

PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of June 28, 2012

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*

Consider Approval of the Merritt College Trail Exchange Resolution 11/12-52, Which Will Facilitate the Moving of a Pedestrian/Equestrian Trail at Merritt College by Having the City of Oakland Grant the Existing Trail to the District, in Exchange for the District Granting the Location of the New Trail to the City **Presenter: Vice Chancellor Ikharo**

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of the Merritt College Trail Exchange Resolution 11/12-52, which is intended to facilitate the moving of a pedestrian/equestrian trail that currently cuts through the District's Merritt College property, but is owned and maintained by the City of Oakland, further downhill.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

BACKGROUND/ANALYSIS:

Moving the trail to a new location further downhill will create a more unified parcel for future use. The City will grant the existing trail to the District, and in exchange, the District will grant to the City the location where the new trail will be maintained. The resolution requires unanimous Board approval. The Chancellor recommends approval.

DELIVERABLES AND SCOPE OF WORK:

ANTICIPATED COMPLETION DATE:

ALTERNATIVES/OPTIONS:

EVALUATION AND RECOMMENDED ACTION:

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____

No _____

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (VICE CHANCELLOR)

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Dr. Sadiq B. Ikharo Date: June 14, 2012
Vice Chancellor of General Services

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Sadiq B. Ikharo Date: June 14, 2012
Vice Chancellor of General Services

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: Ronald Gerhard Date: 6-21-12
Ronald Gerhard, Vice Chancellor of Finance

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: Thuy Thi Nguyen Date: 6-21-12
General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: Wise E. Allen Date: 6-18-12
Wise E. Allen, Chancellor