

Facilities Committee Meeting

Thursday, February 25, 2010

At 3:00 p.m. in Room #115 in EGF & Room #545 in TRF

Present: Cindy Cedergren, Clinton Castle, Tom Clemens, Bryan Berger, Steve Crittenden, Eric Holum, Terry Wiseth, Cory Feller, Robbi Brateng, Bob Gooden, Ellen Brehmer, Susan Snedker, Tim Bergerson, Trevor Ronholm-Student

Absent: Becky Lindseth, Hank Roehrich, Mary Fontes, Norma Konschak, Stacey Hron, Michelle Bakken, Daniel Okstad-Student

Update of Stimulus Funded Projects – Tim Bergerson & Eric Holum

MEC Center: The new climate control center will help reduce the utility costs by putting that space in an unoccupied mode. The college will see a pay-back in about 2-3 years. This will reduce utilities by over 50% when this project is completed. The occupancy sensors will be here next week.

Sensors will also be used in automotive and the autocad shops, storage closets, offices, and some hallways.

Nursing Testing Lab Area TRF – Terry Wiseth

This agenda item will be revisited at the next meeting.

- Facilities had received a request from the nursing department to try and find a more functional way for testing – an area for at least 40 students is needed.

Clinton would like to leave as is until the March meeting and report after additional research has been done on this project.

Review Master Facility Plan

It was suggested that this agenda item be revisited at the next meeting. Doing this will give everyone a chance to review the document and drawing handouts they received today. The committee was asked to bring their questions and comments to the March meeting and Bob will take that information to the next Cabinet meeting.

Discussion notes:

- If bonding projects are not a part of the master plan now, they cannot be done.
- The master plan was put together with information from everyone – the plan is the result of all the data collected.
- Plans are very important and we need to take it seriously since this is an important part of the college growth.

Fleet Vehicles Storage & Use

This discussion was focused on vehicle conditions on the TRF campus:

- There are 11 vehicles on the fleet vehicle list which accumulate 50,000 - 60,000 miles per year. Clinton is suggesting that the two cars with over 100,000 miles be removed from the fleet and not be replaced.

Clinton will gather more data from Human Resources regarding personal mileage expenses for review at the next meeting.

Bob strongly suggested that everyone contact your senators regarding the bonding bill.

Recorded by: Diane Rapacz