CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2018

Agenda Item: 6.1

Subject: Approval of Memorandum of Understanding – City of Hayward – Chabot College

<u>Background</u>: In June 2016, after the passage of the CLPCCD Measure A Bond, the City of Hayward approached Chabot College to gauge interest in participating in a joint fire technology training facility. Chabot College presented this opportunity to CLPCCD Administration on February 8, 2017 and were directed to prepare an academic program review supporting such a venture. Chabot College presented the program review to the District on September 18, 2017. The presentation was modified, following constructive comments from the District staff, and the modified presentation was delivered to the Board of Trustees on October 24, 2017. Given the presentation by Chabot College, the Chabot-Las Positas Community College District Board of Trustees directed staff to negotiate a Memorandum of Understanding (MOU) with the City of Hayward (Hayward) regarding a shared use fire technology training facility to be located on City of Hayward property.

This MOU, although non-binding, sets forth the shared objectives of both parties and describes in general a proposed legal structure to construct, own, and operate a shared use facility for the purpose of fire technology training. The MOU proposes a 50-year ground lease arrangement where the District pays for the construction of educational facilities on ground leased from Hayward. The property and improvements revert back to Hayward after the 50 year term expires. The MOU anticipates two subsequent documents: the actual ground lease contract between the District and Hayward and an agreement for Chabot to lease use of facilities (those not controlled under the ground lease agreement) within the fire training complex.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed Memorandum of Understanding – City of Hayward – Chabot Las Positas Community College District. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

Submitted: Owen Letcher/Date

Approved: Susan A. Cota/Date

APPROVED

DISAPPROVED

TABLED