

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

DATE: November 10, 2004

SUBJECT: Approval of Resolution No. 6/04-05 To Declare Frontage Property As Surplus Property

The President presented an integrated asset management plan at the workshop. That plan is composed of developing both the College's frontage property as well as upper campus properties on its southern and northern boundaries. In regard to the development of approximately 25 acres of frontage property, the Board will recall that the President shared two options. A first step in the process of developing this frontage property is for the Board to pass a resolution declaring this property as surplus property. You will note that the attached resolution refers to an Exhibit A that must describe the specific property to be surplus. Prior to taking a vote on the resolution, the Board must specify which development option is the preferred option, and that option will serve as the surplus property description for Exhibit A.

Concurrent with the approval of the attached resolution, the Board of Trustees should direct staff to begin the process of developing an RFP (Request for Proposal) for the purposes of soliciting long-term ground lease proposals from developers. Once an RFP is prepared, staff will bring a resolution for consideration at a future Board meeting. This resolution will document the Board of Trustees' authorization for the actual issuance of an RFP and will provide public notice of a public hearing to consider proposals.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees adopt Resolution No. 6/04-05, declaring the College's frontage property as surplus school property; and furthermore, recommends that the Board of Trustees direct staff to prepare a Request for Proposal for the purpose of soliciting proposals from prospective developers.