

Present: Tori Manzi, Jerry White, Joanne Richards, Rich Barratt, Sara Andrews, Kristin Collins, Beth Fisher, Rick Migliore, Sherry Moody, Ron Lamarre & Joe Britton, Lavallee Brensinger Architects (via skype); Staff: Brandon Soards, Danica Wooster, Carol Pelletier

Committee meeting began at 4:00 PM. Ron and Joe shared the latest floor plans with the committee. The design is now at 90,000 square feet. Ron reviewed the latest design plans for the entry and office space (Adult Ed and Main Office). The cafeteria dining area is designed for 100 students. We will meet with the kitchen consultant on Friday. The garage space is now a separate building. Small Engines is sharing some space with the Marine Tech program, primarily the Engine Room (used for composites and starting small engines). There is a second Administrative Office space at the back of the building. Ron reviewed the shared spaces of Pre-Engineering and Intro to Applied Tech. A Loud Equipment space has also been added near Pre-Engineering. There is a demonstration area for both programs to share, as well. Ron has reached out to an Auto Collision and Auto Tech consultant to discuss the latest technologies in the industry. The Carpentry, Welding and Machine Tool spaces are becoming more defined.

Ron reviewed access to the second floor by the community and Adult Ed students. The Adult CNA and high school CNA programs share some common training spaces. Both programs have their own locker rooms and toilet areas but will share a kitchen and bed area. A school nurses' station has been created next to the CNA classroom. Ron reviewed the spaces in the Design Tech program (lab, sound proof studio, production space). A faculty room is located near Design Tech in the rear of the building. Ron discussed the potential for partnering with the community college system and having classes in the new building. Beth advised that a likely partner to contact in the community college system is the Academic Dean at KVCC in Fairfield. There are four classroom spaces for Math, Science, Tech Writing and History plus several classrooms for programs such as Business and Marketing.

The committee discussed size of the Auto Collision and Auto Tech spaces and having George Dykstra from NATEF review the spaces and equipment needs. Beth discussed having the ability to broadcast classes out to the island communities. Kristin asked about the budget and what the plans are for spending money on technology and infrastructure. Jerry spoke about the capacity for new technology and planning for changes in the future. The committee discussed the need for multi-platform capability (both Mac and PC's) as various programs use one or the other (or both). Sara asked about adding on to the building in the future, if needed. Ron advised the building is pretty tight on the site - the property lines are quite close on two sides. However, additional space could be added out towards the road. Beth advised there are several programs built into the design that currently don't exist so there is room for expansion now.

Ron did some research on the Clerk of the Works position. The State of Maine pays about \$30.00 to \$35.00 per hour for the position. The committee discussed advertising for the position and using online services such as Zip Recruiter and Monster.com instead of advertising in the Bangor Daily News.

The committee adjourned at 5:20 PM.