Membership:

| X | Ahedo, Tina (Admin-Downtown & South Madison) |
| X | Docter, Sandra (Admin) |
| X | Kautza, Jeremy (IBPS Facilitator) |
| X | Radionoff, Kate (Admin Continuing Education-West) |
| X | Schulte, Greg (FTF-Downtown) |
| X | Stark, Mike (Admin) – Co-Chair Facilities Planning & Investment Council |
| X | Stephany, John (FTF-Com Ave) |
| X | Thomas, Mark (Admin-VP for Administrative Services) |
| X | Werhane, Teresa (PSRP/ESP) – Co-Chair Facilities Planning & Investment Council |
| X | Treige-Onofrey, Cindy – Support |

Guests: Tim Casper-Presenter

Observers: None

TOPIC: Check-in 12:06 pm

Concerns expressed at Check-In:

- Where would the programs go if Downtown goes away; hard to access this information, need to capture what folks are saying about programming instead of just looking at numbers.
- What do we compare it to?
- Sell part of Downtown campus as an option or lease out areas to off-set costs as an option
- It was brought up at the Assembly meeting the question of our Issue was a little unclear; was told that that is what it is and the Task Force can modify if need be.
- Last meeting concerns regarding asbestos and lead paint might be too alarming. Windows do not always make a cost recovery for years.

Thumbed Meeting Notes from last session-All

Discussion Highlights:

1) What is our task? We can review and clarify during process: not set in stone the reason behind our task is the urgency of the lease to expire at the West Campus and will produce a domino effect, and have budget concerns.

2) Thumbed Up-Agenda

3) What clarification do we need? Assembly has tasked us with this issue. We need options for the 3 Metro Campuses.
   a) What we come up with must incorporate the budget issues; have a sustainable conclusion; will rank the options once we have them-all options might be viable but need a preferred option in the end and IBPS will help us decide.

4) What does “serve the students” mean? May want to change the statement to define the needs first then decide if the buildings satisfy those needs. Need to disconnect our emotional feelings from the buildings. Issue statement Ok for now Need a commitment from the College to serve these areas besides Truax—interest to have a downtown presence.

5) 12:45 Tim Presented PowerPoint discussing course delivery, where our students reside. Looked at accelerated programs, trends, hybrid, etc.
   a) South Campus is an in-person campus; a launching point for poor area, entry level for most students and shuttle to other campuses
   b) Downtown had a higher than normal enrollment for late in the day courses.
   c) If we lease, what do we do about dedicated lab spaces
   d) Are we going to invest in leased space? Tim will get us more information forthcoming.

6) Mike discussed (hand-outs) Operational Costs for each of the three campuses. Also mentioned that the College pays for staff and faculty to park downtown ranges around $35,000/annually.
a) If we invest in the Downtown Campus, minimum costs are shown, there will be a domino effect; this will do nothing to the appearance of the rooms or the outside façade.

b) If we move in different programs, costs are not reflected. May need to add programs must dedicate space use could cost ~~$10M to upgrade. General classrooms are fine as they are now.

c) Need to see what the building is currently being used for. What do we compare this to if we don’t keep the Downtown building? Need to look at the number. There are no Historic barriers to this building.

d) Can we lease out floors for income? We would still have maintenance issues. There are Borrow limitations for the college along with regulatory limitations. i.e. can only undertake new construction of $1.5M per campus. WTCS considers all of Metro campuses as one. The total the College can borrow in one year is also restricted.

e) If we sell Downtown, need WTCS approval as to what to do with the money i.e. future leases must have WTCS approval as well. Could do a no-cost referendum but depends on project size. There are limitations to do maintenance per regulations.

7) Tina handed out a bus stop locator for the Isthmus area

ACTION ITEMS:

• Set up next meeting times; Tuesday 2/3/15 & Wednesday 2/11/15
• Make a list of your Interests for next meeting
• John to research Google Docs

Adjourned: 2:11pm