

November 15, 2001

02-050

DECLARE REAL PROPERTY SURPLUS (CAFETERIA AT THE CAPITAL CENTER, EXISTING SOUTHEAST CENTER, AND VACANT LAND AT THE HILLSBORO AIRPORT) AND AUTHORIZE THE SALE OF THESE PROPERTIES

PREPARED BY: Roger Cardinal, Manager, Procurement & Risk Services

FINANCIAL RESPONSIBILITY: Randy McEwen, Vice-President, Administrative Services

APPROVED BY: Randy McEwen, Vice-President, Administrative Services  
Jesus "Jess" Carreon, President

REPORT: As an integral part of the 2000 Bond Program, and specifically to assist in the financing of the acquisition and construction of a new Southeast Center, the College needs to sell several surplus real properties.

Prior to selling surplus real properties, per ORS 271.310(1), they must first be declared surplus by the Board as being no longer needed for public (PCC) use, and that the sale shall further the public interest. The properties that need to be declared as surplus by the Board at this time are: the Cafeteria at the Capital Center, the existing Southeast Center, and a vacant parcel of land at the Hillsboro Airport.

In addition the Board must authorize selling this surplus property. The Board has the necessary authority to sell property under ORS 341.290(5).

RECOMMENDATION: That the Board of Directors declare the listed real properties as surplus, and also authorize the sale of them as acceptable offers are received.

Director Germond moved to approve Resolution 02-050. The resolution passed unanimously.