

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 28, 2015**

ITEM TITLE:

License agreement with Tenacity Lacrosse Organization, Inc., a Bay Area Lacrosse league, to use College of Alameda's soccer stadium complex.

SPECIFIC BOARD ACTION REQUESTED: APPROVAL OF THE LICENSE AGREEMENT

ITEM SUMMARY:

Request to approve the License Agreement between the Peralta Community College District for its College of Alameda and Tenacity Lacrosse Organization, Inc.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

N/A

GENERAL FUNDS

N/A

BACKGROUND/ANALYSIS:

THE COLLEGE OF ALAMEDA ENTERS INTO LEASE AGREEMENTS WITH BOTH PUBLIC AND PRIVATE ORGANIZATIONS THAT HAVE AN INTEREST IN UTILIZING THE FACILITIES. TENACITY TEN, INC. (TTI) IS AN ORGANIZATION THAT IS INTERESTED IN ESTABLISHING THE COLLEGE OF ALAMEDA AS THE HUB FOR YOUNG WOMEN'S LACROSSE IN THE BAY AREA. THIS AGREEMENT DOES NOT INTERFERE WITH OTHER CURRENT AGREEMENTS WITH COMMUNITY ORGANIZATIONS. THIS AGREEMENT ALLOWS THE COLLEGE TO GENERATE REVENUE TO FUND AND EXPAND THE COLLEGE ATHLETIC PROGRAMS AND OTHER CAMPUS INITIATIVES.

DELIVERABLES AND SCOPE OF WORK:

REQUEST TO APPROVE THE LICENSE AGREEMENT BETWEEN THE PERALTA COMMUNITY COLLEGE DISTRICT FOR ITS COLLEGE OF ALAMEDA AND TENACITY TEN, INC. (TTI), A COMMUNITY ATHLETIC ORGANIZATION THAT DESIRES TO UTILIZE COA'S FIELD FOR THE PURPOSES OF ITS HOSTING LACROSSE CLUB TEAM, SUMMER CAMPS AND SUMMER LEAGUES IN THE BAY AREA. THE TERM OF THE LICENSE TO THE PREMISES SHALL BE FROM JANUARY 1, 2016 AND SHALL CONTINUE UNTIL AUGUST 31, 2035.

ANTICIPATED COMPLETION DATE:

AUGUST 31, 2035

ALTERNATIVES/OPTIONS:

N/A

EVALUATION AND RECOMMENDED ACTION: Approval

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

YES _____ NO X

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: Tim Karas

Prepared by: Tim Karas
Vice President of Instruction, College of Alameda

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Dr. Joi Lin Blake

President College of Alameda

FINANCE DEPARTMENT REVIEW

X Finance review required _____ Finance review *not* required

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

If not approved, please give reason: _____

Signature: Susan Rinne
Susan Rinne, Interim Vice Chancellor, Finance and Administration

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

X Legal review required _____ Legal review *not* required

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

Signature: Ericka Curls-Bartling
Ericka Curls-Bartling, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: Dr. Jowel C. Laguerre
Dr. Jowel C. Laguerre, Chancellor