

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, MARCH 31, 2021 – 11:00 A.M.
DR. GWENDOLYN W. STEPHENSON DISTRICT
ADMINISTRATION CENTER
BOARD ROOM
MINUTES**

1.0 CALL TO ORDER

Mr. Randall Reid called the meeting to order at 11:06 A.M.

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ROLL CALL

The following Trustees were in attendance:

Mr. Randall Reid
Brig.Gen. Chip Diehl
Mrs. Nancy Watkins
Mr. Brian Lametto *[via telephone]*
Mr. Bruce Wills *[via telephone]*

5.0 PURPOSE OF THE SPECIAL HEARING

Dr. Atwater provided a brief overview of the Letter(s) of Intent received to lease land at the Dale Mabry Campus; He stated that the College is not interested in leasing the land at this time. Trustee Reid provided additional background on the interested parties, Jones Lang LaSalle and Foundry Commercial.

Trustee Watkins stated that “Anything the College decides to do with the land must advance the educational mission. Any non-educational entity interested in leasing the land must pivot to an educational function such as clinical space, internships and scholarships”. She added “The Dale Mabry Campus is getting landlocked especially now that the College is having to relocate the Administrative Offices to the Dale Mabry campus”.

Trustee Watkins stated that the educational component must be there and be strong. She said that the Letters of Intent are not adequate and she supports not accepting the Letters of Intent. She said any future discussion should include a schematic of the building design and construction plans. She added that the use of the Dale Mabry property should be 100% educational. Trustee Diehl agreed with Trustee Watkins.

Trustee Diehl stated that there needs to be a formal process for interested parties to approach the College regarding the lease of College property.

Trustee Watkins made a motion to direct the president to respond that the College is not interested in developing the Dale Mabry Campus front yard, seconded by Trustee Diehl. After due discussion and consideration, approval was given by aye vote of all members present.

6.0 ADJOURNMENT

6.01 There being no further business, the meeting adjourned at 11:38 A.M.