



## NECC Strategic Plan

### Goal Team 1: Develop a Comprehensive Campus in Downtown Lawrence

Meeting Minutes

May 14, 2014

**Attendees:** Donna Bertolino, Rich Brown, Brad Buschur, Beth Donovan, Frank Dushame, Mary Farrell, David Gingerella, Lane Glenn, Ellen Grondine, Mike Hearn, Martha Leavitt, Dawna Perez, Jean Poth, Wendy Shaffer, Lori Weir

**Absent:** Bill Heineman, Nancy Garcia

### Updates

- Rich Brown final Cost for Lit lab \$80000
- Ophthalmic lab Lab at El Hefni at will be built out.
- Rad tech Project – Per Lane, not included in FY15
- Move goal one meeting out of 420 common st for summer. Construction to start on this building.
- Fy14 classroom paint and patch \$17091 that was scheduled for FY14 will be moved to FY15 per David and Lane. To start July 1 and be ready for fall
- Lane budget update
  - Almost ready for to bring budget to board in June
  - At the moment \$183991 through foundation and \$100000 for library
- David – maybe we go back and look at the what needs to be done if we have \$183,000
- If assessment perm stay in L135 it will need some adjustments- costs will need to be identified- priority will be floor to ceiling partitions to block sound. Rich to work with Donna to get pricing and add to backfill plan
- L255-270 may need to be put on hold
- Prioritization of top six projects
  1. Library
  2. Dental - close to go
  3. Classrooms– short money and necessary
  4. Tutoring - need to figure out if have \$60K to make a go
  5. Faculty offices- need to find money or move faculty into existing space (not renovated)
  6. Assessment – Donna to check and see what she budgeted and if it made it through her dept budget
- DCE faculty space – Bill asked us to look at open space - Can look at L100 , need hotel space for 60 faculty – need to find out what we have available now. – Who is owner?
- Need to look at floor plans and update with open space and have ready for next meeting – Owner, Ellen & Martha
- Brad updates – Brad questions – El Hefni Building – when is it active and when is it not – David, there are gaps but we are working to aggressively market that. Mary usage changes from semester to semester but we are trying to document it as best we can.
  - Massworks- Design team working on planning stage

- On May 19<sup>th</sup> City and planning team are going to create a series of interviews ( 4 of them) asking questions in small group
- Common Street will be a part of the process
- Adaptive re use of the existing light poles in the alleyway. Looking at items such as this.
- Lane – meeting schedule – meeting once in June, July, Aug (3<sup>rd</sup> Wed of each month if makes sense. Hold at El Hefni or Dimitry not 420 Common because of construction.
- David he meets bi-weekly group that meets to update facilities, IT, etc projects. He can share that with us and Beth to post and email to team the info to keep them updated.