

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 23-10-36**

A resolution relating to Bellevue College's request to use up to \$1,300,000 in local funds to demolish the greenhouse (UFI A06673) and replace with greenhouses and learning center space.

WHEREAS Bellevue College is currently underway with construction of the W building (state funded project 40000168 Transdisciplinary Learning Center); and

WHEREAS, the selected site for building W requires the demolition of the current greenhouse (UFI A06673) and surrounding garden spaces; and

WHEREAS, in consultation with Botany faculty and Operations staff, a new site has been selected to construct four smaller greenhouses and a learning center with equipment storage; and

WHEREAS, the total estimated project cost is currently \$1,300,000; and

WHEREAS, Bellevue College's President approved this expenditure request of \$1,300,000 in local funds on 5/17/2023 under delegated authority; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Bellevue College authority to spend up to \$1,300,000 in local funds for greenhouse demolition (UFI A06673) and construction of four small greenhouses and learning center with equipment storage.

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 10/19/2023

Attest

Chelsea Mason-Placek

Chelsea Mason-Placek, chair

Paul Francis

Paul Francis, secretary