

Northland Community & Technical College TRF Division Chair Meeting

March 2, 2010 3:00 pm. Room 545

MINUTES

Attendees: Norma Konschak, Linda Samuelson, Andy Mueller, Tim Reuter, Dorinda Sorvig, Ron Dvergsten, Dean Dalen and Lori Johnson,

Recorder

Absent: Sue Field, Tishara Melcher

Topic	Responsible Party	Discussion/Outcome
Call to order		3:00 pm.
Review FY11 Budget Requests.		FY11 Budget requests were reviewed and prioritized. This may need to be revisited after the Equipment Budget is determined. The projected amount was based on the FY09 budget. Attached is a list of the requests which have been prioritized along with the suggested amount funded.
Perkins Equipment Requests-Spring 2010	Dean Dalen	Dean shared information on the Perkins Equipment funding for Spring 2010. The amount available is \$25,205 which will be split between the two campuses. The equipment requests submitted totaled \$159,381.05. Norma will meet with Hank and Kent to review the combined list of requests (list attached).
Next Meeting Agenda for Next		The next meeting will be held on Tuesday, April 6 th at 3:00 pm in room 545.
Meeting		
Adjourned		4:20 pm.

Use Drop Dov	vn Menus		Essential to Operations 2: Improvement 3: Dreaming							
<u> </u>	VII WE HUS						Amount	Cost Center Receiving		
Category	Item #	Department	Item Description	Item Cost	Priority	Funded	Funded	\$	Funded By	Notes
New Initiative		Welding	Aquire one or more VRTE	· · · · · · · · · · · · · · · · · · ·	3	No				Funds available from other sources.
New Initiative	156	TRF Library AD Nursing	I suggest a cost center be New Rhythm SimTV Inter		3 2	No Ne				Duplicate Request
Equipment	157	AD Nursing TRF	New Rhythm SimTV Interf	\$ 1,696	2	Yes	\$ 1,696			Duplicate Request
quipment	157		Nellcor BP, Heart Monitor,		2	Yes	\$ 4,617			
quipment	157	AD Nursing TRF	Med Cart	\$ 2,000	2	Yes	\$ 2,000			
quipment	157		Vita Simm Manequin	\$ 8,000	2	Yes	\$ 8,000			
quipment	161	auto body	Frame anchoring system	\$ 8,000	2	Yes	\$ 8,000			
Equipment	162		waterborne paint mixing s	\$ 10,000	1	Yes	\$ 10,000			Alternate funding is being sought.
quipment	163		waterborne paint spraying		1	Yes	\$ 5,000			
equipment	165		tool storage box	\$ 3,410	3	No	£ 40.400			
Equipment Equipment	166 166		Wheel alignment rack/hois Wheel alignment machine	\$ 19,100 \$ 18,000	2	Yes No	\$ 19,100			
Equipment	166		Pegisys Diagnostic Syste		2	Yes	\$ 5,500			
Equipment	169		Instructor Cars	\$ 25,000	1	Partial	\$ 22,000			
Equipment		Welding	tig torches w/amptrols	\$ 2,360	1	Yes	\$ 2,360			
Equipment		Welding	Powerwave C300	\$ 6,600	2	Yes	\$ 6,600			
Equipment	170	Welding	Mobiflex 200-M base unit v	\$ 4,950	3	No				
Equipment		Music	Bass Clarinet	\$ 1,850	2	Yes	\$ 1,850			
Equipment		Music	Chimes	\$ 3,200	3	No				
Equipment	191		Videos/DVDs	\$ 2,000	1	Yes	\$ 2,000			
Equipment	191		Oxygen concentrator	\$ 700 \$ 2,500	2	Yes	\$ 700			
Equipment Equipment	191 193	Practical Nursing Biology	Electric lift Biotechnology Equipment	· · · · · · · · · · · · · · · · · · ·	1	Yes	\$ 2,500 \$ 8,500			
Equipment	202		iMac Music Computer Lab		3	Partial	\$ 2,000			
Equipment		New Media	3 JVC GY-HM100U Memo		1	Partial	\$ 10,000			Lump sum of \$10,000 for New media program
Equipment		New Media	5 Provista Air 18 Tripods	\$ 1,250	1	Partial	,			
Equipment	212	New Media	3 Camera Bags	\$ 450	1	Partial				
Equipment	212	New Media	3 Frezzi MFIC-4X On-Came	\$ 990	1	Partial				
Equipment	212		5 Camera Batteries	\$ 500	1	Partial				
Equipment	212		2 Battery Chargers	\$ 300	1	Partial				
Equipment	212		3 Zoom/Focus Controllers	\$ 525	1	Partial				
Equipment Equipment	212 212		1 Clear-Com Video Studio 2 Arrakis ARC-10BP 10-Ch		1	Partial Partial				
Equipment	212		5 Sandies On-Air/Recordi		1	Partial				
Equipment	212		5 Zoom H2 Digital Audio F	•	1	Partial				
Equipment	213		Glock 17/22 laser recoil co	\$ 6,325	1	Yes	\$ 6,325			
Equipment	214	CONE (TRF)	EMS Training System LVI	\$ 24,980	3	No	\$ -			
NonPersonnel	0	Automotive Servi	This request of increase is	\$ 2,000						
NonPersonnel		Welding	increase supply budget by							
NonPersonnel		TRF Library	I request a 15% increase t							
Personnel	64	Practical Nursing	Add a FT permanent posi	\$ 75,000			f 400 740			
Priority:		Funded:	Total Budgets:	\$ 353,899			\$ 128,748			
Essential	1	Yes	General Fund							
Improvement		No	Student Tech Fees							
Dreaming		Partial	Inst Tech Fees							
			R&R							
			Furniture							
			Equipment							
			Bookstore Funds							
			Perkins							

