

ADVISORY COUNCIL ON EDUCATIONAL FACILITIES

State Board of Education Update

August 19, 2003

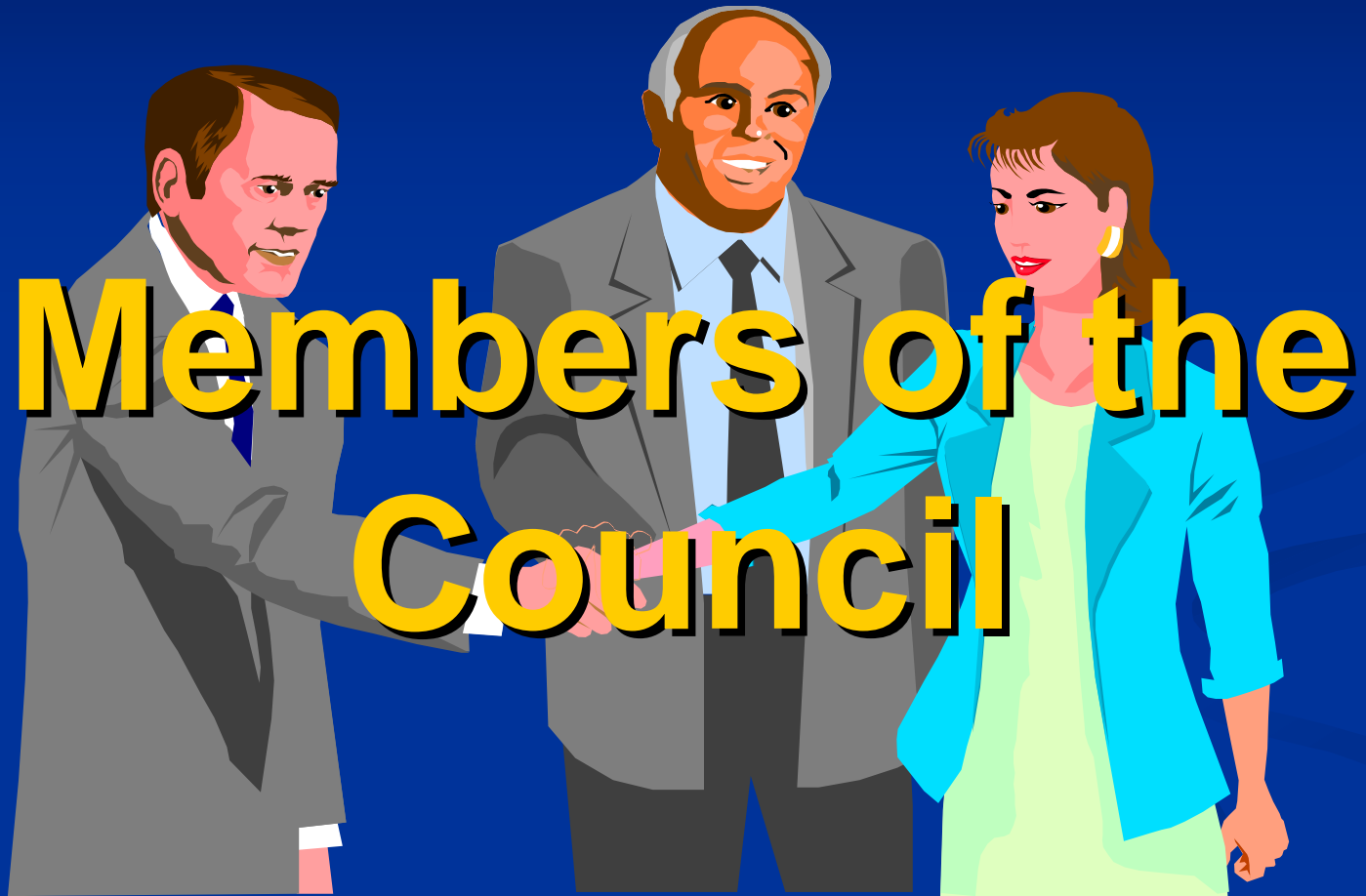
Raymond Monteleone

Deputy Commissioner / Chief Education Financial Officer

Advisory Council on Educational Facilities

Initial Meeting Presentation Date:
August 26, 2003

Tallahassee Community College
Legislative Research Center and Museum
444 Appleyard Drive
Tallahassee, Florida



Members of the Council

Members of Council

Name	Representative Category	Location
Raymond Monteleone	Council Chairman Deputy Commissioner/CEFO, DOE	Leon
Mike Lannon	Public School Superintendent St. Lucie County School Board	St. Lucie
Gwendolyn Stephenson	Community College President Hillsborough Community College	Hillsborough
Judy Genshaft	University President, USF	Hillsborough
Stephanie Swerdloff King	Public School Teacher 2000 Teacher of the Year	Dade

