

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 24-06-33

A resolution relating to Columbia Basin College's request to use up to an additional \$600,000 in local funds to replace mechanical equipment and make Science program classroom and lab updates.

WHEREAS Columbia Basin College received local capital expenditure authority up to \$1,500,000 in State Board Resolution 24-03-12 for State Board project #R664 to complete chemistry and biology lab and classroom renovations to improve ventilation and safety; and

WHEREAS, after receiving project bids, the total estimated project cost as designed in \$2,100,000; and

WHEREAS, Columbia Basin College's Board of Trustees approved this capital project and local capital program funding in their biennial capital project work plan on August 18, 2023;

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College to spend up to an additional \$600,000 in local funds to replace mechanical equipment and make classroom and science lab renovations in the T building; 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 June 27, 2024

Attest

Paul Frances

Chelsea Mason- Placek

Paul Francis, secretary

Chelsea Mason-Placek, chair