



Finance and Facilities Committee
March 22, 2023
9:45 a.m.
McCormick Room, 4th Floor

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

1. **Minutes of January 24, 2023**
2. **Contracts Requiring Board Approval:**
 - a. **Customized Training, Dakota County Technical College**
 - b. **Marketing/Advertising Contract, Winona State University**
 - c. **Library Renovation and Tutor and Learning Center Consolidation, Lake Superior College**
 - d. **Window and Siding Replacement, Williams Hillside Apartments, Minnesota State Community and Technical College - Fergus Falls Campus**
 - e. **Parking Lot #6 Pavement Rehabilitation, Normandale Community College**
 - f. **Library Building Renovation Construction Contract – Phase 1, Normandale Community College**
 - g. **Construction Phase 2 Locker Room Project, Riverland Community College**
 - h. **Campus-wide Door Hardware and Access, Rochester Community and Technical College**
 - i. **Heintz Center South Parking Lot Improvements, Rochester Community and Technical College**
3. Environmental Health and Safety Overview
4. Board Policy 5.24 Safety and Security Compliance, First Reading

Committee Members

Jay Cowles, Chair
April Nishimura, Vice Chair
Victor Ayemobuwa
Jim Grabowska
Tim Huebsch
Jerry Janezich
Kathy Sheran

President Liaisons

Edward Inch
Joe Mulford

Bolded items indicate action required.

