# **Facilities Committee Meeting**

Wednesday, May 11, 2011

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

**Present:** Clinton Castle, Bryan Berger, Cory Feller, Robbi Brateng, Becky Lindseth, Eric Holum, Bob Gooden, Steve Crittenden, Cindy Cedergren,

**Absent:** Susan Snedker, Michelle Bakken, Ellen Brehmer, Tim Bergerson, Nic Thompson, Mary Fontes, Norma Konschak, Trevor Ronholm-Student, Tom Clemens, Terry Wiseth, Stacey Hron

## River Walk (TRF)

This discussion will be tabled until Kathy Huschle is able to attend a Facilities Committee meeting. This agenda item is regarding erosion on the path of the Riverwalk in TRF. Clinton will schedule a meeting with Kathy to find out more about the issue.

## Facility/Technology Survey Results - Handouts

The committee discussed the responses to the survey questions that was administered to the students and staff:

## Parking:

- Parking issues on TRF campus Clinton suggested meeting with Julie regarding a Continuous
   Improvement project to improve the parking for the athletes.
- Fixing potholes is scheduled as summer maintenance on the **TRF** campus.
- The parking lots are scheduled to be re-stripped in the opposite direction on the EGF campus this summer.

#### Student life:

- Events in the B commons area are disruptive Receptionist can move to a more quiet area to answer phones.
- Planning can start on the student life area when the **EGF** auto shop is cleared out. NCTC did not get any planning money and will not get bonding money for FY2012.
- A group will meet to figure out what to do with the **EGF** auto shop space: Becky Lindseth, Mary Fontes, Steve Crittenden, and Bob Gooden.

### **Classroom:**

Door locking issues on the TRF campus (rooms #201-#203) will get resolved by fall semester on the TRF campus.

### Academic lab/shop Space:

- Room #214 on the EGF campus will be a computer lab with 40 computer stations.
- There was a recommendation to repurpose the glass gallery display room near the library. This could be
  an area for other programs or departments with the college to have access to, not just restricted to the
  Art department, as it is now.

#### Other facility matters:

- A suggestion was made to start talking about the smoking issue on the EGF & TRF campuses in the fall.
- Share results of the survey at the start of fall semester with the campus community and show what has been done to correct some of the concerns.
- Cafeteria there are complaints in TRF regarding the prices and quality of food service. TAHER needs to know what the college wants and take a better look at the issues and address them before the start of fall semester. Becky, Bob, Clinton, and Shannon will meet with Michelle from TAHER this summer to discuss issues and their contract.

## Public Access Policy - Task Group Review

The task group provided drafts of the "Animals on Campus" policy to the committee. The committee agreed that the task group is on the right track.

## 2012 Meeting Schedule

The second Tuesday of the month at 12:00 noon will be the Facilities Committee established meeting day and time for fiscal year 2012.

## PBEEEP (Public Buildings Enhanced Energy Efficiency Program) Program

NCTC now has an interagency agreement from the Department of Administration. This states that we have agreed for the Department of Administration to pay for energy audit investigations at both campuses. This is to improve public buildings energy efficiency and reduce the use of fossil fuel energy. This program is supported by MnSCU and they agree that this will help agencies become more energy efficient. There is a tentative date of May 20<sup>th</sup> to get this agreement signed so an RFP can be sent out. The expiration date is June 20, 2014 for the PBEEEP program.

Recorded by: Diane Rapacz