

Budget and Facilities Subcommittee Minutes September 15, 2020

Subcommittee Attendees: Kevin Hennessey, Angie Lawrence, Ed Lukasek, , Dennis Treu
Staff Attendees: Wade Hackbarth, Brian Haun, Mary Leske, Jay McHenry, Roger Stanford

Other Attendees: Kevin Dean

Excused: Amy Schmidt

Meeting called to order at 12:02 p.m.

Minutes

Minutes were reviewed by the committee. Ed Lukasek motioned to approve, Dennis Treu seconded the motion and the motion was carried.

Summer Projects Update

A brief report was provided on the status of the summer projects.

- ☞ Apprenticeship and Industry Training Center
 - Project is complete.
- ☞ Student Life Office Remodel
 - The project is nearly completed. Will be reviewing punch list items with the contractor in the upcoming week.
- ☞ Cleary Courtyard
 - Project is complete.
- ☞ Barrel Dome Ends
 - Project is complete.
- ☞ Lintels BE Center
 - Project is complete.

Public Safety Training Facility Project Update

- ☞ Moving forward with renovation.
- ☞ It is anticipated the project will be complete before fall 2021.

Meetings

- Tuesday, November 17, 2020
- Tuesday, December 15, 2020

Other Business

There was no other Business Discussed.

Meeting was adjourned at 12:27 p.m.