



November 17, 2008

M E M O R A N D U M

TO: District Board of Trustees

FROM: William D. Law, Jr., President

SUBJECT: Campus Master Plan and Campus Development Agreement

A Campus Master Plan Update Report dated 20 October 2008 was distributed to the Board of Trustees. A Campus Master Plan Update Workshop was conducted with the Board of Trustees prior to their regular meeting on October 20, 2008.

The College is requesting that the Board of Trustees provide approval in principle of the Campus Master Plan Update Report dated 20 October 2008 so that the Master Plan Update, as presented, may be utilized as the basis for completion of the final Plan.

In addition, the College requests the Board of Trustees authorize EMO Architects, Inc. to commence discussions with the City of Tallahassee regarding the negotiation of a new Campus Development Agreement between the City of Tallahassee and Tallahassee Community College, utilizing the 20 October 2008 Master Plan Update Report as its basis. Concurrent with the discussions with the City regarding the Development Agreement, the College requests authorization to discuss with the City of Tallahassee and other governmental authorities the proposed Joint Use Wellness Center, the Stormwater Improvements proposed for the West Ditch and the associated investigation of grants and other potential funding sources.

EMO Architects, Inc. will bring back to the Board of Trustees a final draft of the Master Plan and a draft of the proposed Development Agreement for the further consideration.

STAFF RESOURCE: TERESA SMITH

RECOMMENDED ACTION:

Approve in principle the 20 October 2008 Campus Master Plan Update and provide authorization for the EMO Architects Inc. to proceed with further Plan development and the negotiation of a new Campus Development Agreement with the City of Tallahassee.