Membership:

| X | Ahedo, Tina (Admin-Downtown & South Madison) |
| - | 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: None Scheduled

Observers: Susan Weber did the IAS

Building Tour 9:30 am
Check-In 10:55 am

Reviewed Last Meeting’s Notes – Thumbed approval

Reviewed Agenda – Thumbed Agenda

- Discussed SAA document and Jeremy/Susan will go thru to see if there is anything new to add to our IAS

Discussed Options

- There are distinct student populations at each campus
- If D-TEC is sold, we would still need to keep a downtown presence
- Need careful thought on programs for each campus before we can get facilities and a business plan; what markets are we targeting?
- Did not think there was enough work done on the programming end
- Respect the fact there are different student populations at each campus
- Survey data is problematic as far as the students address on record may be parents and not where they actually live
- Do not recommend using off-site facilities; history tells us it doesn't work; all types of issues
- Our Foundation CE area is the fastest growing area in the College right now
- West CE uses the old Protective Services area for physical classes like Zumba, Yoga and would need a space like that for any new building
- Need a balance between lease and own for each option; benefit of a lease is you can get out of it if need be
- Our IAS sheet needs to reflect that options are lease/own
- WTCS statute does dictate what we can do
- Downtown building has millions of dollars to bring the building up to code; big ticket items, mechanical systems are in rough shape from years of deferred maintenance. Folks need to disconnect from the building itself but would like to keep a presence in the downtown area
- Parking and bus lines are very important features to consider for any building(s)
- If we sell downtown, we will never get it back, history to the building
- Do we have funds to purchase something else downtown? Depends on how large we will need. We don't need a building as large as we have now. We have options if we own vs. lease
- South Campus neighborhood is changing; sliding towards the west end. The population around the South Campus is small according to the data
- Downtown has expansion opportunities; can't do that with a smaller footprint if we buy/lease
- 17.6M for the UW Humanities remodel as a comparison; gutted and redone but the mechanicals are all tied to the main buildings and wasn't an issue. Would be for Downtown.
- Question if there is an opportunity to fundraise to renovate Downtown; Our Foundation hasn't in the past been much help. They are trying now to do that with the Culinary project - we can see how that goes
We seem to be speculating as to what we need; Need programming direction to determine space needs
The College Board is sensitive to having a South Madison presence
SAA group feels it is important to stay together as one unit; need more programs for the students to feel connected; students like the Downtown campus because it is smaller and less intimidating than Truax
Move Downtown to the South side if the programming is there
25,000 – 30,000 sq ft would be easier to find in downtown real estate market
Early Childhood does not want to lease
Need to take the Arts programming out of the basement, need natural lighting, etc.
An idea of selling everything but the parking lot and build; money we would get from sale wouldn’t be enough to build, the footprint is too narrow to build
Need to discuss financial piece which may dictate what we decide
We do need to pare down our buildings, lease or owned. Consolidation will limit geographic presence
Mark discussed a few items that were discussed at the recent Board meeting
Students like where they are because that’s where they are now
African-American population district-wide is down, but the overall minority population is growing
South and West could be combined to the South of the Beltline area concept is rising up to the top as an option but still will need a downtown presence but smaller than we have now. The need to have full services at both locations is not feasible. Need to define what “full services” are.
Globe & Cardinal Stritch competition is going down
College Transfer program need to grow downtown
Reduce sq footage but need to still have a full service campus
Would need a non-stop connection from the South to Downtown campuses
Need to figure what we can move from Downtown campus and what we cannot
Group needs to have a few options to rise to the top
Do we have a real estate developer? We do in Key Commercial; could they come and give input?
Is the Liberal Arts Transfer program more flexible to move?
Can we afford two full-services campuses?
If we sell Downtown’s 2-acres we will never have the chance again – need long-term vision
Can we leverage Community Partnerships?
Next meeting develop our concepts more in depth

Adjourned: 12:36 pm