



TECH FEE COMMITTEE
MEETING NOTES
March 7, 2017

I. Call to Order and Determination of Quorum

Tracy Stanley called meeting to order on Tuesday, March 7th, 2017 at 1:01pm.

II. In Attendance

Marissa Gardner, Tom Holtslander, Justin Ford, Paz Clearwater, Tracy Stanley, Sue Orchard, David Rosi, Lindsay Keevy, Heidi Carmody, Brandon Ray

III. Approval of Agenda

Marissa Gardner moved to adopt the agenda, Tom Holtslander seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

IV. Approval of Minutes

Cameron Campbell moved to adopt the minutes from the January 5, 2017 Tech Fee meeting. Tom Holtslander seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

V. Reports

Chairperson's Report

Nothing to Report

Other Members' Reports – No other reports at this time.

Budget Update- No budget report at this time

VI. Old Business –

- a. The discussion of the charging chairs was removed from the agenda due to lack of attendance.
- b. There was a change with the cost for the Learning Commons digital signage approved by the committee during the February meeting. The cost for the amplification receiver was \$600 from the expected cost. However, the total cost is still under the amount of \$2378 that the committee approved for this project.

VII. New Business

- a. Justin Ford proposed using Tech Fee funds for stage and theater lighting to be installed in Myklebust Gymnasium for games and other events. This ceiling-mounted lighting system would be operated wirelessly through a control pad and would interface with the existing sound system via Bluetooth. Additionally, this system would work with the black lights already owned by LCC and would allow them to be used without having to be manually operated and setup/taken down before/after every use. Questions lingered about the connection to this project and the purpose of the Tech Fee committee. Justin will investigate a ballpark figure for this project before the committee considers a vote.

VIII. Adjournment

David Rose moved to adjourn the meeting and Marissa Gardner seconded the motion; all were in favor, none were opposed and none abstained. Motion passed unanimously. The meeting was adjourned at 1:25pm.