

**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 4/17/2014
ITEM #: 4**

AREA: Administrative Services

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| <input type="checkbox"/> CONSENT |
| <input checked="" type="checkbox"/> ACTION |
| <input type="checkbox"/> INFORMATION |

TITLE: REQUEST FOR WAIVERS FROM BOARD OF GOVERNORS

BACKGROUND:

In order to proceed with the New Markets Tax Credit financing approved at the Board's March 21, 2014, meeting, the District must request and obtain the following two waivers from the Board of Governors: (1) a waiver of the requirement that property which the District needs for classroom purposes may not be sold or leased as required by Education Code Sections 81360 et seq. and (2) a waiver of the sealed bid process defined in Education Code Sections 81365 et seq. Education Code Sections 81250 and 81252 require that in order for the request for waivers to be submitted to the Board of Governors, it must be approved by the Board of Trustees at a public hearing.

FISCAL IMPLICATIONS:

There will be a substantial economic benefit to the District from the New Markets Tax Credit financing. There is no cost to the District.

RECOMMENDATION:

Board of Trustees approves the proposal, and directs the Vice President of Administrative Services, or designee, to prepare and submit the request for waivers to the Board of Governors of the California Community Colleges.

Administrator Initiating Item: Lisa Howell	Cabinet Review & Approval: 4/7/2014 Chair & Vice Chair Review: 4/9/2014
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