

**VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Facilities Strategy Workshop**

Minutes

January 27, 2014

Valencia College – West Campus, Collaborative Design Center (CDC)

Members Present

Ms. Maria Grulich, Chair

Mr. Lewis M. Oliver, III, Vice Chair

Dr. Bruce Carlson

Mr. Fernando Perez

Mr. Guillermo Hansen

Mr. Lucas Boyce

Ms. Daisy Lopez-Cid

Ms. Jerry Buchanan

Ms. Lori Kifer Johnson

Call to Order

Chair Grulich called the Facilities Strategy Workshop of the District Board of Trustees of Valencia College to order at 1:00 p.m.

Meeting Overview

President Shugart stated that the purpose of this Workshop is to familiarize the members of the Board with regional growth trends and projected regional growth centers in Valencia's service district in order to determine future facility needs for Valencia College. Mr. Keith Houck, Vice President of Operations and Finance introduced Mr. Bill Kercher, WCK Planning, Inc. to present the report, which was distributed to the Board.

Mr. Kercher stated that the Orlando region has grown extensively, and also identified trends in the growth rate, as well as regional transportation improvements and regional growth areas. Mr. Allen Bottorff, Assistant Vice President of Facilities and Sustainability briefed the Board on the current status of the Valencia's campuses, both existing and proposed.

This generated a rich discussion of Valencia College facilities, including current holdings and future needs. The Board specifically addressed matters including: Parking space ratios at the Osceola campus; the current and future use of value of the Horizons West land; the process for locating property for and developing the Poinciana campus; and alternative research approaches with respect to student demographics, in addition to geography.

Mr. Houck sought the opinion of the Board regarding the potential disposition or use of the frontage property abutting Kirkman Road on the West campus.

Dr. Shugart indicated that if developed, this property could include student housing to help expand the number of international students. The Board indicated their preference to develop the property and not to sell it at this time. Mr. Houck also discussed potential development plans for the Criminal Justice Institute (CJI) property, which is projected to grow into a School of Public Safety.

Dr. Shugart thanked Mr. Kercher for the informative report. He encouraged the Board to ask any questions they may have regarding this Workshop. He also proposed the appointment of four work teams to discuss development and current demographics in the following areas: Southeast Orlando/Northeast Osceola, West Orange County in conjunction with Highway 50 West Corridor, Downtown Orlando and Winter Park, and the Kirkman Road property.

Ms. Grulich adjourned the Facilities Strategy Workshop at 3:00 p.m.

Adjournment

Secretary

Chair