

## Northland Community & Technical College Management Meeting Minutes October 5, 2005 Room 106 3:00 to 4:00 pm Meeting Agenda

Present: Kent Hanson, Mike Normandin, Bob Gooden, Robert Bennett, Dennis Wierima, Renee Kringlen, Yvette Schneider, Ellen Brehmer, Beth McMahon, Milt Kinzler, Mary Fontes, Brian Huschle

Topic	Discussion/Outcome
Oct. 6 Tour - House of Representative Higher Education Bonding Committee	Everything is ready to go. House of Representative Higher Education Bonding Committee will tour the whole campus. Show them the new rooms and show them the places where we have clutter and need more space.
2. Perkins Grant	Program has been set aside – November 10 – figure out by Thanksgiving.
3. ATM	Mike Normandin presented information on ATM machine that we could purchase for around \$3395.00. There is a need as the students have been asking for this service. It would be electronic transfers of dollars with a service fee of maybe \$1.50. Looking at placing it by the other machines where we put the dishes for Taher. Wondering if we need to have a camera. Business office would be the ones to replenish it everyday as they go to the bank daily. Kent will be checking with Dennis Paesler regarding legalities.
4. Meal Plan	Looking at the ID's for students to be used as a credit card. Someone from the business office and Bob Gooden and maybe Milt would go to the meeting at the U of M on October 27 from 8:30 to 4:00. Kent had mentioned that Administration would be gone that day so would really like Karla to be on campus.

5. Rudeness	Students have been complaining that some employees of Taher are being rude to them. Kent is going to set up a meeting to discuss this issue. Food is not up to par (old) in the evening. Would like to see more healthy choices.
6. Cigarettes	Students are violating the space of cigarette butts on the ground by entrance D. They suggested getting the clubs to go around and pick up the cigarette butts as a community service. They would need a broom and rake. Bob was going to look into.
7. Bus	Mike Normandin and Mary Fontes looked at a small bus to purchase for commuting back and forth to the Thief River Falls campus. It would be used for the students that would like to participate in the athletics in Thief River Falls. College would absorb the cost. Could get a student to drive them back and forth? Needed to check into this further. Bus in mind would need some work and Dennis W. thought they could take care of it in his shop. Engine is new and exterior looks good. The price is around \$2,000 - \$2,500.00.