

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD WORKSHOP
WEDNESDAY, JANUARY 23, 2019 – 3:00 P.M.
THE INSTITUTE FOR CORPORATE AND CONTINUING
EDUCATION – ROOM 125
39 COLUMBIA DRIVE**

The Board Workshop commenced at 3:00 p.m.

The following Trustees were in attendance:

Mrs. Dipa Shah
Mr. Randall Reid
Mrs. Betty Viamontes *[3:25 p.m.]*
Brig.Gen. Chip Diehl III
Ms. Diana Hernandez-Caballero

Dr. Atwater advised that the College had received a Letter of Intent (LOI) from Cushman Wakefield, on behalf of Tampa General Hospital (TGH), to purchase the Dr. Gwendolyn W. Stephenson District Administration Center (GWSC) and the Institute for Corporate and Continuing Education (ICCE). He added that the purpose of the workshop was to provide an overview of costs and considerations should the College decide to sell the property.

Mr. Al Erdman, Vice President for Administration and CFO, gave a presentation outlining the disposal process, costs associated with new construction both on and off campus, appraisal values, shortfalls, and potential cost savings associated with the construction of new facilities.

Mrs. Viamontes asked why the College would consider relocating offices if there isn't a good reason or if it would be cost-prohibitive. Dr. Atwater assured her that HCC would not use College resources to build a new building.

Mr. Reid stated that he did not think a new facility would cost as much as budgeted. Mr. Erdman advised that the State Requirements for Educational Facilities requires a set amount of square footage per employee which impacts the cost.

Brig.Gen. Diehl asked how long it would take to construct a new building. Ben Marshall, Facilities Planning and Construction, advised two (2) years. Brig.Gen. Diehl requested that any consideration to build at the Dale Mabry Campus be tied to the College's Vision for that campus.

Dr. Atwater asked for direction from the Board as to how to respond to Cushman Wakefield.

The workshop adjourned at 3:47 p.m.