

October 18, 2018

19-042

DELEGATE AUTHORITY TO DISTRICT PRESIDENT  
CONCERNING REAL PROPERTY MATTERS RELATED  
TO ACQUISITION OF PROPERTY IN COLUMBIA  
COUNTY

PREPARED BY:

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Construction

FINANCIAL:

Sylvia Kelley, Executive Vice President  
Mark Mitsui, College President

REPORT:

Board Policy B214 reserves to the Board the authority to "Approve the purchase or sale of real property". Board Policy B213 authorizes the District President to "subject to approval of the Board, conduct all aspects of real property transactions on behalf of the College."

The College's 2008 Bond Program calls for acquisition of property in Columbia County to construct and build a Columbia County Center. The Board has explored a number of options for the siting, content and operation of such a facility. It is currently considering an advanced manufacturing training center and has been focused on acquiring a site in and around the Scappoose Airport.

The college, with acknowledgement of the Board, has entered into a non-binding letter of intent with SPB Holdings, LLC to purchase approximately 17.25 acres for \$3,569,197.50. The site is just north of Wagner Court and east of West Lane Road. This location has easy access, the infrastructure is installed, and the site is ready to build on. As well, it is in close proximity to the OMIC Research and Development facility, with whom we have a close partnership.

RECOMMENDATION:

The Board finds that the acquisition and development of a College center in Columbia County is necessary to fulfill a commitment made as part of the 2008 Bond. The Board further finds that PCC's interests in enhancing access to education and workforce development opportunities in Columbia County is best served by the current proposed advanced manufacturing training center. The Board hereby delegates to the District

President or his designee the authority to negotiate the terms and conditions of and execute a binding agreement or to purchase property and all related documents necessary to close the transaction for the purposes of acquiring a site for the Columbia College Center. Funding for the property purchase is from the 2008 Bond Program.