

May 22, 2014 Board of Trustees Meeting Transcript

Speaker	Dialogue
1:09:38 - 1:11:00	
MARCHENA	That's true. Uh, the, the first item we have, uh, for, for action, uh, Madam Chairman, is the Colbourn Hall renovation. Uh, Mr. Merck, came, uh, to the committee with Lee Kernek and, uh, they recommended or discussed several options, the, uh, recommended option, uh, that we're here to present to you today is to build a new 75,000 square foot building adjacent to the current building. Uh, when it is complete, of course, we'll, uh, move the employees and departments housed in Colbourn Hall into that new building, and then revisit what possibilities there are with respect to Colbourn, the existing Colbourn building at that, at that time.
MERCK	Right, right.
MARCHENA	Um, you have anything to add to that, Bill?
MERCK	Only again that you, we talked this morning about no, uh, money coming from the state right now for construction, so we're basically having to take this out of our hide as well.
MARCHENA	But, but ...
MERCK	And it's something we need to do so ...
MARCHENA	But, but they have assured us we, we have identified the funding to be able to accomplish that, right? So I would uh, move, uh, the Board to approve moving forward with the Colbourn Hall renovation as described.
CALVET	Thank you.
UNIDENTIFIED SPEAKER	Second.
CALVET	Is there a second?
UNIDENTIFIED SPEAKER	Second.
CALVET	Thank you very much. We have a motion and a second. Does anybody have any further questions? If not, all in favor signify by saying aye.
MULTIPLE SPEAKERS	Aye.
CALVET	Anyone opposed? Motion carries.
<b>[END OF TRANSCRIPTION]</b>	