



Madison Metro Facilities – Next Steps

October 5, 2015

Background: As you're aware, last spring the Madison College District Board began its discussion regarding the future of the College's Madison Metro facilities. The impetus for this discussion related to the following factors:

- 1) expiration of a lease at the West Madison campus in June 2016;
- 2) expiration of a lease at the South Madison campus in July 2017; and
- 3) creation of new facilities at Truax funded by the November 2010 referendum.

In May 2015, the District Board provided formal direction to Dr. Daniels regarding these matters. Specifically, the Board directed staff to *not* enter into negotiations to extend the lease at the West Campus, to prepare an initiative related to a comprehensive campus in South Madison, and to explore options regarding the highest, best use of the Downtown Education Center.

Next Steps: Last week, the District Board received an update from Dr. Daniels regarding next steps in the decision-making process of the Metro facilities.

The timeline below was presented to the District Board last week and outlines expected meeting activities over the next 8 months. This includes actions related to:

- 1) transitioning out of the West campus by next spring;
- 2) preparing a request for information (RFI) for qualified buyers of the Downtown facility and associated property;
- 3) obtaining a new appraisal of the Downtown facility and property;
- 4) receiving a report regarding a South Madison comprehensive campus; and
- 5) preparing a request for information (RFI) for a potential South Madison location.

At the present, it is expected that the District Board would act on these issues related to the Metro facilities at its May 4, 2016 meeting.

We are available to meet with you at any time to discuss these matters in greater detail.

Metro Facilities Decision-Making Timeline

September 30, 2015

December 2, 2015

March 23, 2016

April 6, 2016

April 20, 2016

May 4, 2016

Board retreat	- Transition report - Comprehensive report - RFI review - Program analysis/ distribution (west, south)	-Board retreat -Metro campus full review	-Board meeting -Presentation of metro campus recommendation	Special Board meeting/retreat to discuss metro campus recommendation	Board decision
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