

**Delaware Technical Community College
Board Facilities & Campus Infrastructure Committee
Office of the President, Owens, Stanton, and George Campus**

Via Videoconference

February 28, 2019

PRESENT: Mark T. Brainard, Gerard M. McNesby, Bobbi Barends, Lynn Beaty, Amber Bradley, Mary Chen, Brad Cowen, Mark DeVore, Jeanne DiAmico, Ted Dwyer, Dan Ehmann, John Fogelgren, Scott Green, Mike Hare, Scott Iseman, Kathy Janvier, Cornelia Johnson, Lora Johnson, Ray Parsons, Melissa Rakes, Justina Sapna and Noelle Sugalski.

CALL TO ORDER:

Mr. Hare called the Facilities & Campus Infrastructure Committee meeting to order at 3:00 p.m.

MINUTES:

Minutes for the September 24, 2018 meeting were approved as written.

ITEM 1. State Budget Update

Senate Bill 50 was reintroduced and signed out of committee. There has been opposition/concern raised regarding tax increases. The K-12 community has raised questions and opposition to the bill. A decision has been made to not pursue Senate Bill 50 in its current form and investigate other alternatives with a new bill that offers creative solutions. Delaware Tech will live to fight another day!

Delaware Tech has the support of the Joint Finance Committee in regard to the current proposed FY 20 operating budget; this includes \$7 million for critical capital needs as well as funding for additional BSN program positions and the SEED program. Additional positions for K-12 partnerships and the Diesel Mechanic program are also included in this proposed budget. The College continues to be hopeful that addition Capital funds will be available.

ITEM 2. Project Updates

- Automotive Center of Excellence – Total project cost is \$3M – Mix of Federal, State, County and private sector support.
- Middletown Training Center – Total project cost of \$2.5-\$3M in partnership with the town of Middletown.
- The culinary kitchen at Stanton has not had a serious upgrade in over twenty years and the upgrade and expansion of the area should remain a priority.
- Ventilation system for the Arts & Science Building at Owens - \$6.6M.

- East Building water intrusion at George - \$16M for total project, phase one of project is \$9.7 – 12M.
- B Wing hallway at Stanton - \$5.2M

ITEM 3. ADA Compliance at Stanton and George

The ADA audit completed at Stanton and George indicated approximately 300 items that need to be corrected. Presently, 20% of the items have been completed; there are also contracts in place for external support. None of the items indicated were life safety issues. A signage machine has been purchased and installed at George Campus to support the new signage required to comply with audit findings.

ITEM 4. Other Business

- The Terry Campus will be the first campus to use the new electronic Work Order System that was developed internally. Historically, the SchoolDude system has been used collegewide at a cost of approximately \$10,000 per campus per year. Once the new Work Order System is vetted at the Terry Campus it will be launched collegewide.
- On January 16, 2019 the Stanton Campus experienced a water pressure loss due to a nearby fire. The campus reach out to Artesian who explained that their water system was overtaxed due to the response to the fire which caused a loss of water pressure.
- The current Collegewide Capital Needs Report was created in 2015. The report is currently being updated on all campuses.
- The RT 133/RT 404 interchange project is due to start in 2020. There are ongoing discussions with Del Dot on how the Owens Campus will be impacted by this project.
- Mr. Hare suggested investigating to see if there are any reimbursements that the College would qualify for due to all the LED upgrades that are being done throughout the College.
- Mr. Hare encouraged the College to maximize their Facilities employee trades expertise collegewide. Mr. Hare asked if employees can be assigned to work at other campuses for specific projects.

Dr. Brainard thanked everyone for attending. With no further business to discuss, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Peg Schulties

Administrative Coordinator for Facilities Management, Terry Campus