Present: Eileen Acker (Resource), Rebecca Beal, Patrick Ekoue-Totou (Resource), Jon Gudmundsson, Andy Haber, Arthur Lutz, Joe Mueller, Ron Palmer, Carol Scialli (Resource), Nanda Schorske, David Snyder (Chair)

Absent: Dianne Faw, Ron Krempetz

Agenda
- Agenda approved.

Approve Minutes
- Minutes of March 24 meeting approved after making following edits:
  - On page 2, under Music Library, change “IMAXs” to “iMacs.”
  - On page 2, under Wrap Up, 3d bullet, change “blubs” to “bulbs.”

Announcements
- No announcements.

Workforce Development Presentation
N. Schorske
Background
There are two Areas of Concern in Transportation Technology Building that need addressing (refer to handout).
- Floors in in two buildings need Chemical Resistant Urethane.
- Countertops in building one and two need a Stainless Steel Overlay.
- This is a three-year problem not dealt with in Modernization so bringing issue to different venues in hopes the matters will be resolved.
- Is it possible to phase this in if the committee will consider?
  - This is one option.
- These items were entered into Program Review.
- This is a health and safety item.

Review of N. Schorske Worksheet
- No. 7, DENT, Model Trimmer (lathe), $2,338.57 is deleted as it was submitted late.
- AUTO/ACRT, Stainless Steel Work Stations (40), $40,900
  - What is the status as far as Modernization?
  - They seem to be dealing with other items they deem as higher priority.
  - Old countertops cannot be restained and powder coated.
INSTRUCTIONAL EQUIPMENT COMMITTEE

- Note: The countertops were not included in the actual IE lists received from Program Reviews. Per R. Palmer: The countertops were mentioned as a concern somewhere in the narrative of the full Program Reviews for AUTO/ACRT.
- **ACRT**: Air Compressors, $10,000: May need a service contract
  - In Fine Arts, they are looking at service agreements for all equipment in all studios. Research so can request augmentation of the budget to cover all of these contracts.
  - Maybe M&O should have a fund for these types of items.
  - This is not equipment, but committee can make a proposal to PRAC.
- **ACRT/AUTO**, Brake Drum Lathe, $8,450. Current one is worn out.
- **AUTO**, Modular PC Scan Tool, $3,315. (Tool itself becomes outdated.)
  - Suggest requesting a budget augmentation to purchase every year.
- **AUTO**, Autoland Scientech Scan Tool, $6,590. (Need to update tools.)
  - Suggest requesting a budget augmentation to purchase every year.
- **MEDA**, ECG machine, Spirometry Module Bundle, $6,600. (More modern piece of equipment; students are tested on this for licensure exam.)
- **ACRT**, PlasmaCAM CNC Plasma Cutter, $11,190. Draw picture and puts in database. Picture on computer screen can make a metal part used for Auto, Collision, Welding.
- **AUTO**, BendPak 10,000 Lbs Outdoor Lift, $10,355. (Auto Tech building cannot have a flame so need outside lift so can use cutting torch.)
- **ELND**, Ohaus Scout Portable Electronic Balance, $820 (4 @ $200)
  - N. Schorske will check on this item.
- **MACH**, Millermatic 140 Auto-Set, $755 to update program.
- **MEDA**, ECG Machine, $4,400. (The first one, item 6, is needed first.)
- **AUTO**, Storage Container, $4,300. (Square footage was reduced with new building.)
  - Is this IE? Do students use?
  - Students use for their projects.
- **ELEC**, Lithiumiron Batteries, $7,865. (Move into new technology.)
- **ELEC**, 80 Gallon Simple Drainback Solar Thermal System, $5,227. (For teaching alternative energy systems; currently employed people take these classes.)
- **ACRT**, CubeX Trio 3D Printer, $4,459. (This item is no longer needed.)
- **ELND**, Ohaus is a duplicate of item listed above.

Follow-up Tasks
- Question about whether Patrick Ekoue-Totou is a voting member on the IEC, a staff resource or both. D. Snyder has consulted with C. Torres for follow-up.
- Question re: MMST Camera Request. This item and possible other items did not appear on N. Schorske’s list that was presented today yet items are on the longer IE spreadsheet.

Wrap Up
- J. Arnold, M. Markovich, P. Ekoue-Totou are on next week’s agenda. J. Eldridge will observe.
• How do items from big spreadsheet compare to shorter spreadsheet that was presented at today’s meeting. Cross check large spreadsheet.
• Suggestion re: accommodating J. Mueller to present on Sciences requests.

Next Meeting
• Next meeting is April 7.