Additional Perkins Funding - Spring 2010 Equipment Requests

Request Date	Department	Item Description	Item Cost	Amount Funded	Notes
1/21/10	AUBO-TRF	F.A.S.T. Anchoring Mount system for Frame Pulling System	\$6,402.00		
1/21/10	AUBO-TRF	5600HT Plastic Welding Kits (10 @ \$175 ea.)	\$1,750.00		
1/21/10	AUBO-TRF	Ingersal Rand Die Grinders - 3 @ \$60 ea.; Plastic Welder Organizer Cart @ \$225; Hutchins Dual Action Sander Pads @ \$34	\$745.00		
1/21/10	AUBO-TRF	Tool Organizer for Program/Student used hand tools	\$1,704.00		
1/21/10	AUMO-TRF	RX Scissor Rack, Long Deck, 9000 lb. capacity, Air line kit included (2) 4,500 lb. capacity Swing Air Jacks Removal - Removing 2-Post Above Ground Alignment Lift (includes freight estimated - \$1,150)	\$19,070.30		Subtract \$500 without removal of old Lift. No trade value for old lift because of safety issue Norm will remove old lift at no cost or in-kind contribution. Have talked to Julie Fenning ab possibility of receiving some funds from the safety/OSHA grant.
1/21/10	New Media- TRF	One set of camera gear: Memory Card - 3,495; Provista Air 18 Tripod - \$250; Camera Bag - \$150; Frezzi MCIF-4X On-Camera Light - \$330; Batteries - \$300	\$4,525.00		Equipment will replace the gear that is currently being used that will most likely go to mark it was purchased from that CC.
1/21/10	NURS-TRF	TRF - New Rhythm SIM TV Interface	\$1,696.00		Nursing equipment needed because of a change in Nursing Interventions I & II courses. Wi incorporate simulation into Med/Surg courses.
1/21/10	NURS-TRF	TRF - Cart for supplies which includes a cardiac board, swivel shelf, IV pole, etc.	\$2,000.00		
1/21/10	NURS-TRF	TRF - BP, Heart Monitor, Oximetry, Thermometer machine to mount on cart	\$4,617.00		
1/21/10	NURS-TRF	TRF - Vita Simm Mannequin	\$8,000.00		
1/21/10	NURS-EGF	EGF - New RythmSim Patient Simulator	\$1,101.00		
1/21/10	NURS-EGF	EGF - New Rhythm SIM TV Interface	\$1,696.00		
1/21/10	NURS-EGF	EGF - Cart for supplies which includes a cardiac board, swivel shelf, IV pole, etc.	\$2,000.00		
1/21/10	NURS-EGF	EGF - BP, Heart Monitor, Oximetry, Thermometer machine to mount on cart	\$4,617.00		
1/21/10	NURS-EGF	EGF - Stretcher to move mannequin in and out of classroom (mannequin and supplies would remain on stretcher so faculty do not have to be lifting equipment on a weekly basis and possibly sustaining back injury)	\$1,233.00		
1/21/10	NURS-EGF	EGF - Vita Simm Mannequin	\$8,000.00		
1/21/10	WELD-TRF	Welding Equipment: Powerwave C300 Ready-Pak - \$4,765 Remote Output Control (4) - \$166.60 Tig Torch (3) - \$92 Hand Control (3) - \$208.25 Magnum 250LX Spool Gun (2) - \$866 Spool Gun Adapter Kit (2) - \$200	\$6,297.85		Latest technology in welding equipment; able to look at the welding arc readings on a compathe students finish welding; energy efficient (88%); small footprint; used on pipeline; allows adjust the amperage while welding. Needed for the number of students in the Tig welding Used to control amperage while tig welding. Used for aluminum wire welding. Needed for Magnum gun to welding machine
1/22/10	PNSG-TRF	TRF - New DVDs/Videos	\$2,000.00		Have not updated for last several years - need updating. Needed to cultivate high quality pr Need latest and up to date information on equipment, skills, diseases, medications, etc to n high quality programs.
2/2/10	PTA-EGF	Therapy Table	\$1,542.00		

2/2/10	PTA-EGF	Ultrasound Machine	\$1,618.00	o
2/2/10	Paramedicine- EGF	Laerdal Manikin - ALS Trainer (2) - \$6,200	\$12,400.00	
2/2/10	Fire-EGF	Gas Trainer	\$6,000.00	
2/2/10	Respiratory- EGF	Adult & Infant Ventilator (used)	\$14,692.00	
2/2/10	Respiratory- EGF	Bipap Machine (used)	\$10,000.00	0
2/2/10	Biology-EGF	Skeletons (2) - \$872.45	\$1,744.90	D
2/2/10	Const. Elect EGF	Motor Starters & Coils (12) - \$415	\$4,980.00	0
2/2/10	Welding-EGF	Wire Feeder	\$1,230.00	D
2/2/10	AUMO-EGF	Multi-diagnostic Interface Bundle	\$1,800.00	ס
2/2/10	Admin Supt- EGF	InDesign Software (5) - \$188	\$940.00	0
	Const. Elect	EMS Training System, LVDAM	\$24,980.00	

Total \$159,381.05