

Thursday, December 19, 2019

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

Members Absent:

Others Present: Ed Janairo, Jesse Arias, John Christensen, Mike Compton, David Olson, Jim Witecha, Susan Endres, and Mike Palm.

Chair Wedekind called the meeting to order at 8:15 a.m. and Compliance with the Open Meeting Law was verified.

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

MOTION (Bolin/Kolb) to approve the minutes of the regular meeting on November 21, 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).

Financial report and approval of vouchers.

Report given.

MOTION (Kolb/Bolin) to approve the bills in the amount of \$2,910.91. Motion carried unanimously.

Discussion and possible action on AkitaBox

MOTION (Hazard/Kolb) to approve AkitaBox system.

Update from Student Housing Advisory Committee.

Update was given.

Deans' Report.

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

MOTION (Kolb/Hazard) to adjourn until Thursday, January 16, 2020 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin
Administrative Coordinator