



**The District Board of Trustees
Santa Fe College, Florida
Agenda for Emergency Board Meeting
January 27, 2010, 3:30 p.m.
Robertson Administration Building Cabinet Room**

Adoption of Agenda

**Agenda Item: 1.1
418.482, 09-10**

1. General Functions
 - Pledge of Allegiance
 - 1.1 Adoption of Agenda for Emergency Board Meeting of January 27, 2010
2. General College Information
 - 2.1 Transfer of Title of Perry Center from SF Foundation to SF College
3. Citizen's Requests
4. Adjournment

Board Action Requested:

Approval

Transfer of Title of Perry Center from SF Foundation to SF College

400.537, 09-10

The college recommends approval of the transfer of the title to the property located in Alachua at the Perry Center for Emerging Technologies from the Santa Fe College Foundation, Inc. to The District Board of Trustees of Santa Fe College, Florida. The title transfer will enable the completion of a grant application by the College to the Department of Commerce, EDA (Economic Development Administration). This grant requires that the property be held by the applicant. The purpose is to construct a 6,000 square feet laboratory and classroom addition at the Santa Fe College Perry Center for Emerging Technologies in Alachua. The amount of funds requested from the EDA is \$1,944,506, with a cash match of \$648,169 required.

Upon transfer of the title, the Lease Agreement commencing February 1, 2008, under which the College leased the property for a 40-year-term from the Santa Fe College Foundation, shall be rendered null and void.

Board Action Requested:

Approval of the transfer of title of the Perry Center property to The District Board of Trustees of Santa Fe College, Florida, and acknowledgement of termination of lease