

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 23-03-07

A resolution relating to Green River College's request to spend up to \$3,576,000 in local funds to renovate the former childcare center on the main campus for use as a Learning and Innovation center.

WHEREAS, the former childcare center (UFI A09404), constructed in 1996, has been vacant since 2017 and falling into disrepair; and

WHEREAS, the college plans to work with Department of Enterprise Services Energy Savings Division to make electrical, building envelope, heating, ventilation, and air conditioning system updates; and

WHEREAS, the college is currently using Minor Works Program state funds of \$1,093,000 and has requested \$1,100,000 in state funds in the 2023-25 capital budget request for program updates; and

WHEREAS, total estimated project cost is \$5,769,000 indicating a need for \$3,576,000 in local funds to complete the building improvements as designed; and

WHEREAS, the college's board of trustees approved this local capital expenditure authority request on February 16, 2023; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Green River College to spend up to \$3,576,000 in local funds to complete renovations to building UFI A09404 for a Learning and Innovation Center; 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 March 30, 2023.

Attest



Paul Francis, secretary



Phyllis Gutiérrez Kenney, chair