

Management Team Meeting

9-7-05

3:05pm

Present: Kent Hanson, Lindsey Wangberg, Mary Fontes, Deb Riely, Karla Anderson, Ellen Brehmer, Bonnie Stewart, Pat Balstad, Stacey Hron, Brian Huschle, Denny Wierima, Yvette Schneider, Milt Kinzler.

Technology Fee

Kent asked Karla & Milt to check on paper charges for FY05 and FY06.

Kent invited Stacey Hron to the meeting to speak about technology fee uses. Stacey had documents showing budgets for FY05 and FY06 and expenses for FY05. Also, she had the MnSCU policy on technology fee. We will place a copy of the documents in mailboxes of the committee members.

Kent stated that he wants to be sure we spend student's money on appropriate things.

The technology budget is paying for the purchase of new DVD/CD machines in EGF classrooms.

COI Fall Brochure

Pat distributed the new Center for Outreach and Innovation brochure to the committee members.

Parking - Students

Clarification was needed on the student and employee parking areas.

Brian suggested clarifying these areas by using different color painted stripes. The group thought that was a good idea. Kent will speak with Bob.

Memorial Garden/Fountain

Mary Fontes suggested that we develop a garden to honor deceased employees. Kent stated he would like to see a fountain in the front of the building in the large grass area west of the College Drive road. It was suggested to put the garden and fountain together. Bonnie S. stated that the Foundation could work with this project in some way. It was suggested to form a task force to look into this project. The Task Force is: Gail Johnson, Bonnie Steward, Bob Gooden, Karla Anderson, plus students.

Foundation

Bonnie S. stated that the Foundation will sponsor an employee appreciation luncheon, October 6th, 11:30-1pm in Room 315. She also stated that we have a donor to a student at EGF, which will be announced at the luncheon.

Budget

Mike will meet with the Division Chairs to review the budget. Budgets are lean and we need to watch spending closely! Kent asked Karla to email budget reports to the Management team.

South Entrance

The entrance and learning services area won't be done when originally planned. They are making progress...

Bob has done a great job with everything going on this summer!

Other

There will be a Welcome Reception for Dr. Davis on September 22nd, on campus, sponsored by The Chamber. All are welcome and encouraged to stop by. An email will be sent...

Corn Feed for all students and employees, Thursday, 9-8-05, 11:30 on the front lawn.

Mary Fontes will be moving to Ellen's office and Bonnie Stewart and Dr. Davis will move in to Mary Fontes' office.

September 16th is Constitution Day and there will be planned activities.

Next Meeting: September 21 @ 3:05pm, Room 106

Mary Jo Bydal, Recorder