

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Study Session of the Pima County Community College District Governing Board was held on Monday, March 20, 2017 at 4:00 p.m. in the Community Board Room, C-105, at the District Office, 4905 E. Broadway Blvd., Tucson, AZ 85709-1005.

Persons in Attendance

Board Members:

Mark Hanna, Chair
Demion Clinco, Vice Chair/Secretary
Sylvia Lee
Meredith Hay
Luis Gonzales

General Counsel

Jeffrey Silvyn

Recording Secretary

Andrea Gauna

Administration

Lee Lambert, Chancellor

1. Call to Order

Mark Hanna called the meeting to order at 4:06 pm.

Educational and Facilities Master Plan

SmithGroup consultants present: Doug Kozma, Eddie Garcia, and Lauren Leighty
Paulien & Associates consultant present: Frank Merkley

The Facilities Master Plan includes 53 recommendations. The College narrowed them down to four central recommendations; those have been approved by the Executive Leadership Team.

These recommendations are based on a future enrollment trajectory of 17,000 full-time equivalent students.

Some of the recommendations include centers of excellence in Nursing, Allied Health, Culinary, Applied Digital Arts and Design, Industry Manufacturing Construction, Transportation, and Public Safety and Emergency Services Institute. There were also nine recommendations around guided pathways, a transfer program framework, and outreach centers.

The Facilities Master Plan has three phases. Phase I includes near term projects to be completed in the next 0-5 years, Phase II are long term projects to take place in the next 5-10 years and Phase III are future opportunities for the college. Some of the projects included in Phase I are relocating the health programs at Desert Vista and East Campus to West Campus and also moving media, TV, and the studio from Community Campus. The Arts Programs will also be moved to West Campus from Downtown Campus. Downtown Campus will become a center of excellence for Applied Science which will focus on Workforce and Business Development as

well as strengthening the trades. The College is looking at potentially obtaining the Tucson Inn for the development of a center of excellence for Hotel/Restaurant Management. East campus could potentially be the center of excellence for Public Safety and Emergency Services and Computer Sciences, moving programs from Downtown Campus, Community Campus and the 29th Street Coalition. The 29th Street Coalition will focus on Adult Education.

Truck driver training is also being considered at the East Campus moving maintenance and security to this campus. The plan includes possibly selling or leasing Community Campus at some point and moving the online program to Northwest Campus, workforce and business development will be relocated to Desert Vista and administrative functions moved to the District Office. According the analysis of Northwest Campus, the campus is underutilized and the plan is looking at potentially leasing Building A. The plan focuses on Desert Vista building their culinary program and creating center of excellence on this. The programs currently at Desert Vista would move to the centers of excellence created at each of the campuses based on the program.

The plan estimates \$136 million for the cost of renovations and/or additions.

Michael Smith, Fiscal Analyst discussed the College's leasing and licensing opportunities. The college is currently bringing in revenue of \$90,000 from leases. He noted that with the current recommendations we could potentially bring in over \$1.5 million in revenue.

Dr. David Bea reported on some options the College has to pay for the project. Geo bonds and revenue bonds were discussed. The College is leaning more towards general revenue bonds. The Board has the authority to approve revenue bonds and it would just be a matter of going up in front of a committee in Phoenix for review. We would have to explain what the bonds will be used for.

The Educational and Facilities Master Plan and timeline will be brought to the Board in May.

The meeting adjourned at 6:02 p.m.

Secretary

Date