

# FISCAL COMMITTEE

Thursday, December 9, 2021

3:00 p.m. – 4:00 p.m.

Zoom

## MINUTES

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**Present:** Shannon Jesme, Tracy Boman, Stephen Nelson, Brenda Bruggeman, Brent Braga, Stacey Hron, Ben Hoffman, and Julie Fenning (recorder).

**Absent:** Shelley Koerber, Teresa Mattison

### 1. Perkins Update – Curtis Zoller (guest)

- a. Curtis gave an overview of the Perkins program. Part of 26 consortia across MN. Federal funding for technical education. We have several partnerships with local educational partners and business partners. They look for programs of need and invest in those areas. Minnesota State has a website with all information about Perkins data for Northland and the state. **ACTION:** Curtis will share the link to web site and pdf of the work plan. A question was asked if Perkins funding can be used for a recruiting position. Perkins funding is to be used for new ideas, one time funding. Not year, after year funding. Faculty are encouraged to submit any requests for equipment through their deans. All requests continue to be reviewed and matched with spending funds.

### 2. Bookstore Section Number Discussion – Stacey provided an overview of the project to create a streamlined process for students ordering books. The project includes creating one bookstore versus three separate bookstores (EGF, TRF, online). This will create a streamlined process for students ordering books, ensuring the correct books are ordered for each class. Stacey is recommending implementation for Fall 2022. The process is a step towards a long-term goal to create a seamless process for students. This project was supported by this committee.

### 3. Items from Committee – None

### 4. Adjournment: 4:00 p.m.

