

Thursday, January 16, 2020

Members present: Phil Wedekind, Alene Bolin, Tom Kolb, Bryant Hazard, Cynthia Haggard, Cheryl Giese, Kennie Downing

Members Absent: Scott Von Asten

Others Present: Ed Janairo, Jesse Arias, John Christensen, Mike Compton, Peter Davis, Susan Endres, and Mike Palm.

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Hazard) adopt the agenda. Motion carried unanimously.

MOTION (Kolb/Hazard) to approve the minutes of the regular meeting on December 19, 2019 with addition. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

Arias, Facilities Director gave the committee an update on proposed projects (report attached).

Approve payment of \$10,640.43 for handicap door closers at the Arts Center.

MOTION (Bolin/Kolb) to approve payment of \$10,640.43 for handicap closers at the Arts Center.

Financial report and approval of vouchers.

Report given.

MOTION (Giese/Hazard) to approve the bills in the amount of \$25,044.33. Motion carried unanimously.

Consideration of establishing term of office for public member of Campus Commission.

MOTION (Hazard/Bolin) to establish term of office for public member of Campus Commission and to end term in May 2022.

Consideration of bid for main electric service cabinet for Schneider Electric.

MOTION (Kolb/Hazard) to approve bid of \$18,696 for main electric service cabinet for Schneider Electric.

Update from Student Housing Advisory Committee.

Update was given.

Deans' Report.

Janairo gave the committee a brief update (report attached).

MOTION (Bolin/Kolb) to adjourn until Thursday, February 20, 2020 at 8:03 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin
Administrative Coordinator