

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

DATE: November 10, 2004

SUBJECT: Approval of Resolution No. 9/04-05 To Declare Certain Upper Campus Property As Surplus Property

The President presented an integrated asset management plan earlier today at the workshop. That plan is composed of developing both the College's frontage property as well as two upper campus sites - one on its southeastern border with approximately 18 building sites and one on its northern border below Building 29, of approximately 4 building sites. A first step in the process of developing these properties is for the Board to pass a resolution declaring these properties as surplus. You will note that the attached resolution refers to an Exhibit A that must describe the specific property to be surplus.

Concurrent with the approval of the attached resolution, the Board of Trustees should direct staff to bring to a future Board meeting a contract for the approval of civil engineering services needed to identify potential developable upper campus building sites along the "toe" of the hill, and to assist the College in gaining requisite zoning approvals from the city planning department.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees adopt Resolution No. 9/04-05 declaring the College's properties - one on the southeastern border and one on the northern border as surplus school property; and furthermore, recommends that the Board of Trustees direct staff to bring to a future Board meeting a contract for civil engineering services required to achieve zoning approvals to develop said properties.