

FINANCE, FACILITIES, & TECHNOLOGY COUNCIL

MEETING INFORMATION

TITLE	Finance, Facilities, & Technology Council		
Date	1-9-26	TIME	9am – 10:00am
LOCATION	EGF 290, TRF 662	RECORDER	Stacey
TRI-CHAIRS	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 Dawn Eickman (replacing Shelley)

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

AGENDA

TYPE	AGENDA ITEM	ACTION TAKEN
I	Check In	Dawn Eickman will be taking Shelley Koerbers place on the council.
A	Current Proposal Requests	None
I	Status of Carryforward Proposals – (2024-2025)	
	1. Signs identifying Training Programs – Clinton/Chad 2. TRF Storage shed	1. Waiting for Chad/Marketing 2. Working with the Deans and Autobody
I	Committee/Workgroup Updates: • Safety and Security Committee Updates- Clinton	• Drills coming up. Working on conflict of April Tornado drill. Continue working on drill calendar.
I/D	Information Sharing 1. Instructional Equipment 2. Instructional Cost Study 3. Laptop recycle plan	1. Kalen discussed the Instructional Equipment spreadsheet. 37 requests were submitted totaling more than \$534k. \$260k available funds. The list has been reviewed by Division Chairs, Deans Council and VP's. Approval memos have been sent to approved requests for leveraged funds. 2. Instructional Cost Study is still work in progress. Workday has caused some delays. 3. New laptops and instructor stations have been delivered and working on distribution.

		4. Joel reported the 17 boy scouts will be on the Aerospace campus tomorrow and 7 will be coming to the welding department to earn their merit badge.
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 it to Relaxation room. The EGF room will be located where the current sensory room is located (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	2/21/25	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 the second meeting with additional information on foundation work and budget.	10/3/25		On Hold
EGF – Physical Therapy, classroom and lab updates.	Recommend for approval	12-5-2025	Approved 12-5-2025	Info only

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