

3. Liaison Reports:

- 2007-2019, enrollment increased by 9,000+ students (50% increase). Projections

- Looking to develop the Career Center and parking garage for \$170.48M or less. Exploring two levels of capacity (1,795 and 1,345). Gives Board an option to reduce size/scope depending on needs; however, building will be designed such that, if the smaller seat capacity is chosen, it could accommodate an expansion to the higher seat number in the future without a building re-work.
- Board has limited the site to a maximum number of students when combined with the other student populations already there.
- Emphasized that \$170.48M is a maximum and will try to find savings where possible.
- No plans made for existing Career Center Building; this is outside of the BLPC process and will be reserved for a separate evaluation of all sites as part of the FY23-32 CIP process. Same applies for the MPSA building.
- Concept design slated for February/March with an April 2022 review by the Board of the design. If approved, full design process by August with a Board review in September. Anticipating a use permit process by February 2023 and beginning construction in December 2023. New building slated for opening in November 2025 (Phase 1) and completion of the other two phases (parking center, field, mods to building) in the following year.
- Q: Have BLPC chairs been picked and what is the make-up of the committee? A: Don't have the list at this time, but about 50% of the people were previously on the Board and another 50% will be selected to ensure all organizations are appropriately represented.

8. Capital Project Update:

- Jeff Chambers presented.
- Abingdon: solar installation project is nearly complete. Working through minor issues.
- Cardinal Elementary: don't have solar panels moving forward right now because of costs. Sun Tribe is trying to work PPA (power purchase agreement) with APS. Down6 (.)7lw2.1 (w3 0