

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
JANUARY 15, 2015

Chair Rozar called the meeting to order at 5:00 p.m.

Present: Rozar, Breu, Earll, Feirer, Machon, Stuhr. Feddick joined the meeting at 5:19.

Absent: Pliml, Meyer.

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Louis Cordova, Building & Grounds Superintendent; and Marcie Kozickowski, Commission Bookkeeper.

Rozar declared a quorum present.

There were no public comments.

Motion (Breu/Feirer) to approve and place on file the minutes of the November 20, 2014 regular meeting with one spelling correction. Motion carried. (Minutes on file.)

Motion (Machon/Feirer) to receive and place on file the statement of accounts. Motion carried. (Statement of accounts on file.)

Motion (Breu/Machon) to receive and place on file the lists of bills. Motion carried. (List of bills on file.)

Motion (Earll/Breu) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.)

Boernke distributed the 2016-2020 Capital Improvement Plan which is due to the City Friday, January 23, 2015. Following discussion of each project, motion (Earll/Machon) to approve the plan. Motion carried. (Plan on file.)

Chair Rozar left the meeting at 6:25; Vice-Chair Machon took over. The Dean reported: 50th anniversary events; orientation for new freshmen; spring semester 2015 accepting students with Associate Degrees from Mid-State Tech for the campus BAAS Degree Program; update on student housing and announcements of Business After 5 on campus and Jan. 28 lock-up for MDA participation.

A special meeting was scheduled for Thursday, Feb. 26 at 5 p.m. to award contracts for 2015 capital improvement projects.

Meeting adjourned at 6:36 p.m.

Minutes taken for Mike Feirer, Secretary, by Marcie Koziczowski