

April 20, 2009

M E M O R A N D U M

TO: District Board of Trustees

FROM: William D. Law, Jr., President

SUBJECT: Amendment #1-Educational Plant Survey and Resolution of the Board of Trustees to Dispose of Real Property

Item Description:

This item requests Board approval to amend the Educational Plant Survey and the necessary steps to dispose of three buildings on campus.

Overview:

The College has concluded that Buildings #13, #14, and #29 in the College Inventory are unnecessary and unsatisfactory for either educational or ancillary uses. Neither building meets the current building codes for use by the College. Buildings #13 and #14 were formerly used by the Respiratory Therapy program. Most recently these buildings were used to store College documents. A much more suitable location has been found for storage in the northwest annex building the College purchased from the Leon County School Board.

Building #29 was formerly the concession stand for the baseball team. A new stand was constructed and this building became a storage shed for grounds supplies. This building also does not meet the current building codes for use by the College. In an effort to improve the appearance of this area, this building, considered an 'eye-sore', should be disposed of and replaced with additional parking.

Salient Facts:

Section 1013.28, Florida Statutes, gives the Board of Trustees authority to dispose of real property that the Board deems unnecessary and unsatisfactory by amending the current Educational Plant Survey. In addition, the Board of Trustees may dispose of any land or real property to which it holds title by resolution of the Board of Trustees.

Past Actions:

This item was submitted for action at the March Board of Trustees meeting. The Board asked that pictures and costs for disposal be gathered and presented for their action.

Future Actions:

No further activity on the part of the Board is necessary.

Funding/Financial Matters:

For Buildings #13 and #14, there is no cost associated with their disposal. The cost to dispose of Building #29 includes the following: (1) electrical work - \$2,860; (2) asbestos abatement - \$3,200; and (3) demolition - \$17,500, totaling \$23,560. These funds are available in the 2008-09 PECO Repair and Renovation Budget.

Staff Resource:

Teresa Smith

Recommended Action:

Approve the Amendment to the Educational Plant Survey and the Resolution of the Board of Trustees that the above referenced buildings be disposed of as being unnecessary and unsatisfactory for educational and ancillary purposes.

**Resolution of the Board of Trustees
Tallahassee Community College
Approving the Disposal of the Real Property**

Whereas, the properties commonly known as Buildings #13, #14 and #29 at the Main Campus of Tallahassee Community College, located at 444 Appleyard Drive and 3900 Century Park Circle in Tallahassee, Florida, respectively; and

Whereas, said properties are unnecessary and unsatisfactory for educational and ancillary purposes;

Now Therefore Be It Resolved, that pursuant to section 1013.28, Florida Statutes and section 1.4 (7), State Requirements for Educational Facilities, the Board of Trustees of Tallahassee Community College declares the properties described above at the Main Campus (Site 1) unnecessary and unsatisfactory for educational and ancillary purposes; and

Be It Further Resolved, that the Board of Trustees authorizes the disposal of said property on this 20th day of April 2009.

Signed: _____
Chair, Board of Trustees, Tallahassee Community College

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Signed: _____
President, Tallahassee Community College

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**Amendment No. 1
Educational Plant Survey dated
May 5, 2005, Revised June 29, 2007**

**Tallahassee Community College
April 20, 2009**

Pursuant to section 1013.31 Florida Statutes, administrative staff of Tallahassee Community College has prepared an Amendment to the current Educational Plant Survey for Tallahassee Community College, dated May 5, 2005, Revised June 29, 2007. In accordance with section 1013.31, Florida Statutes, the Amendment shall be reviewed and approved by the Board of Trustees.

The new recommendation contained in this Amendment does not affect any existing survey recommendations. Therefore, all previous recommendations remain valid. The following new recommendation is made:

Site 1: Main Campus

Authority:

Pursuant to section 1013.28, Florida Statutes, and section 1.4 (7), State Requirements for Educational Facilities, a Board may dispose of land or real property, which is determined by resolution of the Board to be unnecessary for educational purposes and is recommended in an Educational Plant Survey.

Disposal Recommendation:

Dispose of the Buildings, #13, #14 and #29, located at 444 Appleyard Drive, Tallahassee, FL. And 3900 Century Park Circle, Tallahassee, FL. Respectfully, all at Main Campus, which has been determined by Resolution of the Board of Trustees of Tallahassee Community College to be unnecessary and unsatisfactory for educational purposes.

Approved by the Board of Trustees of Tallahassee Community College on April 20, 2009.

Signed:

William D. Law Jr., President
Tallahassee Community College





