

SPECIAL MEETING OF TRUSTEES
OF
GARDEN CITY COMMUNITY COLLEGE

Wednesday, March 30, 2016

Trustees Present: Jeff Crist, Dr. Marilyn Douglass, Steve Martinez, Melvin Neufeld, Ron Schwartz, Terri Worf

Others Present: Debra Atkinson, Deputy Clerk
Angie Haflich, Telegram
Kristi Tempel, Director of Marketing GCCC/NAU
Dr. Herbert Swender, President
Dee Wigner, Executive Vice President

The Board of Trustees met in special session at 7:25 a.m. on March 30, 2016, in the Endowment Room of the Beth Tedrow Student Center.

CALL TO ORDER:

Chair Crist called the meeting to order at 7:25 a.m.

ACTION ITEM:

Chair Crist stated that one item has been presented for action.

II-Approval – Purchase of Property

Chair Crist asked for a motion approving agenda item:

Motion:

Worf moved, seconded by Neufeld to authorize administration to enter into a real estate ten (10) year lease/purchase agreement/contract with Clayton Holdings, LLC through Commerce Bank, to purchase property at 1803, 1805, 1807, and 1809 E. Laurel Street for \$1,680,000, and to enter into a first right of refusal agreement for \$1,000 for property adjacent at 1703, 1705, 1707, 1709, 1713 and owned by John and Carmen Wagner.

Ayes: 6

Nays: 0

Motion carried: 6-0

ADJOURNMENT:

Meeting adjourned at 7:35 a.m.

Debra Atkinson
Clerk of the Board

Dr. Herbert J. Swender
Secretary

Jeff Crist
Chairman of the Board