

Thursday, July 15, 2021

Members present: Wedekind, Giese, Bradley, Hazard, Lohr and Miller

Members Absent: Kolb

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Hazard/Miller) to adopt the agenda. Motion carried unanimously.

MOTION (Hazard/Giese) to approve the minutes of the regular meeting on June 17, 2021. Motion carried unanimously.

Public comment: None.

Communications: None.

Facilities planning and maintenance report:

M. Compton gave the committee an update (*report and list of invoices on file*).

Financial report and approval of vouchers:

Wedekind gave the committee an update (*report on file*).

MOTION (Hazard/Lohr) to approve vouchers in the amount of \$1,885.00. Motion carried unanimously.

Discussion and possible action on budget:

Wedekind gave the committee an overview. Discussion took place among the committee.

Update from Student Housing Advisory Committee:

Giese gave the committee a brief update.

Deans' report:

M. Compton and M. Platt-Gibson gave the committee an update.

At 8:30 a.m. the committee took a tour of the campus. Future remodel and upgrade projects were discussed.

MOTION (Hazard/Bradley) to adjourn at 9:16 am. until Thursday, August 19, 2021 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Michelle Commings
Deputy County Clerk