

CONSENT ITEM (RESOLUTION 24-06-34)

June 27, 2024

Tab 1d

Spokane Falls Community College: Local capital expenditure authority to design and construct Lodge building renovations

Brief Description

Spokane Falls Community College seeks approval to spend up to \$12,000,000 in local funds to design and renovate the Lodge building to house District Office staff.

How does this item link to the State Board's Strategic Plan?

This project supports financial sustainability and resiliency.

Background information

The Community Colleges of Spokane District would like to relocate their district office from the Riverpoint 1 leased building in downtown Spokane and into the Lodge building (UFI A01909), a historically significant structure, on the Spokane Falls Community College campus. Relocating district office staff and function to the college campus will place district personnel close to students and staff, eliminate the cost of leasing, and better utilize owned facilities.

Spokane Falls Community College has been approved \$135,000 in local funds to study and develop a cost estimate for this project. This preliminary work indicates an estimated overall project cost of \$12,135,000.

Community Colleges of Spokane's Board of Trustees approved Resolution 24-34 on May 21, 2024, for this local capital request.

Recommendation/preferred result

Staff recommends approval of Resolution 24-06-34 giving Spokane Falls Community College authority to spend up to \$12,000,000 in local funds to design and renovate the Lodge building (UFI A01909).

Policy Manual Change Yes No

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**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-06-34**

A resolution relating to Spokane Falls Community College’s request to use up to \$12,000,000 in local funds to design and renovate the Lodge building to house District Office staff.

WHEREAS Community Colleges of Spokane District would like to relocate their district office out of leased facilities at Riverpoint 1 in downtown Spokane and into the Lodge (UFI A01909) on the Spokane Falls Community College campus; and

WHEREAS this project will preserve a historically significant facility, locate personnel closer to students and staff, and eliminate leasing costs; and

WHEREAS, Spokane Falls has been approved \$135,000 in local funds to perform a study and cost estimate; and

WHEREAS, the preliminary study estimated a total overall project cost of \$12,135,000; and

WHEREAS, Community Colleges of Spokane Board of Trustees approved Resolution 24-34 for this local capital expenditure authority request on May 21, 2024; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Spokane Falls Community College to spend up to \$12,000,000 in local funds to design and renovate the Lodge building (UFI A01909).

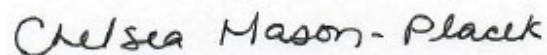
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally 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 Francis, secretary



Chelsea Mason-Placek, chair