

October 21, 2004

05-025

AUTHORIZE DISTRICT PRESIDENT TO EXECUTE
REVISED LEASE WITH WASHINGTON COUNTY
HISTORICAL SOCIETY

PREPARED BY: Randy McEwen, Vice President, Administrative Services
Bill Christopher, Campus President, Rock Creek Campus

APPROVED BY: Dr. Preston Pulliams, District President

REPORT: The Washington County Historical Society leases land at the Rock Creek Campus for their museum site under a long-term lease. The Historical Society desires to expand its museum building and wishes to increase the land it leases from PCC in order to accomplish its expansion. The increase in leased land will be approximately 1.2 acres, bringing the total land leased to approximately 2.3 acres.

PCC and the Historical Society have been engaged in joint planning for the building addition for nearly two years, based on the terms of the existing lease which requires PCC approval of any further museum development plans. It is likely that PCC and the Historical Society will conclude these discussions to PCC's satisfaction shortly. Key provisions of the envisioned agreement include: 1.) All museum improvements and infrastructure needs will be paid for by the Historical Society; 2.) Museum improvements will pose no restrictions on operations of the Rock Creek Campus; 3.) All design, regulatory, and planning costs will be borne by the Historical Society; 4.) The expansion of the museum, if it occurs, will create no additional limitations on the District's ability to develop the Rock Creek Campus.

RECOMMENDATION: That the Board of Directors authorize the District President to agree to the lease of increased land to the Washington County Historical Society upon assurance that the museum's final development plans meet PCC's requirements.