Members of Council

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Name	Representative Category	Location
Steve Owens	Comm. College Faculty Member Professor of Workforce Dev., TCC	Leon
Brian Peach	University Faculty Member Associate Professor, UWF	Escambia
Steve Griffin	Public School Principal Bonifay Elementary School	Holmes
Lisa Carlton	Florida Senate Chair, Appropriations Comm. on Education	Sarasota
Stan Mayfield	Florida House of Representatives Education Appropriations Committee	Indian River

Members of Council

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Name	Representative Category	Location
Moses Jordan	Florida Dept of Law Enforcement Chief of Investigative Services, Tampa	Hillsborough
Ray Ferrero	Independent University President Nova Southeastern University	Broward
Kirk Wendland	Community Econ. Dev. Officer Director, Jacksonville Econ. Dev. Commission	Duval
Carol Roberts	Chamber of Commerce President, Bay County	Bay
Ben Watkins	State of Florida - Bond Finance Director, Division of Bond Finance	Leon

Members of Council

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Name	Representative Category	Location
J. Thomas Chandler	Private Sector - Architect Sr VP, Schenkel Shultz Architecture	Orange
John Heins	Private Sector - Major Employer VP, JM Family Enterprises	Broward
J. W. Howard	Private Sector - Investment Banker Managing Director, Bear Stearns	Palm Beach
Lawrence L. Kibler	Private Sector - Construction Co. President, Miller & Soloman	Dade
To Be Determined	Private Sector - Major Land Developer	

Members of Council

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Name	Representative Category	Location
J. Andrew Hogshead	Private Sector - Commercial Real Estate Banker, Sr. VP, Wachovia Bank	Duval
Dominic Pino	Private Sector - CPA Partner, PricewaterhouseCoopers	Broward
Levi Williams	Private Sector - Attorney Fertig & Gramling	Broward
Norm Pellegrini	Private Sector - Bond Finance Managing Director, UBS Financial Services	Orange
To Be Determined	Private Sector - Property Insurance Executive	

Members of Council

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Name	Representative Category	Location
Rene´ Salazar	Private Sector - Environmtl Consult. President, Salazar Consulting Group, Inc.	Hillsborough
Art Bond	Private Sector - Modular Classrooms President/Owner, US Brick and Block	Broward
Howard Roland	Private Sector - Citizen-at-Large Chair, Citizens Construction Oversight & Value Engineering Committee	Orange
Mike Griffin	Private Sector - Citizen-at-Large CLW Real Estate Services Group	Hillsborough
Agustin Barrera	School Board Member [Urban] Dade County School Board	Dade

Members of Council

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Name	Representative Category	Location
Sarah A. Grant	School Board Member [Rural] Jackson County School Board	Jackson
Ava L. Parker	Florida Board of Governors Chair, Facilities Committee Attorney/Partner, Lawrence, Parker & Neighbors	Duval

Scope and Perspective

- Beyond Class Size
- K-20 Review
- Dedicated Website Communication
- Out-of-the-Box Ideas



Opening Remarks

Seven primary drivers for facilities planning:

Historical -

- Enrollment
- Program Activity
- Space Standards

Further Enhanced -

- Alternative Methods
 - e.g. Scheduling
- Financial Effectiveness
 - e.g. Bonding Methods
- Efficient Approach
 - e.g. Unnecessary Duplication Eliminated
- Effective Construction & Maintenance
 - e.g. Cost and Timeliness

Goals

- Recommend alternatives to:
 - Minimize facilities funding needs
 - Make revisions in the facilities planning and budgeting processes
 - Funding sources and methods for distributing available resources



Goals

[Continued]

- Methods of construction or meeting program needs
- Methods of construction or processes which positively impact facilities maintenance



Approach

- Create three committees to drill down in focused areas:
 - Facilities Planning Process
 - Facilities Budgeting Process
 - Creating Alternatives (Out-of-the-Box issues)

Approach

[Continued]

- Three committees will make recommendations for revisions to Council as a whole in workshop settings.



Approach

[Continued]

- Committees will have break-out meetings to review particular areas:
 - Detailed review of present process, if applicable--
“State of the Union”
 - Review and evaluation of relevant recommendations from prior review groups
 - Research (where applicable)
 - Consideration of any new ideas
 - Submission of committee recommendations for consideration by Council



Timeline

August

Council and Committees kickoff meeting

September,

October,

November

} Committee & Council meetings

December

Committee meetings,
Committees make
recommendations to Council

Timeline

January

Council reviews and prepares final comments for report to SBE

February

Report completed. Workshop--with Commissioner, SBE, and BOG invited--also evaluate further involvement of Council

Questions?

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