolished in upcoming major project Student Success Center 40000105; and

**WHEREAS**, the college has identified additional scope in building 21 to be performed concurrently including two classrooms, restroom and Veteran Center improvements, HVAC control upgrades, and related commissioning; and

**WHEREAS**, the estimated total project cost is now \$3,052,000; and

**WHEREAS**, the Highline College Board of Trustees approved this request of \$2,000,000 in local funds in September, 2022; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Highline College authority to spend up to \$2,000,000 in local funds to complete renovations in buildings 21 and 23; 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 6/29/2023

**Attest**



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Phyllis Gutierrez Kenney, chair



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Paul Francis, secretary