

## **FACILITIES TECHNOLOGY COMMITTEE MINUTES**

Tuesday, November 23, 2021

3:00 p.m. – 4:00 p.m.

Zoom Call

**Members Present:** Tiffany Beneda, Don Campbell, Clinton Castle, Mike Curfman, Cory Feller, Bob Gooden, Lisa Gunderson, Stacey Hron, Brian Huschle, Shannon Jesme, Linda Samuelson, Shamani Shikwambi, and Colleen Kukowski (recorder).

**Members Absent:** Nancy Carda, Shad Gangl, Amanda Johnson, Jason Pangiarella, Jodi Stauss-Stassen, Joel Ziegler, and Curtis Zoller.

### **1. Campus Revitalization:**

- a. **TRF Theater / Music Walls / Signage in the theater area:** Authorization was given to move forward with the design. Facilities will meet with Linda for a placement location and installation.
- b. **Hall of Fame Wall:** A meeting will be scheduled to work on the details for the Hall of Fame Wall. ACTION: Julie will schedule the meeting.
- c. **EGF exterior sign:** A discussion was held. ACTION: Bob will follow up with Chad. ACTION: Shannon will check on pricing.

### **2. TRF Projects:**

- a. **HEAPR Project:** Security upgrade update was given. Due to the increase in cost and shortage in supplies the project will not be completed until July.
- b. **HVAC Control:** An update was given, and the project is set to be completed in three weeks.

### **3. EGF Campus:**

- a. **Carpet:** A discuss was held on the carpet that will be installed over the winter break.
- b. **Parking Lot:** a discussion was held on the parking lot repairs. Estimates came in high so the parking lot will need to be put on hold right now.

### **4. Technology:**

- a) **Switches:** An update was given regarding replacing the switches. IT will do what they can over the winter break to minimize the down time.
- b) **Computer Labs:** An update was given regarding the computer labs. There is a wait list for computers, when they arrive the computers will be switched out.
- c) **Employee Computers:** A discussion was held regarding replacing and upgrades on employee computers.
- d) **Microsoft Bookings:** A discussion was held regarding Microsoft booking for appointments. A handbook was put together for student services. ACTION: Stacey will send the information to Linda.

### **5. Radio Station Tower:** A discussion was held regarding the radio station tower. Details included rent, lease, concerns, the land and insurance.

### **6. Next Meeting:** Tuesday, January 25, 2022 @ 3:00 p.m. via Zoom/Video Conference

