DATE: April 25, 2002

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr. Chancellor

Subject: DISPOSAL OF EQUIPMENT
Disposal of Personal Property with Insufficient Sales Value
(Resolution No. 020425-C4)

BACKGROUND INFORMATION:

It has been determined that the property identified in Schedule A is unsatisfactory and not in serviceable condition, and is of insufficient value to defray cost of arranging a Sale. It is recommended that the property be disposed of through recycling or through Regular waste disposal services.

California Education Code Section 81452 reads in part as follows: “(c) If the Board by a Unanimous vote of those members present, finds that the property is of insufficient value to defray the cost of arranging a sale, it may be disposed of in the local public dump”.

The College has implemented a program where it makes such property available to Got Junk and Scarp Scrounger’s center for reusable art parts, non profits organizations, prior to disposal.

RECOMMENDATION:

RESOLVED: That authorization is hereby granted to dispose of all unsatisfactory and unserviceable equipment listed on Schedule A,

FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration, and/or their designee are hereby authorized to execute any and all documents on behalf of the College to effectuate this resolution.

James Kendrix, Originator

04/25/02 – C4 page 1