

**Land Use Committee**  
**March 2, 2018**  
**Burns Hall 3<sup>rd</sup> Floor Board Room**  
**Meeting Minutes**

**Members Present:** Lucas Pointer - Chair, Joe Spivey, Dr. Evelyn Jorgenson, Herbert Morales, Diane Boss, Debi Buckley, Eric Smith, Jim Lay, Jack Thompson, Jerry Vervack, Laurie Scott

**Members Absent:** Dr. Ricky Tompkins, Howard Slinkard, Carey Chaney, Jack Thompson, Lisa Anderson

**Guests:** Todd Schwartz, Mark Scott, Debra Hobbs, Annetta Tirey, Carl Collier, Melissa Gute, Jim Hall, Dena Stone, Scott Leonard, John Langham, Rob Dodd, Gulizar Baggson

Chair Lucas Pointer called the meeting to order at 11:05 a.m.

Mr. Spivey, chair of the Board of Trustees and previously the chair of the Land Use Committee, introduced Mr. Pointer as the new chair. Governor Asa Hutchinson appointed Mr. Pointer to the Board of Trustees in 2017. Mr. Pointer introduced the College's architects and construction associate:

- On-call architects
  - WER Architects - John Langham
- Integrated Design Lab
  - SCM Architects – Scott Leonard
- Nabholz Construction - Rob Dodd

## **Informational Items**

### **Building Status Updates**

#### **Integrated Design Lab**

- Debi Buckley provided the group with a brief update on Phase 1 of the Integrated Design Lab:
  - The project is in the schematic design phase of the project schedule. The next step is design development.
  - Plans for the building include opportunities for expansion in phases:
    - Phase I includes a multi-purpose space and a shared all-purpose lab.
    - Phase II includes a Bauhaus, entrepreneurial area, a fab lab, classrooms, and a conference room.
    - Phase III includes the possible relocation of the Physical Plant and the construction of an event space.
  - Construction Management and the Visual Arts department are collaborating and providing input to SCM Architects and Nabholz Construction.
  - The exterior of the building will feature contemporary design that includes brick used in other campus buildings.

### **Washington County Center**

- Annetta Tirey provided the group with an update about the Washington County building project, which is managed by the NWACC Foundation.
  - The building will centralize 25,000 square feet leased at other sites.
  - Space is included for general education, early college experience classes, other health professions programs, and an additional nursing track for forty students.
  - The building will include science and nursing simulation labs.
  - The Foundation is reimagining the capital campaign.
  - The earliest expected date of completion is fall 2019.

Mr. Pointer asked a question about project advisory boards. Dr. Jorgenson indicated that the College seeks input from the community and asks questions about how the new spaces can best meet their needs.

### **Brightwater Greenhouse**

Ms. Buckley shared information about the Brightwater Greenhouse, which is on the site of the 8<sup>th</sup> Street Marketplace in Bentonville. The project includes an outdoor garden and a 1,500 square foot greenhouse. The greenhouse is a collaboration of the College and the Cobblestone Project. The project includes hydroponics, ventilation, and irrigation.

### **Additional Information**

- Burns Hall HVAC coil loss during freezing weather – Debi Buckley
  - Coils of the Burns Hall cooling systems were frozen and require replacement. The cost of replacement is a \$25,000 insurance deductible. The total cost is \$147,000.
- Plans for parking garage maintenance – Debi Buckley
  - The parking garage has a preventative, five-year maintenance plan. This includes sealing joints and drain maintenance. Cost for 2019 is estimated at \$198,000.
- Burns Hall fire system improvements – Debi Buckley
  - The fire safety system in Burns Hall was added throughout five phases of construction. The fire marshal noted deficiencies in the system including strobe and horn failures. The estimated cost of equipment replacement and a monitoring program is \$69,000.

Mr. Spivey thanked Board of Trustees members Mark Scott, Mike Shupe, Debra Hobbs, and Todd Schwartz for attending the meeting. Mr. Pointer thanked Mr. Spivey for serving on the Land Use Committee for eleven years.

The meeting was adjourned at 11:41 a.m.  
Recorded by Todd Glass