

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
SEPTEMBER 28, 2015; FOLLOWING CIT
CENTRAL ADMINISTRATIVE OFFICES, BOARDROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chair
Ms. Mary Anne Paris, Committee Member

Mr. Mike Zamborik, Committee Member Pro
Tempore
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson, Committee Member

OTHERS PRESENT:

Ms. Donna Zariczny, Board President
Mr. Thomas Knapp, Board Member
Ms. Marcy Morgan, Board Member
Mr. Paul Mangione, Board Member
Mr. John Werner, Board Member
Ms. Ruth Huck, Board Secretary
Dr. William Clark, Superintendent
Ms. Amy Stewart, Executive Director

Mr. Gary Weber, Director
Ms. Patricia Hawley, Director
Mr. James Grosch, Director
Mr. Richard Gignac, Administrator
Mr. Brian Collopy, Administrator
Ms. Melissa McLean, Recording Secretary
Mr. Brian Ferry, *Times Observer*
Approx. 3 public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 7:54 p.m. by Chairperson Mr. Arthur Stewart. Mr. Mike Zamborik filled in for absent member Mr. John Anderson.

1.2 Public Comment

None

2. Old Business

2.1 Discussion/Update: Vacant Facilities

Discussion/Updates:

Administration has no updates at this time.

3. New Business

3.1 Raptor ID Systems Presentation

Discussion:

The Raptor ID System is an automated system that checks a person's state issued ID against a national database for registered sex offenders. Manual inputs can be done for additional people to add to the list.

Action:

Administration will work with Policy Committee to review and/or update applicable Board Policies.

Motion:

None.

3.2 PlanCon I for Eisenhower

Discussion:

None – Item was voted on at Special Board meeting held on September 28, 2015 prior to PP&F Committee meeting.

Action:

None.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion/Updates:

Administration reviewed the tentative bid timeline for the project, with bids due on November 25, 2015 and contractors on site in January 2016.

4.2 Work Order Reports

5. Other

None

6. Closing Activities

6.1 Next Meeting

The next meeting will be held on October 26, 2015, following CIT, in the Board Room at the Central Administrative Offices.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 8:06 p.m.