

Meeting Name: Facilities and Technology Committee

Date & Time: March 26, 2024 3:00 PM

Campus & Room #: Zoom only

Committee Agenda and Minutes

Members: \boxtimes Stacey Hron, \boxtimes Clinton Castle, \boxtimes Marnie Glazier, \boxtimes Chad Sperling, \square Shad Gangl, \boxtimes Julie Roisland, \boxtimes Bryan Berger, \boxtimes Amanda Johnson, \boxtimes Karleen Delorme, \boxtimes Linda Samuelson, \square Kent Wagner, \square Don Campbell

Students: We need student representation

Format of Meeting	Stacey	Meet over zoom 4 th Tuesday of every month at 3:00	
2023-2024 Goals		 Determine a common documentation and communication structure and update policies where appropriate. Ensure students, faculty and staff have the needed technology for success. Create a one college culture with consistent looks at all Northland sites. Create a warm and welcoming physical space 	
Phone System	Stacey/Shad	Current Cisco phone system is outdated and not supported Piloting Zoom Phone System and soft phones Classroom phones will stay on the current Cisco system until phase 2 May need to add additional speakers for public announcements.	
2. Café and Vending	Stacey	Provided 30-day notification to vendor cancelling contract. Smart vending removed on March 11-12 without notice. TRF Cafe is providing meals to Aero from 11:00 – 1:00 until the end of the semester. Exploring self-check out Micro-Markets with different vendors. Will provide our own food in the markets.	

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3. Flags and Welcome signs	Stacey	vertically • EGF Main entrance – 8 countries 2x3 f do over spring break) • Katlyn (IR) pulled the below data from number of international students from t USA Canada 359 Nigeria 206 Ghana 130 Kenya 114 Saudi Arabia 82 Cameroon 79 Liberia 65 • Flag Etiquette: USA flag first and addit alphabetical order. All the same height Need signage to explain purpose of flags and will start a draft. Phase 2 • Submitted for a grant from the NW MN	Northlands student record system showing he top 20 countries.
Family Friendly Study space and Sensory Room	Clinton	Grant awarded for furniture and equipment Family Friendly Study room for students to brir children can be engaged and not disruptive	ng in kids while they are studying where the

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			 EGF – 203 Old vending area (work in progress) currently painting and ceiling, next week glass door TRF – 663 Ready to use, Jeff is working on games etc. Sensory Room - students voiced a need for a space on campus that can help them relax and reset. EGF – 140 (old student senate room) Ready to use, Jeff is working on furnishings, etc TRF - 504 (storage closet) Ready to use, Jeff is working on furnishings, etc
5. EGF Bondii project	ng	Clinton	Contact Karleen with updated room info. Work group met with architects last Friday. Schematic design completed and submitted to the system office. Scheduled to present to SO in March. Radiology, pharmacy, respiratory, computer networking, 356, 362 and 366, 256, 254, Divided space will have new divider All classrooms will have soundproof walls. Construction to start November 2024 and complete by fall of 2025 Reminder to notify scheduling of any room changes \$24,000 designated to Art work
6. EGF Study Furniture pr		Clinton	EGF Student life committed over 100k for creating student spaces. Furniture, games, study rooms etc. Benches were added this fall, hockey game, booths across from IT. Feedbackbenches should be relocated. Still funds available for student spaces. Booth type furniture has been ordered to be added in the hallways. 18 weeks delivery time Three study rooms were completed over holiday break (previous cyber 252 area) Can we brand these rooms. Rooms are being used. Action item: Chad will work on a design and budget and bring to Clinton. Custom Stripes provided some preliminary designs and costs. Waiting for Campus Branding standard.
7. TRF Theate furniture	er lobby	Clinton	A group met on January 30 th to discuss Theater Lobby area and decided to wait until the college branding design ideas were available. Attendance: Clinton, Marnie, Cory, Linda, Stacey, Chad
8. Campus Br		Clinton	Northland Architectural Brand Standard Kick off meeting scheduled for 3/28/24 Working on college-wide design team to make environmental branding design system. Color swatches, paint colors, branding, etc.

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Facility-Technology Survey	Stacey	The employee and student Facility-Technology Survey was sent out on March 12 th with a deadline to complete by April 1 st . Results will be shared at the next meeting.	
10. Recording Room	Linda	Faculty request for rooms available to students to record and zoom. Rooms available for job interviews, meeting with counselors, etc. TRF 619, EGF 270D, EGF 270E Linda will follow up with faculty and let us know if more rooms are needed. Amanda will follow up with Rebecca for counseling requests.	
11. Office cleaning	Linda	How often are offices and spaces cleaned? If spaces are not cleaned a couple times a week and garbage offered every day, please contact Clinton.	
Parking Lot			
Facility Comprehensive Plan – survey completed last spring	Clinton	 10 year Facilities Comprehensive plan. 98% complete, waiting for date to present to system office team for 100% complete. Facility Master Plan Survey 2023 included in 2023-2024 folder 	
Frontage Road between parking lot and building	Don	North side extending from G, E, F add a raised walkway across frontage road to assist pedestrian traffic with wet road conditions (Bryan will talk to Clinton)	
EGF outdoor sign	Bryan	Add lights to SE outdoor sign	
Website updates	Chad	Search utility is being worked on to improve performance. Contact Chad if issues. Three phases to project.	
Canva	Chad	Built a template for certificates. Requests for templates can be sent to Chad. Releases some of the locks on templates that are currently designed allowing for more customization.	
Digital Signs & Event posting	Chad	Two forms available. Event calendar has link in the upper right to post events. Posts are sent to Chad for review and posting on the calendar. Form is available on marketing page and documents and forms page. Canva templates are available for the digital signage.	
D2L updates	Karleen		
Employee Forms page	Chad	https://www.northlandcollege.edu/employees/documents-forms/	
Official Minutes	Stacey	Official meeting minutes will be submitted in Grouplink to post on committee site	



Adjourned	Next Meeting 4 th Tuesday every month
	 November 28, 2023 December 26th
	January 23 rd The Committee of th
	 February 27th Cancelled due to college closure for weather March 26th
	April 23 rd