

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-10-49**

A resolution relating to Spokane Community College's request to spend up to an additional \$11,000 in local funds to complete Building 19 renovations for the Heavy Equipment program.

WHEREAS, Spokane Community College is using \$1,437,000 in state funds and \$450,000 in local funds approved in State Board Resolution 21-10-53 to complete Building 19 renovations for the Heavy Equipment program; and

WHEREAS, final estimated project costs are \$1,898,000, leaving a shortfall of \$11,000 and

WHEREAS, Spokane Community College's chief financial officer, under delegated authority by the Community Colleges of Spokane Board of Trustees approved this local capital expenditure request increase; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Community College to spend up to an additional \$11,000 in local funds to complete Building 19 renovations for the Heavy Equipment program; 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 Oct. 20, 2022.

Attest



Paul Francis, secretary



Phyllis Gutierrez Kenney, chair