HVAC ADVISORY BOARD MEETING MINUTES

Wednesday, February 19, 2014

The following persons were present: Teresa Golden, Kate Kirkpatrick, Jon Hamel, Brett Steinhardt, Wes Evans, Jeff Gaudern, Ken Meinzer, Ron Campbell, and Amber Kaaiai.

- Wes Evans called the meeting to order at 12:00 p.m.
- Introductions of members and guests.
- Minutes read and approved.
- Kate Kirkpatrick from the TMCC Grants office discussed the Major Gift Campaign and handed out a packet to members.
  - She explained the campaign was to raise $25 million. In 5 years they have raised $21.2 million and have a little more than $1.5 million to go. The EDA grant is financing $2.3 million, $2 million is coming from college capital funds dedicated to this facility, $200,000 is from the Heck Sheck fund and the rest is from community donations.
  - The handouts showed the new look/plans that have been approved for the renovation. The HVAC program will not be relocating or getting a new space, the current space, EDSN 170 & 171, will be getting a second floor and new equipment for the program.
  - There is talk and debate of adding a food facility cart or section for night students, but that is still up in the air.
- Teresa Golden from facilities addressed the group.
  - The process started 2 years ago, they got the AIT instructors together and at that time put their cumulated design ideas together.
  - The EDA approved the interior plans and we must provide them with the ideas we presented to them.
  - Members input will be noted, taken into consideration and discussed at the next meeting on April 25, 2014. They will meet with the instructors in the next couple of months to discuss individual program want and needs.
  - Construction is set to begin Summer 2015. Spring classes will end 2-3 weeks early and Fall classes will start 2-3 weeks later to give a little more time.
  - The members voiced that Wes does not need a classroom he needs more lab space. They also wanted to bring up his lab will need an access door to the second floor to get equipment to the new second floor. They want the lab expanded.
  - Teresa will send Wes a blueprint of his class and lab so the members can sit down and plan out what they want to see done.
- Wes would like to raise the gas heating upstairs and put the Refrigeration downstairs, 2 labs. He would also like to turn EDSN 209, which is on the other side of his lab, a door could be created to give them access directly from the HVAC lab area. Wes also wants to move the hydraulics lab over from across the building to his new lab space. Members agree that part of it should come over.
- Members would like more cases and definitely agreed the program needs new and updated equipment.
- The next meeting will be set once Wes gets the blueprints from Teresa. Members will meet to sit down and work out the layout they would like to see. Tentatively March 26, 2014
- Adjourned: 12:55 p.m.
- Minutes submitted by: Amber Kaaiai