

ITEMS FOR CONSENT AGENDA

January 13, 2021

ACTION: **Approve Appointment of Committee and Authorization for Chancellor to Sign Professional Services Contract for College Facility Master Plans (FFA)**

Proposed Committee members include:

John Chaney, Board Member, Fiscal, Facilities and Audit Committee Chair
Marjean Terrell, Board Member, Academic and Personnel Committee
NSCS Vice Chancellor for Finance and Administration - TBD
Steve Hotovy, NSCS Vice Chancellor for Facilities and Information Technology
Kari Gaswick, CSC Vice President for Administration and Finance
Jon Hansen, CSC Vice President for Enrollment Management and Student Services
James Powell, CSC Vice President for Academic Affairs
Harold Mowry, CSC Facilities Director
Debbie White, PSC Vice President for Administration and Finance
Jesse Dorman, PSC Vice President for Enrollment Management/Student Affairs
Tim Borchers, PSC Vice President for Academic Affairs
Darrin Reeves, PSC Director of Facility Services
Angie Fredrickson, WSC Vice President for Administration and Finance
CD Douglas, WSC Vice President for Student Affairs
Steve Elliott, WSC Vice President for Academic Affairs
Kyle Nelsen, WSC Director of Facility Services

Authorization for the Chancellor to sign the professional services contract(s) in amounts that do not exceed available funding will ensure that the facilities master plans will progress in a timely manner.

The System Office recommends approval of the Appointment of College Facility Master Plans Comm and Authorize Chancellor to Sign Contract (FFA).