

FINANCE, FACILITIES, & TECHNOLOGY COUNCIL

MEETING INFORMATION

TITLE	Finance, Facilities, & Technology Council		
Date	3-6-26	TIME	9am – 10:30am
LOCATION	EGF 290, TRF 662	RECORDER	Stacey
TRI-CHAIRS	Kalen Wiseth, Clinton Castle, & Stacey Hron		

Membership: Stacey Hron, Clinton Castle, Kalen Wiseth, Chad Sperling, ADawn Nelson, Bubba Rockstad, Tim Bergerson, Colleen Kukowski, Holly Deschene, Tracy Boman, Joel Ziegler Heather Koland, Don Campbell Dawn Eickman (replacing Shelley)

I = Info, D = Discussion, A = Action

AGENDA

TYPE	AGENDA ITEM	ACTION TAKEN
I	Check In	
A	Current Proposal Requests	
		None
I	Status of Carryforward Proposals – (2024-2025)	
	1. Signs identifying Training Programs – Clinton/Chad	Chad reported the vendor received the sign files on January 30 th is preparing the signs. They should be installed by end of semester. Same look will be mimicked in EGF.
I	Committee/Workgroup Updates: <ul style="list-style-type: none"> Safety and Security Committee Updates- Clinton 	<ol style="list-style-type: none"> Joel reported the Lock down drill in TRF last week all went well in Welding and no issues were reported. EGF lockdown received the phone and text messages after the lockdown was ended. Star Alert issues were reported to Cory. Project 4 for Strategic enrollment growth is looking for additional revenue generating ideas, including looking for sponsorship of rooms or labs. Chad reported on a fund-raising group that will be working with the sponsorship ideas. SEM group will be working on virtual tour in the

		summer. Tour will include supplemental information that can include advertising etc.
I/D	Information Sharing 1. Budget Process	<p>Kalen shared he is trying a different approach to budgeting this year by reviewing line by line. Last Friday was the last day to submit budget requests. 5 requests were submitted and will be shared.</p> <p>Tuition increases will be shared by dollar amount. We are showing a 6% increase.</p> <p>Young Authors conference on TRF campus next week.</p> <p>Asset Recovery will pick up on Tuesday.</p> <p>Behind the Mask had over 130 contestants from 6 colleges and 12 high schools.</p> <p>Chad reported the EGF expo filled up in a week. April 9th in EGF April 14th in TRF and Aero. Expecting to reach capacity at all sites. Expecting 10-12 grade and approximately 500 participants at each expo.</p> <p>Bubba shared starting Monday MFA resets will need to be reset with an elevated account in IT.</p>
I/D	Open Agenda 1. Phase 2 of Aero Roofing project update	1. Kalen shared there was a need to extend the timeline into the academic year. We accepted a bid and are expecting to start end of May.
I	Future Proposal Requests and Information Sharing •	1.
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	April 3, 2026 May 1, 2026	TIME	9am – 10:30am	LOCATION	EGF 290, TRF 662 EGF 290, TRF 662