

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Gari Browning

DATE: April 8, 2009

SUBJECT: Amendment to Joint Powers Agreement with Washington Township
Health Care District

Consent Agenda

On June 25, 2003 the College District entered into a six-year Joint Powers Agreement with Washington Township Health Care District (Washington) to direct and monitor Washington's five-year, \$1.5 million donation to increase enrollment in the Ohlone Nursing program. The Agreement is set to terminate on June 24, 2009. Given that Washington has augmented the funding of the donation through the end of 2009, Ohlone and Washington wish to extend the term of the Agreement until December 31, 2009. Attached is an amendment to extend the term of the JPA agreement between the two parties.

RECOMMENDATION:

The President/Superintendent recommends that the Board of Trustees approve the agreement to extend the term of the JPA through December 31, 2009.