



Facilities Management Team Meeting Minutes

DATE: April 15, 2026

TIME/LOCATION: 1:00PM / Founders Room

Roll Call:

√	Dwayne Fehrenbacher, Chair	√	Christina Faulkner
	Chris Clark	√	Jennifer Herren
	Alex Copley		Eric Howard
	Tim Cornwell		Don Koch
√	Beth Crowe	√	Kendra Parker
	Sandy Fontana		Matthew Steinmetz
√	Adrian Fox		Kyle Smith
√	Tina Dudley (Special Guest)	√	Jonathan Van Meter

√ indicates attendance, leaving blank indicates absent

I. Call to Order

Dwayne Fehrenbacher, Chair called the meeting to order at 1:09 PM.
A quorum is not present.

II. Approval of Minutes of March 18, 2026

Kendra Parker made the motion to approve the minutes with corrections if needed or as written, Adrian Fox seconded the motion. All members voted in favor and the motion carried.

III. Items For Discussion

1. A7400 Culture of Safety and Security Policy

- a. The team reviewed the policy to see if anything needed to be added or changed.

2. A7300.00 Facility Usage

- a. The operating standard needs to be updated to accommodate the new concessions stand. Any groups utilizing the concessions stand will need to have a food handler's certification.



3. **A7400.60 Immigration Enforcement Activity & Law Enforcement Access Management**
 - a. The team reviewed the operating standard updates.
4. **A7400.00 Unauthorized Persons on Campus**
 - a. Combined into 7400.60.
5. **Commencement Update**
 - a. Commencement starts on Friday May 15 at 5:30PM.
 - b. Details can be found in the April 16th Board Book.
6. **Construction Updates**
 - a. Don Koch and Matt Steinmetz are currently attending the IGEN conference.
 - b. Project information can be found in the March Board Book.

IV. New Business

1. **Nursing Furniture**
 - a. Christina Faulkner made a motion to approve the updates and Adrian Fox seconded.

Adjournment

Kendra Parker made a motion to adjourn the meeting at 1:58PM, with a second by Christina Faulkner.