



**DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING**

**JANUARY 20, 2026
4:00 PM**

LOCATION:
DR. GWENDOLYN W. STEPHENSON
DISTRICT ADMINISTRATION CENTER
BOARD ROOM
4115 NORTH LOIS AVENUE
TAMPA, FL 33614

**HILLSBOROUGH COLLEGE
DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING
TUESDAY, JANUARY 20, 2026
GWENDOLYN W. STEPHENSON
DISTRICT ADMINISTRATION CENTER BOARD ROOM
4115 NORTH LOIS AVENUE
TAMPA, FL 33614**

**Page
No.**

1.0 GENERAL FUNCTIONS

1.01 Call to Order

1.02 Invocation

1.03 Pledge of Allegiance

1.04 Roll Call

1.04.01 Oath of Office – Mr. Stephen Bunch

1.05 Welcome to Guests and Staff Members

2.0 HEARING OF STUDENTS

3.0 HEARING OF CITIZENS

4.0 HEARING OF FACULTY AND STAFF

10.0 LEGAL REPORT

10.01 The President recommends approval of the Non-Binding
Memorandum of Understanding for Dale Mabry Campus
redevelopment.

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11.0 HEARING OF BOARD MEMBERS

12.0 ADJOURNMENT

RECOMMENDATION TO HILLSBOROUGH COLLEGE BOARD OF TRUSTEES

Agenda Number: 10.01

BACKGROUND AND PERTINENT FACTS:

Hillsborough College has been approached by representatives of the Tampa Bay Rays ("Rays") baseball team regarding the use of a portion of the Dale Mabry campus for a proposed Major League Baseball stadium and associated mixed-use development (the "Project"). After discussions between College staff and Rays representatives, the Rays have asked the College to enter into final, binding agreements for the Project. The Project as proposed would result in a major transformation of many aspects of the Dale Mabry campus.

This agenda item is a Non-Binding Memorandum of Understanding ("MOU") that outlines the key terms and conditions that the Rays and the College would like any final Project agreements to contain. The MOU does not require the College to do the Project, and it can be terminated by the Board at any time. If the MOU is approved, the Rays and the College will begin negotiating and drafting Project agreements for the Board's review approval at a future meeting. The Rays have included a proposal to reimburse the College for the costs of preparing the final Project agreements.

ECONOMIC IMPACT:

None projected at this time.

OBJECTIVE:

To obtain Board approval so that College staff can begin negotiation and preparation of final Project documents.

LEGAL AUTHORITY:

Florida Statutes Sections 1001.64(5); 1001.64(25); 1001.64(34); 1001.64(37)

RECOMMENDATION:

The President recommends Board approval and execution of the MOU as presented.

Initiator:
J. Squires

Date
1/14/26

Vice President/Campus President/Director of Human Resources:

Date
1/14/26

District President:

Date
1/14/26

1-0-024(10/25)