

Selected Items From The Directors' Meeting
Administrative Affairs
February 6, 2012

(433)

Attending: Burt Nordstrom, Dave Bugbee, Traci Ferdolage, Lynne Soderberg, Tammy Curtis, Mark Baker for Tim Moxon

Recorder: Melanie LaPorte

- Burt provided a brief update on upcoming conferences being held on campus.
- Traci is working on the: 1) Capital Program Submission; 2) Campus-wide Waste Collection Project; 3) East/West Gym Energy Project; 4) West Gym First Floor; 5) Upper Playing Field; and 6) Summer/Fall Projects.
- Tammy reminded the Directors of upcoming training on March 5 & 6.
- Lynne mentioned there will be a campus-wide drill on March 22.
- Mark provided updates on the: 1) College Creek Community Center; 2) Theatre Arts Generator; 3) East Gym Cogeneration Unit; and 4) Van Matre HVAC.
- The next Directors' Meeting will be February 20th.

BN:ml
3/1/12