

CONSENT

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Dr. Douglas Treadway

DATE: July 13, 2005

SUBJECT: Approval of Resolution No. 1/05-06 to Substantiate Water Intrusion Repair Application to the Board of Governors of California Community Colleges

The Ohlone Community College District submitted the District's Five-Year Construction Plan to the State on June 1, 2005. The Plan included a project proposal for rehabilitation of buildings affected by water intrusion.

The Plan also stated that the District would submit a Final Project Proposal (FPP) for the below-grade water intrusion rehabilitation and upgrade project for funding consideration by the State.

The District's request is in the amount of \$8,000,000, of which 10% (\$800,000) is Bond funded.

The State requires a Board Resolution which substantiates approval of the application by the Board of Trustees for consideration of the requested funding.

RECOMMENDATION

The President/Superintendent recommends Board of Trustees approval of Resolution No. 1/05-06 to substantiate Water Intrusion Repair Application to the Board of Governors of California Community Colleges.