

**Management Team Meeting
February 22, 2006
11 am, Room 106**

Present: Kent Hanson, Mary Fontes, Bob Gooden, Mike Normandin, Dan Sponsler, Beth McMahon, Denny Wierima, Brian Huschle, Milt Kinzler, Renee Kringlen, Lindsey Wangberg, Adam Kendall (student), Mary Jo Bydal.

Foundation Update

Bonnie Steward said she is recruiting for a Board of Directors from EGF. A fund raising committee is to meet next week. A consultant has been hired through March to assist with setting up the EGF Foundation. Bonnie is very certain that the EGF Foundation will be receiving a \$20,000 donation in mid March. Kent asked Bonnie to bring to the next meeting how much money the EGF Foundation has in scholarships. Bonnie stated she would like to have all scholarships funnel through the Foundation. She would like all applications to streamline through the Foundation. Kent also requested Bonnie to bring Foundation scholarships to the management team meetings on a regular basis.

Career Expo 3/1/06

Lindsey stated that Janet Gontarek has been working more closely with the Expo than she has. Lindsay said that the numbers attending aren't as large as expected. Some schools are pulling out due to the costs for travel. We are expecting 105 so far. Mike asked that an email go out to faculty regarding the final schedule, a brief explanation why the numbers are down and a list of the schools attending.

RFP for Boilers

Bob is 99% sure the new boilers will be put in the summer. The RFP will go out 2/27/06 and the design phase will take 2-3 months. It will be bid in May or June and the project will hopefully be complete by October 15, 2006. He is fairly certain the boilers will go into a portion of the Fire Shop.

City of EGF

Kent stated that the college is partnering with the City of EGF. There was a nice piece done on WDAZ 2/15/06. Kent, Mike, Mary and Lindsey attend the work session of the City Council on 2/13/06. The city may put our logo on their letterhead stating "Home of NCTC."

Presidential Search

Kent stated that the search committee is meeting today to select 3 finalists to send to the Chancellor. The Chancellor will interview the 3 finalists and choose the next President.

Art Display

Beth suggested we find a better way to display the art that the students have displayed in the hallways. It was decided that Bob, Beth and the art instructor, Lenetta, visit Sacred Heart to look at the way they display the art and bring back suggestions to the next management meeting in two weeks. It was stated that 1% of the construction project needs to be spent on art.

Other

Adam Kendall (student) stated that the Student Senate feels that construction of the nursing wing is very important. It was suggested that the senate be in contact with their legislatures and voice the support for the construction of the nursing area.

Milt stated that the Library Association is contacting legislators in support of our library project.

Milt said the library will be open over spring break.

Next Meeting: March 8, 2006

Mary Jo Bydal, Recorder