Membership:

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

Presenter: Terry Webb – Did not show
Observers: Susan Weber note taker

Check-In 2:36 pm
Concerns Expressed During Check-In: No barriers for anyone

Reviewed Last Meeting’s Notes – Thumbed Up

Reviewed Agenda – Thumbed Up

Mark Thomas presented Road Map PowerPoint for Tim Casper

- South Campus utilization report may be skewed; they don’t use 25Live to do scheduling: Mark clarified Power point fixed costs trend for downtown FTEs were similar to the other campuses once the custodial costs were pulled out
- Mark to clarify some points on the presentation with Tim
- Survey will be available in a week
- Members want to see the revenue side vs. what it costs; 1M income at West and Downtown per year

Reviewed SAA Interest

- Not a lot of new stuff; some issue may be in a couple of different “buckets” ; all buckets are equal in weight
- School of Academic Advancement (SAA) needs to have the programs to support them
- Need to be part of the larger community

Discussed List of Programs & Special Courses at the Downtown Campus

- Discussed at length the listed programs
- Early Childhood and Human Services are not interested in a leased facility; don’t want to move every so often due to leases
- Non-degree students are not treated as well at Truax & other campuses; not a Facility issue?

Misc.

- Terry Webb was to present some information from his meeting at Downtown Campus but did not show
- Original Facility Master Plan would have had a building for just the Fine Arts and build on-site; early on Culinary was to be at the Downtown Campus but proved to be too costly to renovate/build
- Community Colleges depend on access; if we sold the Downtown Campus how much of that money could be used to develop other places.
- Set up 3 meetings:
  1) Truax 2/18/15, 1:15pm – 3:15 in Room B3212
  2) Downtown Campus Tour/meeting 2/20/15, 9:30 for tour meeting from 10:30 – 12:30 meet in Room D302
  3) South Campus Tour/meeting 2/26/15, 11:30 for tour meeting from Noon – 2:00 meet in 148 Atrium

Action Item(s):

- Waiting for BATNAs from College Assembly
Adjourned: 4:41 pm