

AGENDA
HYBRID MEETING OF THE BUSINESS AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES
Community College of Philadelphia Wednesday,
April 1, 2024 – 9:30 A.M.

TO: Business Affairs Committee of the Board of Trustees
FROM: Jacob Eapen
DATE: March 25, 2024
SUBJECT: Hybrid Business Affairs Committee Meeting

A hybrid meeting of the Business Affairs Committee of the Board of Trustees is scheduled for **Monday, April 1, 2024 at 9:30 A.M.** Participants and attendees may attend in person in the Isadore A. Shrager Boardroom M2-1 or *via* Zoom. The Zoom information for the Public Session is as follows:

Topic: 04/01/2024 Hybrid Business Affairs Committee of the Board of Trustees – Public Session

Topic: Hybrid Business Affairs Committee of the Board of Trustees
<https://ccp.zoom.us/j/99262743161?pwd=Z0FROXZRaXEwOU9CQWlsZEIVQ21ZUT09>

Meeting ID: 992 6274 3161
Passcode: 8029

PUBLIC AGENDA

(1) Resolution: Capital Budget Request to PDE – Health Life Science Building (Action Item)

The College submitted to PDE a resolution for the Health & Life Sciences Building for \$45,000,000 which was approved by the Board of Trustees on March 3, 2022 (see Attachment A).

The PDE requires a new resolution passed by the Board of Trustees since the resolution passed on 03/03/2022 is more than two years old (see Attachment B).

Staff is requesting that the Business Affairs Committee of the Board of Trustees approve the new resolution for the Health & Life Sciences Building in the amount of \$45,000,000 to be submitted to the PDE.

JE/tn

c: Mr. Michael Soileau
Dr. Donald Generals
Mr. Gim Lim
Mr. Derrick Sawyer
Ms. Victoria Zellers, Esq.
Dr. Judith Gay, Vice President Emerita

ATTACHMENT A

COLLEGE: Community College of Philadelphia

TITLE: FISCAL YEAR 2022-2023 PDE CAPITAL PROJECTS APPLICATIONS
Board of Trustees

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE OF PHILADELPHIA APPROVE THE SUBMISSION OF PDE APPLICATIONS FOR THE FOLLOWING CAPITAL PROJECTS:

PROJECT NAME: New Project: Health and Life Sciences Building

Already a health care hub of the United States, Philadelphia is emerging as the *Cellicon* capital of the country. The life sciences and health care industries are driving the engine of growth for the city and the state. The Health and Life Sciences building embodies Community College of Philadelphia's commitment to preparing the leaders and workforce of tomorrow for the industries. The building will feature the most technologically advanced collaborative learning spaces, state of the art simulation classrooms, and advanced life science laboratories. The building will house programs that will train students in the areas of nursing, dental hygiene, biology, and workforce development programs in pharmaceutical and cellular biology. The building is aimed at fostering a spirit of collaborative teaching and learning amongst students and faculty.

Estimated Total Cost of Project \$45,000,000

PROJECT NAME: New Project: Simulation/Skills Lab for Nursing & Other Allied Health Programs

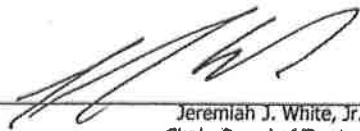
Enhancements are needed in the West Building to create a state of the art simulation/skills lab environment that can be used by the Nursing and Allied Health programs to allow for skill development and interprofessional education and experiences for the students in these programs. The current lab configuration is not optimal and lacks adequate space. The enhancement will allow for better clinical group simulations, coaching and mentoring activities and would allow for additional lab sections to be run simultaneously. Included with the enhancements would be the creation of two dedicated simulation labs with an adjacent control room. The space would mimic a hospital room and have the appropriate technology to live-feed and record the simulations. A small computer room for student use would also be added. With this enhancement there will be student opportunities to experience the lab components of nursing, respiratory, diagnostic imaging, dental and clinical lab technician as part of the Allied Health 101 course. Instructors and students will have better access to technology rich tools for acquiring knowledge that will lead to improved student outcomes.

Estimated Total Cost of Project \$725,000
Cash Project

PROJECT NAME: Carry Over Project: Physics Instructional Space Enhancements

The enhancement of the Physics learning environment consists of facilitating an integrated lecture and laboratory approach, providing easy access to technology and space for demonstration, increased and more efficient space utilization for materials handling / storage, and re-structuring of areas for lab preparation that are needed to support the new technologies, the state-of-the-art equipment and evolving pedagogy of the fields of Physics and Engineering Science. This update will include life-safety and improve accessibility throughout. Instructors and students will have technology rich tools for discovering information and acquiring knowledge thus creating an interactive environment that will foster the ability to exchange information and improve the students' learning experience and course outcomes. The estimated costs for the enhancements to the Physics Instructional space are \$627,000 which includes all equipment.

Estimated Total Cost of Project \$627,000
Cash Project



Jeremiah J. White, Jr.
Chair, Board of Trustees

Date of
Board
Approval:

Community College of Philadelphia

March 3, 2022

COLLEGE: Community College of Philadelphia

TITLE: FISCAL VEAR 2024-2025 PDE CAPITAL PROJECTS APPLICATIONS

BOARD OF TRUSTEES

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE OF PHILADELPHIA APPROVE THE SUBMISSION OF PDE APPLICATIONS FOR THE FOLLOWING CAPITAL PROJECT:

PROJECT

NAME: Carryover Project: Health and Life Sciences Building

Already a health care hub of the United States, Philadelphia is emerging as the Ce/licon capital of the country. The life sciences and health care industries are driving the engine of growth for the city and the state. The Health and Life Sciences building embodies Community College of Philadelphia's commitment to preparing the leaders and workforce of tomorrow for the industries. The building will feature the most technologically advanced collaborative learning spaces, state of the art simulation classrooms, and advanced life science laboratories. The building will house programs that will train students in the areas of nursing, dental hygiene, biology, and workforce development programs in pharmaceutical and cellular biology. The building is aimed at fostering a spirit of collaborative teaching and learning amongst student and faculty.

Estimated Total Cost of Project: \$45,000,000

**Harold L Epps
Chair, Board of Trustees
Community College of Philadelphia**

**Date of
Board
Approval**

April 4, 2024