



## **NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES**

The Shoreline Community College Board of Trustees will hold a special meeting on Friday, January 31, 2020 beginning at 1:30 PM. The purpose of the January 31, 2020 special meeting is for the Board to take action on pausing the Allied Health, Science & Advanced Manufacturing construction project.

The special meeting will take place in room 9208 in building 9000 at Shoreline Community College (16101 Greenwood Avenue North, Shoreline, WA 98133).

Submitted & Posted By:

- Lori Yonemitsu, Executive Assistant to the President & Secretary to the Board of Trustees
  - (206) 546-4552
  - [lyonemitsu@shoreline.edu](mailto:lyonemitsu@shoreline.edu)

Posted Thursday, January 30, 2020; 1:10 PM

## SHORELINE COMMUNITY COLLEGE

Board of Trustees

Special Meeting of Friday, January 31, 2020

Meeting Start Time: 1:30 PM

Room 9208 – Building 9000

16101 Greenwood Avenue North • Shoreline, WA 98133

### A G E N D A

	<b>AGENDA ITEM</b>	<b>RESPONSIBILITY</b>	<b>TAB</b>
1:30 PM	Convene Special Meeting	• <i>Tom Lux, Chair</i>	
1:30 PM- 1:40 PM	Communication from the Public	• <i>Tom Lux, Chair</i>	
1:40 PM	<b>Action:</b> <ul style="list-style-type: none"><li>• Resolution No. 155 (Pause Construction of the Allied Health, Science &amp; Advanced Manufacturing Building)</li></ul>	• <i>Cheryl Roberts, President</i>	<b>1</b>
2:15/2:30 PM	Adjournment	• <i>Tom Lux, Chair</i>	

- The time and the order of agenda items are estimations and are subject to change.
- Next Regular Meeting of the Board of Trustees: Wednesday, February 26, 2020

**SHORELINE COMMUNITY COLLEGE  
DISTRICT NUMBER SEVEN  
BOARD OF TRUSTEES  
SPECIAL MEETING OF JANUARY 31, 2020**

**TAB 1**

**ACTION**

**Subject: Pausing the Allied Health, Science & Advanced Manufacturing Construction Project**

Pausing the construction of the new Allied Health, Science & Advanced Manufacturing building provides time to continue working with constituents to identify and develop plans for affected students and programs.

The construction project is designed to replace five single story buildings with a new three floor 51,600 square foot building. The new building is planned to be built where building 2500 currently stands. The project was estimated to cost 53.1 million dollars and the general contractor is to provide a guaranteed maximum price in April, 2020. The 2500 building is currently planned for demolition in July, 2020. The project is currently to be funded as follows:

- \$ 3.6M state funding for the design-phase appropriated in the 2017-19 capital budget
- \$ 36.5M state funding for the construction-phase appropriated in the 2019-21 capital budget
- \$ 3.0M local cash committed for construction-phase in 2014 proposal for project  
(This includes the capital campaign which has raised approximately \$1.0M.)
- \$ 10.0M local financing approval requested for the 2020 capital budget
- \$ 53.1M total

State funding for capital projects is limited and in great demand. If the College's Board of Trustees approves the recommendation to pause the project, it is expected that the Legislature will take back the unspent appropriations and allocate it to other capital projects. Pausing the project will also pause the need for Legislative authorization for local financing.

The State Board for Community and Technical Colleges is required by law to submit a single capital request each biennium for the community and technical college system to the Office of Financial Management for legislative consideration. When the College has completed additional planning for the affected programs currently in the 2500 building and their space needs, the necessary state and local financing will be requested using the SBCTC budget request development process for the subsequent biennial budget.

Consistent with the SBCTC practice of requesting state appropriations for the system's major projects, the College's Allied Health, Science & Advanced Manufacturing construction project will be built in the order it was added to the capital construction pipeline. When the project can proceed, the Allied Health, Science & Advanced Manufacturing construction-phase appropriation request is expected to be the highest priority major construction-phase request.

## **Recommendation**

That the board approve Resolution No. 155, which will pause the Allied Health, Science & Advanced Manufacturing Building construction project until the College has completed additional planning for the affected programs and their space needs.

Prepared by: Cheryl Roberts, President  
Shoreline Community College  
January 30, 2020



## **Resolution No. 155**

### **Pause Construction of the Allied Health, Science & Advanced Manufacturing Building**

WHEREAS, the State Board for Community and Technical Colleges is required by law to submit a single capital budget for the community and technical college system; and

WHEREAS, Shoreline Community College received \$36.5 million in state funds for construction of an Allied Health, Science & Advanced Manufacturing building to replace five single story buildings; and

WHEREAS, Shoreline Community College has experienced a decline in enrollment and now faces a \$2.3 million shortfall in its 2020-21 fiscal year operating budget; and

WHEREAS, the College is focused on realigning its expenses and revenue to bring its budget into balance for the 2020-21 fiscal year; and

WHEREAS, the College continues to be engaged with internal and external constituents to identify options and solutions, including the evaluation of program viability, reductions, efficiencies, and innovations that will result in financial stability while minimizing impacts on students and employees; and,

WHEREAS, additional time is needed to identify and develop short-term and long-term solutions, and engage in additional planning for programs currently housed in the buildings being replaced; and,

WHEREAS, the College will continue to take necessary steps and actions to plan and prepare for the new Allied Health, Science & Advanced Manufacturing building, such as continuing efforts on building design, permit approvals, bidding processes, and continuing a capital campaign to raise additional construction funds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Shoreline Community College hereby requests the State Board for Community and Technical Colleges to pause the Allied Health, Science & Advanced Manufacturing construction project until the College has completed plans for the affected programs and their space needs; and,

BE IT FURTHER RESOLVED that the Board of Trustees for Shoreline Community College also requests that when the College is ready to proceed, consistent with existing State Board practice, that the Allied Health, Science & Advanced Manufacturing construction project will be the highest priority for construction phase funding in the subsequent biennial capital request.

The Board hereby adopts Resolution No. 155.

Done in Open Public Meeting by the Board of Trustees this 31<sup>st</sup> Day of January, 2020.

Board of Trustees  
Shoreline Community College  
District Number Seven

By: \_\_\_\_\_  
Thomas W. Lux, Chair