

# FINANCE, FACILITIES, & TECHNOLOGY COUNCIL

## MEETING INFORMATION

<b>TITLE</b>	Finance, Facilities, & Technology Council		
<b>Date</b>	11-7-25	<b>TIME</b>	9am – 10:30am
<b>LOCATION</b>	EGF 290, TRF 662	<b>RECORDER</b>	Stacey Hron
<b>TRI-CHAIRS</b>	Kalen Wiseth, Clinton Castle, & Stacey Hron		

**Membership:** ☒ Stacey Hron, ☒ Clinton Castle, ☒ Kalen Wiseth, ☐ Chad Sperling, ☒ Don Fisher, ☐ Bubba Rockstad, ☐ Tim Bergerson, ☐ Colleen Kukowski, ☒ Holly Deschene, ☒ Tracy Boman, ☒ Joel Ziegler ☐ Heather Koland, ☐ Shelley Koerber, ☐ Don Campbell

**I = Info, D = Discussion, A = Action**

## AGENDA

TYPE	AGENDA ITEM	ACTION TAKEN
I	Check In	
A	Current Proposal Requests	
	1. None	
I	Status of Carryforward Proposals – (2024-2025)	
	1. Relaxation Rooms – Clinton 2. Signs identifying Training Programs – Clinton/Chad 3. EGF disc golf course signage – Chad 4. TRF Storage shed	1. Completed – all signage is up. Locks are now in place 2. Working on EGF signs for a college-wide design. Clinton will check with Chad for update 3. Completed in early September 4. Work in Progress
I	Committee/Workgroup Updates: <ul style="list-style-type: none"> <li>Safety and Security Committee Updates- Clinton</li> </ul>	<ul style="list-style-type: none"> <li>Safety meeting in October. Updates related to recent drills. No incidents to report.</li> <li>Security Task force is scheduled to meet the end of November.</li> </ul>
I/D	Information Sharing <ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li>Kalen shared an update on the instructional equipment budget requests. \$550k was requested and approximately \$270k available funds. Next steps John Fields will be meeting with Division chairs to submit priorities.</li> <li>ADA accessibility on Northland website. Everyone is requested to review their pages and send accessible documents or updates to Chad</li> </ul>

		to update on the site. Deadline is November 7 <sup>th</sup> . • TRF Nursing Lab- #1 project on Northlands comprehensive facilities plan. 1.3 million project for simulation nursing space in TRF. 27 projects were submitted and 13 projects were selected. We were selected to move forward with pre-design. A group will begin meeting later this month to work on predesign.
I/D	Open Agenda	
I	Future Proposal Requests and Information Sharing	
I	Check Out	

PROPOSAL STATUS				
Proposal	Council Recommendation	Date	President	Status
Wellness Rooms	Combine student use room and sensory room on both main campuses and rename to Relaxation room. EGF room will be located where current sensory room is (room 140). TRF Relaxation room is recommended to move to Library 255b.	3/21/25	Approved	Completed October 2025
Signs identifying Training Programs	Recommend for approval	2/21/2	Approved	
EGF Disc Golf Signage	Recommend for approval	4/18/25	Approved	Completed September 2025
Designated Visitor Parking	Recommend for approval	9/5/25	Approved 9/5/25	Completed October 2025
TRF Nursing Lab & Simulation	Information shared- submit a 1.3 million project for TRF Nursing by 9/15/25	9/5/25	Approved 9/5/25	Info only
Container to replace autobody sheds	Recommend bringing back to second meeting with additional information on foundation work and budget.	10/3/25		

NEXT MEETING					
DATE	December 5, 2025 January 9, 2026 February 6, 2026 March 6, 2026 April 3, 2026	TIME	9am – 10:30am	LOCATION	EGF 149, TRF 601 EGF 290, TRF 662 EGF 290, TRF 662 EGF 290, TRF 662 EGF 290, TRF 662