

**HILLSBOROUGH COMMUNITY COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD WORKSHOP  
WEDNESDAY, JANUARY 22, 2020 – 2:30 P.M.  
THE CORPORATE TRAINING CENTER – ROOM 125  
MINUTES**

The Board Workshop commenced at 2:32 p.m.

The following Trustees were in attendance:

Mrs. Betty Viamontes  
Brig.Gen. Chip Diehl  
Mr. Randall Reid  
Mrs. Dipa Shah *[arrived at 2:46 PM]*

Dr. Atwater advised that the purpose of the workshop was to discuss the interest in the sale of the Davis Island property. Mr. Michael Griffin, Senior Vice President for Savills, presented a summary of the marketing efforts, the responses received, and the overall Tampa real estate market.

Mr. Reid asked if we could move forward with these letters of interest/intent. Dr. Martha Kaye Koehler, General Counsel, advised no. She added that the College would have to publicly advertise the property.

Mrs. Viamontes asked if the property could be leased to Tampa General Hospital. Dr. Atwater stated that the College is looking into it, particularly for a one-story building.

Mr. Reid advised that to avoid moving offices twice, the buyer would have to lease this space back to the College until our new location was ready; Otherwise, the College would have to move to a leased space and then move again once the new offices could be occupied.

The Board discussed possible locations for a new district office as well as a site located at the Dale Mabry Campus.

In addition to the number of administrators and staff in both structures, Mr. Reid advised that the Board needs a Space Plan by an architect.

Mrs. Shah asked if there is a density restriction on Davis Island. Mr. Griffin advised that a land-use change would be needed.

Mr. Reid asked how many employees worked at the Davis Island location. Dr. Atwater advised approximately 150 people. Mr. Reid asked for an estimated square footage (SF)

needed to replace the existing offices. Dr. Atwater advised approximately 42,000 SF plus 15% for growth.

Due to time constraints, Dr. Atwater stated that the Board could continue the discussion during his administrative report time at the January 22, 2020 Board Meeting.

The meeting adjourned at 3:50 p.m.