Metro Campus Task Force
January 23, 2015 • 1:00 – 3:00 p.m. • Room #B1244B • Truax

Membership:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Role</th>
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<tbody>
<tr>
<td>Ahedo, Tina</td>
<td>(Admin-Downtown &amp; South Madison)</td>
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<tr>
<td>Docter, Sandra</td>
<td>(Admin)</td>
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<tr>
<td>Kautza, Jeremy</td>
<td>(IBPS Facilitator)</td>
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<td>Radionoff, Kate</td>
<td>(Admin Continuing Education-West)</td>
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<td>Schulte, Greg</td>
<td>(FTF-Downtown)</td>
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<td>Stark, Mike</td>
<td>(Admin) – Co-Chair Facilities Planning &amp; Investment Council</td>
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<td>Stephany, John</td>
<td>(FTF-Com Ave)</td>
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<td>Thomas, Mark</td>
<td>(Admin-VP for Administrative Services)</td>
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<td>Werhane, Teresa</td>
<td>(PSRP/ESP) – Co-Chair Facilities Planning &amp; Investment Council</td>
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Guests/Presenter: Tim Casper – Asst. VP Budget & Grants
Facilitator: Jeremy Kautza and Nicole Soulier

Our Issue: How does the College employ physical facilities (existing or planned) to serve current and future students historically served at the City of Madison Downtown campus, the City of Madison South campus, and the City of Madison West campus?

AGENDA

Aims for today’s meeting:

- Introduce our charge
- Share current information about metro buildings
- Confirm objective criteria for a good decision
- Identify what additional data we need

1:00 p.m.   Check in

- How is your day going?
- Do you have any barriers to full participation today?

Review and thumb agenda

Create ground rules

1:15 p.m.  IBPS Refresher

How are we accelerating IBPS?

- Our smaller group will be more nimble than the larger council
- Our work is time-bound. We must have recommendations by March 6. (Timeline (Teresa))
- 1-2 people may complete work between meetings to save collective time
- Structured group processes will be used whenever possible (v.s. discussions of the whole)

1:30 p.m.  Objective criteria for a good decision—any additions/changes?

A. Legal/Regulatory
B. Logistically/Operationally Feasible
C. Consistent with Board Policy
D. Promote Our Mission/Values/Ethics
E. Financially Responsible
F. Long-term Perspective
G. (Others?)
1:45 p.m.  **What data do we already have to guide us?**

Tim Casper

2:15 p.m.  **State of the metro facilities**

Fred Brechlin

2:45 p.m.  **What additional data do we need?**

2:50 p.m.  **Discuss next Meeting times**

Check out

**Next meeting:** What are our hopes, worries, concerns, needs relative to this issue?