



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

JUNE 16, 2010

8:00 a.m.

BOARD ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Thomas Renier calls the meeting to order.

- (1) **Minutes of May 19, 2010** (pp 1-7)
- (2) Finance, Facilities and Technology Update
- (3) **North Hennepin Community College Property Surplus** (pp 8-11)
- (4) **Wells Fargo Place Lease** (pp 12-17)
- (5) Proposed Amendment to Board Policy 6.5 Capital Program Planning (First Reading) (pp 18-20)
- (6) Sustainability Update (pp 21-32)
- (7) Information Technology Services Division Annual Performance Report (pp 33-36)
- (8) Finance and Facilities Division Annual Performance Report (pp 37-48)

Members

Thomas Renier, Chair

Clarence Hightower, Vice Chair

Duane Benson

Christopher Frederick

Ruth Grendahl

Dan McElroy

Scott Thiss

James Van Houten

Bolded items indicate action required.