

## **FACILITIES TECHNOLOGY COMMITTEE MINUTES**

Tuesday, December 1, 2020

3:00 p.m. – 4:00 p.m.

Zoom Call

**Members Present:** Shannon Jesme (chair), Tiffany Beneda, Don Campbell, Clinton Castle, Mike Curfman, Cory Feller, Shad Gangl, Bob Gooden, Lisa Gunderson, Stacey Hron, Jason Pangiarella, Linda Samuelson, Jodi Stauss-Stassen, and Colleen Kukowski (recorder).

**Members Absent:** Nancy Carda, Brian Huschle, and Curtis Zoller.

1. **Food Service:** An update regarding the food service was given to the committee.
2. **COVID Testing Events:** A discussion was held regarding the onsite COVID screening and the upcoming Community COVID event, see details below.
  - a. **COVID-19 Testing:** An update was given regarding the COVID-19 testing that was conducted on November 18 & 19, 2020. We tested around 350 individuals (staff, families, and students) between the todays. The first batch of 134 tests came back with 12 positive cases.
  - b. **TRF Community Event:** A discussion was held regarding the TRF Community COVID Testing Event. Northland has partnered with Sanford to hold a Community COVID Event. This event will be held on the TRF Campus in the gym on Wednesday, December 9, 2020. This event will be open to the public, students, and staff.
3. **EGF Projects:** No projects to report on at this time.
4. **TRF Projects:** An update was given on the following projects.
  - a. Press box: A local contractor received the bid for this project. Due to COVID and the weather this project is postponed until spring.
  - b. Backstop: The backstop is set to start in the spring due to COVID and the weather.
5. **TRF Campus Revitalization:** An update was given on the following projects.
  - a. TRF Northland Store Sign: The metal was too heavy to hang. We are working with various sign companies to find a material that is light weight and looks like stainless steel that will align with the new "N" logo signs that were installed. In addition, we will be painting the bookstore wall as the color that is currently there will not show the back light from the new sign.
  - b. New N Logo: The lights have been added to the New "N" logo signs and they have been installed.
  - c. Theater Lobby / Music Walls: This item will be brought back to Council with a request that a subgroup from this committee can work on this item.
  - d. Percent of Art Display Cases: We will be working on these over the winter break.
6. **Bonding/HEAPR:**
  - a. An update was given on the Effective Teaching and Learning project. This covered the Computer Networking, RESP, ECH, and PHRM programs. We will be working to update the proposal and resubmit it in 2022.



7. **Technology:** A technology update was given on the wireless internet and updating the Marco printers.
8. **Housekeeping:**
  - a. Surplus Trailers: A discussion was held on the surplus trailers that are in the EGF parking lot.
  - b. Radio Station: An update was given regarding the Radio Station RFP.
  - c. Interim President Role: An update was given regarding Shannon accepting the Interim Presidential role. ACTION: Shannon will be stepping off the committee for 6 months. The chair will be announced at the December 22, 2020 meeting.
9. **Next Meeting:** Tuesday, January 26, 2021 @ 3:00 p.m. via Zoom/Video Conference

