

## **Budget and Facilities Subcommittee Minutes September 3, 2019**

**Subcommittee Attendees:** Angela Lawrence, Ed Lukasek, Ken Peterson

**Staff Attendees:** Wade Hackbarth, Mary Leske, Jay McHenry, Roger Stanford, Amy Schmidt

**Other Attendees:** n/a **Not in Attendance:** Dennis Treu

Meeting called to order at 2:02 p.m.

### **Minutes**

Minutes reviewed by the committee.

### **Student Success Center Update**

Staff from IT, the Physical Plant, and the Welcome Center did phenomenal work to efficiently service students during the move. When the facility opened, "Ask Me" volunteers were available to assist students. The board will tour the Success Center during the September board meeting.

### **Angelo Dam Update**

A brief whitepaper will be created with a recommendation for the board to review.

### **C-Tech Agreement Update**

The agreement supports a collaborative partnership with the La Crosse School District. Since the focus is on pre-engineering, the La Crosse School District will be using the 4<sup>th</sup> floor of the Integrated Technology Center. The partnership has the potential to yield good results by creating a pathway to Western.

### **POW Update**

Once the POW Memorial designs have been validated, the plans will go out for bids. The Foundation is interested in donors.

### **Maintenance and Project Manager Update**

The new Maintenance and Project Manager, Brian Haun, will start on September 9, 2019. He is coming to Western from Trane. Brian is a graduate of Western's HVAC program.

### **Meeting Frequency**

The committee will continue to meet monthly.

### **Meetings**

Tuesday, October 1, 2019

Tuesday, November 5, 2019

### **Other Business**

The college is working on re-zoning land to create additional parking spaces.

Adjourned at 3:24 p.m.