

January 15, 2015

15-076

DELEGATE AUTHORITY TO PRESIDENT TO NEGOTIATE
LEASE FOR SOUTHEAST CAMPUS CHILDCARE CENTER

PREPARED BY: Kathy Kiaunis, Finance Manager, Bond Program

FINANCIAL
RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Wing-Kit Chung, Vice President, Administrative Services
Dr. Sylvia Kelley, Vice President
Dr. Jeremy Brown, President

REPORT: The Childcare facility in the former German American Society property (GAS) will be completed in late Spring 2015 with an anticipated opening in Fall 2015. The College desires to explore viable childcare service delivery models, and enter into a lease with a service provider that best meets the College's desired criteria for licensing, service delivery, hours, and fees. College purchasing policies require that any lease that may exceed \$150,000 receive board approval.

As service provider tenants are identified, the College would like to engage in negotiations for a lease, and determine lease rates, hours of operation, and other considerations, with the assistance of College Counsel, and is requesting that the Board delegate authority to the President or his designee to negotiate the lease agreement.

RECOMMENDATION: That the Board delegate authority to the President or his designee to negotiate the lease agreement for the Southeast Campus childcare facility, subject to the prior concurrence of College Counsel.