

SAN JACINTO COLLEGE DISTRICT
Board of Trustees Retreat Minutes
April 6, 2015

Members Present: Marie Flickinger, Dan Mims, John Moon, Jr., Keith Sinor, Dr. Ruede Wheeler, & Larry Wilson

Members Absent: Brad Hance

Others Present: Brenda Hellyer, Bryan Jones, Ken Lynn, Mandi Reiland, Frank Rizzo, Ron Rucker, Laurel Williamson

I. The meeting was called to order at 3:00 p.m. by Dan Mims.

II. Update on 2015 Building Program

- a. Brenda began the retreat by highlighting the Guiding Principles for the 2015 Building Program (San Jac Tomorrow). These principles were discussed at the beginning of this program, and we have continued to adhere to those as we have worked through the various stages.
- b. Brenda also discussed the College's focus on Centers of Excellence which are focused on the workforce and academic needs of targeted industries and regional economic development opportunities, as well as transfer pathways in specific degree programs. Based on the concept of Centers of Excellence, we will have programmatic decisions that will need to be made because it is not economical for us to invest in facilities needed for programs duplicated at multiple campuses.
- c. Brenda explained that today's presentation is a proposal for the 2015 Building Program but there are still more details to be addressed and verified. She requested the Board's input, questions, and feedback on the information presented. While priorities have been established at this point, they continue to be revised as more information and data is obtained. The proposal for this Building Program is very complex because of the amount of renovation needed while still trying to operate and hold classes. As the proposal has been developed we have focused on data, the best ways to approach renovation, and the creation of Centers of Excellence.
- d. Ron Rucker explained the process in gathering information on facilities and programs. He presented the proposal details by location including the significance of timing and sequencing.
- e. The discussion around Facility Condition Index and detailed pricing were postponed until a subsequent retreat.
- f. Frank Rizzo presented that the overall cost for the proposal at this point is approximately \$437 million. This cost estimate is at projected 2017 costs and includes a 16% modifier. The Board discussed a range of \$400 to \$500 million based on justified need. We know we have aging facilities and infrastructure that needs addressed. Brenda stressed that we are still working through the proposal and the pricing but wanted feedback on the amount and the approach. Brenda

also emphasized that this is the first of several retreats we will need to have on the 2015 Building Program. She also indicated that she needs to have meetings with employees and students to gain additional input on the plan once she had more direction from the Board.

III. Wrap-up with Summary for Follow-up

- a. Brenda would like to have more conversations about the building program with the Board. The last building program required five to six working meetings with the Board. We will need to call the election by August which means we have more time to talk and finalize the program. We will have a follow-up retreat in the near future.

IV. Adjournment – 5:40 p.m.