

Budget and Facilities Subcommittee Minutes June 16, 2020

Subcommittee Attendees: Angie Lawrence, Ed Lukasek, Ken Peterson, Dennis Treu

Staff Attendees: Wade Hackbarth, Brian Haun, Mary Leske, Jay McHenry, Roger Stanford

Other Attendees: Mike Swenson - **Not in Attendance:** Amy Schmidt

Meeting called to order at 11:07 a.m.

Minutes

The committee reviewed the May 19, 2020 meeting minutes. Angie Lawrence motioned to approve. The motion was seconded and was unanimously carried.

POW Memorial

Mike Swenson provided an update on the POW Memorial project. Efforts are underway to schedule an installation date for the flagpoles.

Summer Projects Update

Apprenticeship Center: The project is still anticipated to be completed before the fall term.

Student Life Office Remodel: The project is still anticipated to be completed before the fall term.

Cleary Courtyard Remodel: The project is still anticipated to be completed before the fall term.

Barrel Dome Ends: The project is still anticipated to be completed before the fall term.

RLC Lighting Upgrades: The project is still anticipated to be completed before the fall term.

Final Review of Three-Year Facilities Plan

Wade Hackbarth presented the final Three-Year Facilities Plan for 2020-2023. The presentation was followed by a discussion.

Meetings

- Tuesday, September 15, 2020 @ 11:00 a.m.
- Tuesday, November 17, 2020 @ 11:00 a.m.

Other Business

There was a brief discussion on the Sparta GED Center.

A thank you was extended to Ken Peterson for doing a great job on chairing the Subcommittee.

Meeting was adjourned at 12:05 p.m.