



**Goal One - Lawrence Planning Team
Meeting Minutes
Tuesday, June 12, 2012**



Team Members:

Present - Mary Ellen Ashley, Mike Hearn, Wendy Shaffer, Lori Vinci, Martha Leavitt, Pat Demers, Magdalena Suarez-Shannon, Cathy Ferguson, Colleen Walsh, Beth Donovan and guests Silvia Serrano & Dana Haggar

Absent - Maria Carles, Frank Dushame, Ellen Grondine & Nancy Garcia

Post office lease - No new news to report. As previously mentioned, the post office lease set to expire in 2015, with option to extend until 8/5/2025.

Allied Health Center - Excavation started this week. Footings may be completed by July and the first delivery of steel is on site. Construction is now underway!

Parking - MEA working with city task force in regards to future economic development in the city and the importance of taking into consideration that parking needs to go hand in hand with new development.

45 Franklin St fencing - MEA working with facilities this summer on a project that will replace existing fencing of Franklin St lot. The goal of this project is to improve the effectiveness of the parking lot traffic, increase security and also improve the aesthetics.

PK-12 initiatives - The Phoenix Charter Academy (<http://phoenixcharteracademy.org/>) has been brought in by Lawrence HS receiver, Jeff Riley. The charter school is set to open in Lawrence on Aug 27th, 2012 (location TBD). NECC will be partnering with the City of Lawrence on this new initiative. We will provide support over the summer months to the Phoenix team, by providing them with office/ classroom space for meetings and training sessions. They will be sending a representative to our College Success Training scheduled for June 25-27th to learn more about this course. We will also work with them as they develop dual enrollment opportunities for students. Additional information surrounding this initiative will be forthcoming.

Goal one progress report- MEA shared the Goal One progress report and asked for input. This report highlights the team's progress to date and will be shared with the strategic steering committee team and posted on the website <http://facstaff.necc.mass.edu/vision-and-planning-initiatives/strategic-planning/strategic-goals-2012-2015/goal-1-lawrence-campus-planning-team/goal-one-progress-summary/>

Dimitry building backfill plan - MEA shared a draft of backfill plan "A" which was created based on known priorities for requests for space, necessary and potential moves and expansions. Next MEA will meet with Bill Heineman to share this document with him. Bill will provide input that will aid in helping prioritize additional requests. Any additional requests for space or space modifications should be sent to MEA to add to our discussions.

NEXT STEPS:

- *Next meeting scheduled for Tues, July 10th, 12:00-1:30pm L244*
- *Draft of the Urban Campus Development Planning document will be posted to goal one webpage shortly.*