

Land Use Committee
August 8, 2018
Burns Hall 3rd Floor Board Room
Meeting Minutes

Members Present: Lucas Pointer - Chair, Dr. Evelyn Jorgenson, Dr. Ricky Tompkins, Diane Boss, Debi Buckley, Eric Smith, Jim Lay, Jack Thompson, Jerry Vervack, Carey Chaney, Jack Thompson, Brenda Green

Members Absent: Laurie Scott, Mike Shupe, Herbert Morales, Howard Slinkard

Guests: Annetta Tirey, Jim Hall, Lisa Anderson, Dena Stone, John Langham, Scott Leonard, Randall Hurban, Melissa Gute

Chair Lucas Pointer called the meeting to order at 9:01 a.m. Mr. Pointer commended the College on positive feedback from elected officials and the community shared at a Rotary meeting that he recently attended.

Informational Items

Building Status Updates

- **Integrated Design Lab**

Debi Buckley and Jim Lay provided the group with a brief update on the Integrated Design Lab:

- 100% of the construction documents are complete. The project is in the bidding phase of the project schedule. The next step is the construction period.
- Groundbreaking for the building was July 20, 2018.
- The project is on schedule. Jim Lay and Dena Stone will provide updates to Dr. Tompkins about classroom availability.
- The project features a modern look that complements current campus buildings.
- The building will feature display systems and shelving for student projects.

- **Washington County Center**

Debi Buckley, Jim Lay, and Annetta Tirey provided the group with an update about the Washington County Center.

- The capital campaign for the project has entered the public phase. One-third of the campaign goal has been achieved. Efforts are ramping up to achieve additional donations.
- The project is on-schedule and is in the bidding phase. The next step is the construction period. The project is on schedule. Jim Lay and Dena Stone will provide updates to Dr. Tompkins about classroom availability.
- The College is continuing partnership with the City of Springdale.

- Space for Student Services and the Information Commons has increased slightly due to repositioning of HVAC units.
- The budget is being met by economizing with some changes.
- Furniture and flooring options are being explored.
- Space is included for general education, early college experience classes, other health professions programs, and nursing track for forty students.

Discussions around relocation of Physical Plant

Dr. Evelyn Jorgenson and Debi Buckley provided the group with information about potentially relocating the Physical Plant.

- The proposed site for the building would be the northeast section of campus adjacent to Watertower Road.
- The current physical plant building would be remodeled and utilized for apprenticeship programs in close proximity to Shewmaker and the College's construction technology program.
- The College would coordinate relocation with nearby road construction projects.

The meeting was adjourned at 9:40 a.m.

Recorded by Todd Glass